

## **Troop 77 Committee Meeting December 4, 2017**

### **Proceedings**

Call to order 6:37 pm

### **In Attendance**

Donna Hoague – Service Coordinator  
Beth Smith – Treasurer  
Bill Athanasoulis - Secretary  
Cathy Adkins - Advancement Coordinator  
Paul Koljeski – Fundraising Coordinator  
Caroline Johnson – Court of Honor Coordinator  
Kristen Cirigliano – Court of Honor Coordinator  
Dave Davis – Scoutmaster

### **Absent**

Mike Hruska - Committee Chair

### **Visitors**

**None**

Ms Smith made a motion to accept the minutes from last meeting. Mr. Koljeski seconded. Minutes accepted in the affirmative.

### **Scoutmaster Report**

Mr. Davis reported that the troop is planning for the welding campout and the January ski or snorkeling campout. The troop is planning for both but will decide by the holiday party. He noted that the troop needs to do a service project for pulling weeds at the Church's playground before the New Year. This will be confirmed via email.

### **COMMITTEE REPORTS:**

#### **Equipment:**

Mr. Davis noted that the trailer needs to be repaired before the January Camp.

#### **Advancement:**

Ms Adkins noted that there will potentially be two rank advancements next week. She also presented a thank you card for the food drive donation from Covenant Christian Church. She also requested that all merit badge councilors send her an updated merit badge form.

### **Merit Badges**

Ethan Covert – Kayaking 10/14/17, Canoeing 10/30/17 and Lifesaving 09/16/17

Nico Cirigliano – Kayaking 10/14/17 and Fingerprinting 06/16/17  
Jackson Davis – Lifesaving 09-16-17

Evan Knoop – Lifesaving 09/16/17

Justin Rademacher – Citizenship in the Community 11/09/17, Lifesaving 09/16/17 and Rifle  
Shooting 11/06/17

Matthew Smith – Kayaking 10/14/17

### **Membership**

Re-charter payments are being requested by the December 11<sup>th</sup>.

Mr. Davis noted that Adam Alhassan will be joining the troop.

### **Training:**

Youth protection still needs to be completed for several of the ASM's and Committee members.  
Reminders have been sent.

### **Court of Honor:**

Next court is January 29<sup>th</sup> nothing more to report.

### **Treasurer:**

|                |            |
|----------------|------------|
| Checkbook      | \$4,950.02 |
| Scout Accounts | \$2,091.13 |
| Troop Account  | \$2,858.89 |
| Council Store  | \$369.59   |

Ms. Smith reported two scouts are currently delinquent. There is an issue for the November camp. There is a \$350 discrepancy for the shooting camp for the range fees. A receipt for documentation of costs will be provided by Mr. Davis. She also asked that ASM's plan for camping costs with her so that everything can be planned and budgeted

### **Fundraising:**

Mr. Koljeski reported that there is nothing new to report.

### **Service Projects:**

Ms Hoague reported the attendance was better at the last service project for ushering and roadside clean-up, 7 scouts did not attend. Communication of attendance is still an issue, of the 7 that did not attend only 3 responded and of those that did attend only 4 responded that they would be attending. Ms Hoague presented a receipt for water and snacks that were provided for the roadside cleanup.

### **Old Business**

Christmas party is coming up and Ms. Adkins will send out a list to coordinate food.

**New Business**

Mr. Davis brought up there is interest from several scouts and leaders to join the Order of the Arrow. He will follow up on getting this set up.

Mr. Athanasoulis noted that the pull down email on the troop web browser has multiple e-mails for several of the leaders of the troop. This needs to be looked into as several emails are going into the wrong account.

Ms. Hoague noted that very few merit badge councilors are showing up on the scout site. Ms. Adkins explained that the site is difficult to follow but that she would double check and make sure our councilors are in there.

**Adjournment**

Ms. Hoague motioned to adjourn, Ms. Smith seconded. Meeting adjourned at 7:15pm.

Prepared by:

Bill Athanasoulis  
Troop 77 Secretary