

Troop 77 Committee Meeting February 5, 2018

Proceedings

Call to order 6:37 pm

In Attendance

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

Absent

Kristen Cirigliano – Court of Honor Coordinator

Visitors

Mike Ealy – Assistant Scout Master

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

Scoutmaster Report

Mr. Davis reported that the troop is preparing for the teambuilding campout and for the March biking camp and the April camp as well. The troop is planning some rides before the March camp. Mr. Davis suggested we send a thank you to the donors that helped with the Ski camp.

COMMITTEE REPORTS:

Equipment:

Mr. Ealy reported that he, Josh and Red repaired the trailer for a cost of \$124. Everything else on the trailer looks good.

Advancement:

Ms Adkins reported that there were advancements as follows:

Tenderfoot	Thompson Borree 12/11/17 Nicholas Cirigliano 12/11/17
First Class	Christopher Johnson 12/11/17 Evan Knoop 12/11/17

Merit Badges

Ms Adkins reported that there were merit badges earned as follows:

Thompson Borree	Welding 12/11/17
Noah Ealy	Personal Management 12/4/17
Justin Rademacher	Camping 1/20/18 Welding 12/9/17
James Sanderson	Personal Fitness 10/30/17 Personal Management 12/23/17
Matthew Vasey	Camping 1/13/18 Welding 12/9/17

Membership

Mr. Hruska noted that pack 7 will be visiting on the 26th of February and requested all committee members wear their shirts.

Training:

Mr. Hruska reported that all training is current.

Court of Honor:

Ms Johnson reported that scouting for food was missed. She did not receive a report. Mr. Hruska will send the attendance sheet to Ms Johnson. Mr. Hruska noted that the Senior Patrol Leader will be following up and distributing the attendance list going forward.

A discussion was held about using part of the Court of Honor budget for a cake. All agreed that this would be an acceptable use of funds.

Treasurer:

Checkbook	\$ 4,950.02
Scout Accounts	\$ 1,220.46
Troop Account	\$ 3,039.92
Council Store	\$ 145.33

Ms. Smith reported that many scout accounts are nearing a zero balance. There is a large influx of funds but the majority of this is going to summer camp deposit which will be paid this week. The camping balance is positive \$289.84. This does not include ski fees.

There was a discussion about a scout with hardship. In order to keep the scout in the troop Ms Smith made a motion to fund the scout's dues from the troop account up until June. Sooner if the situation is alleviated. Ms Johnson Seconded.

Fundraising:

Mr. Koljeski reported that the pancake/car wash fundraiser is scheduled for April 21st. A discussion was held about getting the tickets out early. Pack 7 will also be involved.

Service Projects:

Ms Hoague reported that roadside clean-up and weeding was done this past weekend. The weeding was not completed and will need to be done Monday evenings until complete.

Old Business

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.

2/5 -Mr. Davis will look into the multiple email addresses in the email program.

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. There is one document remaining to be received then all forms will be submitted to council. Mr. Davis has updated the list on the troop website.

New Business

Ms Hoague noted that there is a merit badge day being held on February 24th. She offered to collect names to send to the camp.

Mr. Athanasoulis brought up a request to have an option to have a zip up version of the black pull over. Ms Adkins will look into the option.

Adjournment

Ms. Hoague motioned to adjourn, Ms. Smith seconded. Meeting adjourned at 7:29pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary