

Troop 77 Committee Meeting March 5, 2018

Proceedings

Call to order 6:40 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

Visitors

Shawn Vasey – Assistant Scout Master

Ms Adkins 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 had a good aviation campout. There was a shortage of scout leadership on the last day which slowed down the breakdown process. This will be worked on with the Troop. Mr. Davis noted Chase O'Brien and Jacob Rademacher are joining the troop. Mr. Davis reported that there is an opportunity for the troop to adopt a campsite at Flaming Arrow. It will entail service projects 2 times a year. Camping will be free at the camp in exchange for service. He will review with the troops.

COMMITTEE REPORTS:

Equipment:

It was noted that the emergency brake needs to be looked at on the trailer.

Advancement:

Ms Adkins reported that there were advancements as follows:

First Class Demetri Athanasoulis 2/26/18

Merit Badges

Ms Adkins reported that merit badges were earned as follows:

Blake Borree	Kayaking 10/13/17
Jackson Davis	Genealogy 2/19/18
Henry Koljeski	Citizenship in Community 2/19/18 Personal Fitness 2/26/18

Ms Adkins noted that there are some issues with the merit badge trip at Flaming Arrow that need to be sorted out. It was noted by Mr. Hruska that once blue card are signed they are official.

Membership

Mr. Hruska is assembling binders for the new scouts. Committee positions will be adjusted when the new scout joins.

Training:

Mr. Hruska reported that the new youth protection is live it takes an hour. The goal is to get everyone trained before summer camp.

Court of Honor:

Ms Johnson reported that there was nothing to report at this time.

Treasurer:

Checkbook	\$ 4,119.87
Scout Accounts	\$ 1,159.09
Troop Account	\$ 2,960.78
Council Store	\$ 135.35

Ms. Smith reported that the ski camp was positive after donations. The February was positive and it looks like March will be as well.

First deposit for summer camp is in. The second payment is due this week.

Ms. Smith noted that scout checks are still not being turned in. Mr. Davis will remind the Scouts to turn them in.

Fundraising:

Mr. Koljeski asked Mr. Hruska about the timing of tickets. Mr. Hruska will have the tickets next week. Mr. Koljeski has prepared binders with fliers. Once the tickets are in the scouts will be handed packets. Tickets will also be distributed for Pack 7. Ms Adkins recommended soliciting local auto parts stores for donations.

Service Projects:

Ms Hoague noted that there is nothing to report at this time.

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.

3/5 - Mr. Davis noted that this issue has been corrected.

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.

3/5 Mr. Davis reported that the list has been updated.

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.

3/5 Ms Adkins did get a sample. Mr. Athanasoulis made a motion to make them available for adults only. Mr. Koljeski seconded. They will be made available.

New Business

None

Adjournment

Ms. Johnson motioned to adjourn, Ms. Smith seconded. Meeting adjourned at 7:38pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary