

Troop 77 Committee Meeting May 7, 2018

Proceedings

Call to order 6:38 pm

In Attendance

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

Absent

Paul Koljeski – Fundraising Coordinator
Irene O'Brien – Membership and Training
Cathy Adkins - Advancement Coordinator

Visitors

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 fun camp was great and the food was good. Most scouts did the zip lining. Fundraising went well raising the most money to date. The troop will be doing the white water rafting at camp. He also spoke to Pack 7 about having a Den Chief participate once a month. A Scout will be assigned to this position. Mr. Davis also noted that he is CPR, AED and First Aide certified. He and Mr. Covert will be taking Swim Certifications at camp.

COMMITTEE REPORTS:

Equipment:

No report

Advancement:

No report this month.

Merit Badges

No report this month

Membership

Nothing new to report this month.

Training:

Mr. Hruska reported that the ASM's will need to be weather trained.

Court of Honor:

Ms Johnson reported that Court of Honor is in two weeks. She will get with Cathy to get the information for the certificates.

Treasurer:

Checkbook	\$ 5,194.08
Scout Accounts	\$ 1,471.46
Troop Account	\$ 3,722.62
Council Store	\$ 344.72

Ms. Smith reported that there is one missing scout check. She will follow up with Demetri. April camp was positive. The May campout will be over budget. Even with this there should be over \$1,000 in the account which will help cover the white water rafting. Mr. Bell and Jarrod will be donating the balance of Jarrod's account to the troop. She also reported that swim tests will be on the 20th.

Fundraising:

Mr. Koljeski forwarded documents relating to the financial performance of the car wash/pancake fundraiser. The total profit was \$2,389.61; \$1,672.79 to the scouts and \$716.88 to the troop.

Service Projects:

Ms Hoague reported the next project will be honoring veterans at Curlew Garden.

Old Business

4/2/18 – Ms Smith brought up that we used to donate \$100 to the Church. Ms Adkins motioned to make a \$100 donation to the Church for this scout year and Ms O'Brien seconded.

New Business

5/7/18 – Ms Hoague proposed some kind of recognition for scouts participation in Scouting. Potential criteria to include attendance, scout checks, fundraising, proper emailing, and scout spirit.

Adjournment

Ms Hoague made a motion to adjourn, Ms Smith seconded. Meeting adjourned at 7:19pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary