

Troop 77 Committee Meeting November 5, 2018

Proceedings

Call to order 6:50 pm

In Attendance

Mike Hruska - Committee Chair
Donna Hoague – Fundraising
Beth Smith – Treasurer
Bill Athanasoulis - Secretary
Caroline Johnson – Advancement Coordinator
Dave Davis – Scoutmaster
Irene O’Brien – Court of Honor
Paul Koljeski – Fundraising Coordinator

Absent

Cathy Adkins - Advancement Coordinator

Visitors

None

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

Scoutmaster Report

Mr. Davis reported that horsemanship camp went well and it came in cheaper than anticipated due to lower fees, less attendance and cheaper food cost. The December and March camps will be switched due to boat availability for December.

COMMITTEE REPORTS:

Equipment

The troop will replace 3 masks & snorkels and a full set with fins that were borrowed from Pasco Schools and lost. Ms Smith will order them.

Advancement

Ms Johnson reported that there were no advancements this month.

Merit Badges

Ms Johnson reported that 1 Citizenship in the World, 12 Horsemanship and 1 Emergency Preparedness merit badges were earned this past month.

Membership

Mr. Hruska confirmed that 3 new scouts will be joining. One scout will be sponsored.

Training:

Mr. Hruska reported that Ms O'Brien and Ms Hoague will be moved to Court of Honor and Ms Johnson will take over for Advancement. One of the new parents will be assigned to Service Projects and Mr. Hruska will take over membership and training.

Court of Honor:

Mr. Hruska asked Ms O'Brien to take over Court of Honor as Ms Johnson is taking over Advancement Coordinator.

Treasurer:

Checkbook	\$ 5,753.43
Scout Accounts	\$ 1,113.10
Troop Account	\$ 4,640.33
Council Store	\$ 42.01

Ms. Smith reported that 2 scouts are negative before dues are deducted today. The two new scouts need to fund their accounts. The campout was 40.77 negative but there is a camping surplus of \$626.98. A deposit of \$250 has been made for summer camp and a deposit for Fort Wilderness has been made \$361.14

Fundraising:

Mr. Koljeski is finalizing numbers but they are roughly as follows: \$2,035 income, expenses of \$250 so \$1,225 was earned for scout accounts and \$535 to the troop account. He will finalize the spreadsheet for the next meeting.

Service Projects:

There were 2 service projects this weekend the first was Flags on Graves; 14 scouts and 9 adults attended. This was followed by Scouting for Food which had 10 scouts and 6 adults in attendance.

Old Business

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

10/1/18 – Mr. Davis recommended coming up with a scoring system for participation in scout spirit. The scouts will earn a meal with the adults on the monthly camping trip. Mr. Hruska will work on additional details.

11/5/18 – Mr. Davis created a chart and point system draft to present. Comments were made regarding the point system and categories. Mr. Davis took notes and will further refine the chart.

10/1/18 - Paypal – Mr. Davis brought up the suggestion that the troop open a Paypal account. The account is free and can be linked to the website. All agreed to add Paypal to the website. Mr. Davis will set it up and link the troop site.

11/5/18 – The troop is moving forward with Paypal and Mr. Davis will set this up.

New Business

Ms Smith brought up that we have a plaque at the Church for Eagle Scouts and questioned whether there was interest in creating a plaque for members of the Order of the Arrow. Ms Hoague made a motion to create a plaque and Mr. Athanasoulis seconded.

Adjournment

Ms Hoague made a motion to adjourn, Mr. Hruska seconded. Meeting adjourned at 7:54pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary