

Troop 77 Committee Meeting December 3, 2018

Proceedings

Call to order 6:44 pm

In Attendance

Beth Smith – Treasurer
Bill Athanasoulis - Secretary
Caroline Johnson – Advancement Coordinator
Dave Davis – Scoutmaster
Irene O’Brien – Service Projects
Paul Koljeski – Fundraising Coordinator

Absent

Mike Hruska - Committee Chair
Donna Hoague – Court of Honor

Visitors

None

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

Scoutmaster Report

Mr. Davis reported that shooting campout went well. The December campout will be a single day on Saturday only. They will hike and build a shelter. The January camp will not be at the caves in North Florida as it is closed due to hurricane damage. There is an issue with several of the Scouts regarding respect. The troop will have a discussion about the patrol method.

COMMITTEE REPORTS:

Equipment

No issues to report.

Advancement

Ms Johnson reported that there have been no advancements since the last meeting.

Merit Badges

Ms Johnson reported that the following merit badges were earned since the last meeting:

12 Scouts earned the horsemanship

Also, 6 Scouts should earn Shooting and Moviemaking merit badges.

Membership

Ms Smith noted that re-charter is coming up. Mr. Hruska would like to get payments in by December 17th. If there are any issues with the payment see Mike and he can have payment deferred until January.

Training:

Mr. Covert needs to do the new youth protection training prior to re-charter.

Court of Honor:

Ms Johnson will transition the court of honor duties to Ms Hogue who will take over for the next Court of Honor.

Treasurer:

Checkbook	\$ 5,624.32
Scout Accounts	\$ 599.61
Troop Account	\$ 5,024.71
Council Store	\$ 42.01

Ms. Smith reported that there are 3 scouts that are negative and there is fundraiser money still to be applied. The November camp was under budget. There is a surplus budget of \$777.32 for camping at this time. There is still an issue with scouts submitting their scout checks. Mr. Davis will remind them.

Fundraising:

Mr. Koljeski reported the final numbers are in. There is a small adjustment that needs to be made before the funds are deposited to the scout's accounts.

Service Projects:

Ms O'Brien reported that the scouts collected 2 bags of trash. She will also reach out to the Church to inquire if they need anything regarding service.

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.

12/3/18 – Mr. Davis presented a finalized 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.

12/3/18 – Mr. Davis needs EIN number. Ms Smith noted that this is needed from the Church.

New Business

Ms Johnson will track the food and drinks for the Christmas party which will be held on the 17th of December. We will have the hall for the event.

Adjournment

Ms Johnson made a motion to adjourn, Mr. Koljeski seconded. Meeting adjourned at 7:42 pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary