

Troop 77 Committee Meeting January 14, 2019

Proceedings

Call to order 7:05 pm

In Attendance

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

Absent

Visitors

None

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

Scoutmaster Report

Mr. Davis reported that everything is set for the Peace River camping trip with the exception of drivers. There are two additional drivers needed. Webelos were invited to this campout. There is a merit badge class February 23rd. The sign up is on line. The next campout is hiking at Green Swamp.

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:

Blake Borree	Horsemanship 10/27/18 Movie Making 11/18/18
Thompson Borree	Fishing 11/12/18/ Horsemanship 10/27/18 Movie Making 11/18/18 Welding 12/11/17
Ethan Covert	Citizenship in the World 10/22/18 Horsemanship 10/27/18
Jackson Davis	Horsemanship 10/27/18

Geoff Dziena	Horsemanship 10/27/18
Christopher Johnson	Emergency Preparedness 10/14/18 Horsemanship 10/27/18
Evan Knoop	Horsemanship 10/27/18
Henry Koljeski	Horsemanship 10/27/18
Chase O'Brien	Horsemanship 10/27/18
Aaron Smith	Horsemanship 10/27/18
Matthew Smith	Horsemanship 10/27/18
Matthew Vasey	Camping 1/13/19 Welding 12/9/18
Ethan Williams	Horsemanship 10/27/18

Membership

Mr. Hruska reported that re-charter is done. Payment was made out of scout accounts. Scoutbook is back on line the troop has rejoined. Troopmaster will continue to be used during the transition period.

Training:

Mr. Hruska reported that training is all up to date.

Court of Honor:

Ms Johnson is helping Ms Hoague transition to the Court of Honor. The next Court of Honor has been moved to 2/11/19.

Treasurer:

Checkbook	\$ 4,937.31
Scout Accounts	\$ 724.17
Troop Account	\$ 4,213.14
Council Store	\$ 42.01

Ms. Smith reported that there are 8 scouts that are negative. Re-charter fees have been taken out the scout accounts. The December trip only has bait outstanding and the camping account has \$1,258.80 in it. Mr. Davis noted that a donation of \$250 has been received to help sponsor scouts that need it. Ms Smith will set up a sub-account for the donation.

Fundraising:

Mr. Koljeski reported that the next fundraiser is in April. Ticket printing will be coordinated for early March.

Service Projects:

Ms Hoague notified Ms O'Brien that a form needs to be filled out for roadside cleanup and attendance needs to be taken and reported.

Old Business

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.

1/14/19 – No update.

New Business

Adjournment

Ms Smith made a motion to adjourn, Ms O'Brien seconded. Meeting adjourned at 7:50 pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary