

Troop 77 Committee Meeting March 4, 2019

Proceedings

Call to order 6:47 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 Hoague made a motion to accept the minutes from last meeting. Ms O’Brien seconded. Minutes accepted in the affirmative.

Scoutmaster Report

Mr. Davis reported that there were 3 campouts since the last meeting hiking at Green Swamp, Canoeing & Archeology at Peace River and Rock Climbing at Flaming Arrow. All campouts were successful. The Peace River camping was cut short and the Scouts returned home Saturday night due to approaching inclement weather.

COMMITTEE REPORTS:

Equipment

No report

Advancement

Ms Johnson reported that there were 2 Scouts that advanced.

Matthew Vasey	Life
---------------	------

Thompson Borree	First Class
-----------------	-------------

Merit Badges

No new report.

Membership

Mr. Hruska reported that the charter was short \$100. A check has been written and will be picked up.

Training:

Mr. Hruska reported that is all up to date.

Court of Honor:

Ms. Hoague reported that she is collecting certificates for camping and service projects.

Treasurer:

Checkbook	\$ 4,619.53
Scout Accounts	\$ 505.88
Troop Account	\$ 4,113.65
Council Store	\$ 183.33
Scout Support	\$ 169.50

Ms. Smith reported that there are 6 scouts that are negative. December camp was positive, January was negative, February was positive, March, so far is positive \$62.37. There are some minor costs but a credit of \$50 is due back from the Council for rappelling discount. Scout checks continue to be an issue. Only 7 scouts have turned in checks.

Fundraising:

Mr. Koljeski reported that the tickets have been printed and will be distributed on March 11th. There will also be a walk through the neighborhood for ticket sales.

Service Projects:

Ms O'Brien reported that 10 scouts attended ushering and 11 for roadside clean-up for a total of 31 service hours. Mr. Koljeski note that the roadside sign is down and needs to be reinstalled. Ms O'Brien will notify the County.

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.

3/4/19 - Paypal is now set up. There will be a link on the site and the link will be also be emailed.

New Business

Ms. Hoague offered to organize the donated scout uniforms. She will need to get bins to get this organized. Ms. Smith will provide a check to Wal-Mart for the purchase.

Mr. Hruska noted that we are transitioning back to Scoutbook. The process of transferring information from Troopmaster is in process.

Adjournment

Ms Johnson made a motion to adjourn, Ms Smith seconded. Meeting adjourned at 7:36 pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary