# Troop 77 Committee Meeting August 19, 2019

## **Proceedings**

Call to order 6:41 pm

## In Attendance

Ken Knoop – Committee Chair
Bill Athanasoulis - Secretary
Caroline Johnson – Advancement Coordinator
Mike Hruska – Membership/Training
Donna Hoague – Court of Honor
Paul Koljeski – Fundraising Coordinator
Dave Davis – Scoutmaster
Kate Taylor – Court of Honor
Debora Van Sickle – Equipment Coordinator

#### Absent

Angelina Gianbo – New Committee member Beth Smith – Treasurer Irene O'Brien – Service Projects Ivette Pichardo – Fundraising Randi Fuchs – Court of Honor

#### **Visitors**

Ms Taylor 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 summer camp went well. There was an issue with one scout and his parents were informed. Mr. Davis reported that there was an ice skating event allowing scouts to get together over the summer. There is a current troop calendar on line. The troop is planning a trip to Washington DC. It is not definite yet but is preliminarily planned for the 3<sup>rd</sup> week of June. The troop is also planning for the September bioluminescence camp in two weeks. There is a life to eagle workshop next Saturday August 27<sup>th</sup>. The Scout of the Month for May/June was Evan Knoop. Overall Scout of the month, best total score, was Matt Vasey.

#### **COMMITTEE REPORTS:**

#### **Equipment**

Mr. Davis reported that the troop is doing an inventory on tents this evening.

## Advancement

Ms Johnson reported that there is no new advancements turned in.

#### **Merit Badges**

Ms Johnson reported that there were no cards turned in for the summer. Mr. Davis stated that many merit badges were earned during summer camp and will be turned in soon.

## **Membership**

Mr. Hruska reported that he has new badges to hand out and he will have scouts sign for them. There are also 4 new scouts joining the troop.

## **Training:**

Mr. Hruska reported that he needs training records from summer camp.

#### **Court of Honor:**

Ms. Hoague reported that she is happy to work with Ms. Taylor to get her up to speed on the Court of Honor process. Henry's Eagle Court of Honor will be September 14<sup>th</sup>.

#### **Treasurer:**

No report this month.

## **Fundraising:**

Mr. Koljeski looked at the calendar for the next pancake fundraiser which will be held on October 26<sup>th</sup>. The tickets will be needed by September 9<sup>th</sup>. Mr. Hruska will work on printing the tickets.

Mr. Knoop noted that the Church told us that there is a \$200 increase during the car washes. Mr. Davis checked with FUGA about not getting charged for the sewer surcharge and they are amenable to reducing those fees.

Mr. Davis reported that the summer fundraiser food booth for 4<sup>th</sup> of July earned \$100 for the troop.

## **Service Projects:**

Ms Hoague reported that the troop is interested in doing a coastal clean-up on September 21<sup>st</sup>. The EMC was proposed as a location. The scouts can get free t-shirts if they submit their sizes at least 2 weeks in advance.

## **Old Business**

Ms Hoague made a motion to purchase a troop printer. The committee decided that additional research will be done before moving the motion forward. It was decided that a new printer would not be necessary.

#### **New Business**

Mr. Knoop reviewed the troop calendar and opened the floor for any discussion. The calendar was approved via vote over the summer.

## Adjournment

Mr. Hruska made a motion to adjourn, Mr. Koljeski seconded. Meeting adjourned at 7:19 pm.

Prepared by:

Bill Athanasoulis Troop 77 Secretary