

Troop 77 Committee Meeting September 9, 2019

Proceedings

Call to order 6:39 pm

In Attendance

Ken Knoop – Committee Chair
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
Beth Smith – Treasurer
Irene O'Brien – Service Projects
Randi Fuchs – Court of Honor

Absent

Bill Athanasoulis - Secretary
Angelina Gianbo – New Committee member
Ivette Pichardo – Fundraising (They are leaving the troop)

Visitors

Mr. Hruska made a motion to accept the minutes from last meeting. Mrs. Van Sickle seconded. Minutes accepted in the affirmative.

Scoutmaster Report

Mr. Davis reported that they had their September campout, bioluminescence kayaking. After a mixup with the paperwork they didn't get to the site until 10:30pm and probably had lights out until 1:00am. The trailer had a blowout which caused further damage to the fender and electrical brakes. Starting work on the October campout at Weeki Wachi (kayaking, canoeing, power boating). Life to Eagle workshop with four scouts attending.

COMMITTEE REPORTS:

Equipment

Mr. Davis reported that there were 8 tents setup on the September campout. Mr. Borree donated a family tent to the troop that was also. Currently we are at the limit of how many scouts can be accommodated with the number of tents, it will depend on how many scouts sign up to go camping.

Mrs. Van Sickle researched a replacement trailer if needed, a 6'x12' tandem axle was researched. An approximate replacement cost would be at least \$2500. Selling our existing trailer she estimated would bring in approximately \$1,000, if it was listed at \$1,200 (estimate only).

Advancement

Ms Johnson reported that there were five rank advancements.

Scout: Cooper Burden, Zachary Taylor, and Andrew VanSickle

First Class: Trenton Doherty

Eagle: Henry Koljeski

Merit Badges

Ms Johnson reported that nine merit badges earned.

Gavin Covert – Art

Carson Davis – Robotics

Trenton Doherty – Space Exploration

Andreas Gerlach – Nuclear Science

Brody Howlett – Fishing

Jake Noel – First Aid, Fishing

Matthew Vasey – Leatherwork, Shotgun

Membership

Mr. Hruska reported that are 26 Registered Adults and 31 Active Scouts not including inactive scouts Ben Covert, Noah Ealy, Kyle Bradshaw.

All new scouts have been added to Troopmaster with their dates.

Troopmaster subscription expires in April, we need to decide if we want to renew or move everything to Scoutbook which is free.

We have one scout family that is leaving the troop which will leave a vacancy for fundraising.

Training:

Mr. Hruska reported that of the 26 registered adults 61% trained (Committee is 100%).

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 14th.

Treasurer:

Checkbook	\$ 6,244.48
Scout Accounts	\$ 1,712.39
Troop Account	\$ 3,833.36
Council Store	\$439.28
Registration	\$6.50
Scout Support	\$698.28

Mrs Smith reported she had to go to Tampa to investigate the discrepancies in our accounts which sounds like was the result of the council mergers. She also learned that council has two accounts for the troop one for registration and another for the council store. Right now we have \$6.50 in our registration account. In our council store account we had \$39.28 as of today, Mrs. Smith deposited \$400 in our store account.

Mrs. Smith advised she needed more scout checks.

Fundraising:

Mr. Koljeski reported that he planned on handing out tickets tonight for the October pancake breakfast.

Service Projects:

Ms O'Brien reported that coastal cleanup is on 9/21 but has we have to RSVP by 9/13 otherwise there will not be a t-shirt for those participants. Also this counts as one of our roadside cleanup commitments, if we do not have enough participants we will be adding another roadside cleanup to the calendar.

Old Business

No items were discussed.

New Business

Geoffrey D presented the idea for his Eagle Project. His project is to build 6 umbrella stands for the EMC. The committee withheld voting on the project as this time. Geoffrey was given some suggestions on improving his application, he also was using an outdated form that council will not accept. He was told we can reschedule him for the next meeting if he feels he is ready.

Adjournment

Mrs. Smith made a motion to adjourn, Mrs. Johnson seconded..

Meeting adjourned at 7:49 pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary