Troop 77 Committee Meeting October 7, 2019

Proceedings

Call to order 6:46 pm

In Attendance

Ken Knoop – Committee Chair Bill Athanasoulis - Secretary Mike Hruska – Membership/Training Dave Davis – Scoutmaster Beth Smith – Treasurer Randi Fuchs – Court of Honor Anne Cashman – New Committee Member Ivette Pichardo – Fundraising

Absent

Kate Taylor – Court of Honor Irene O'Brien – Service Projects Caroline Johnson – Advancement Coordinator Angelina Gianbo – New Committee member Donna Hoague – Court of Honor Paul Koljeski – Fundraising Coordinator Debora Van Sickle – Equipment Coordinator

Visitors

None

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

Scoutmaster Report

Mr. Davis reported that the Weeki Wachee camp went well all scouts there earned their snorkeling badge, however, there were many scouts missing. Those scouts will need to pick up snorkeling on an off weekend before the January campout. Mr. Davis is looking for an Eagle mentor to help the life scouts along.

COMMITTEE REPORTS:

Equipment

Mr. Davis reported that the troop needs new tents.

Ms Van Sickle turned in a report stating that a spare tire/rim, light kit and fender were purchased to repair the trailer. The report also stated that an inventory of the trailer needs to be taken and list of items will be posted in the trailer. Additional supplies were purchased including propane at a cost of \$3.29 per pound. Finally a checklist has been implemented so that the Quartermasters can keep track of equipment that has been assigned to be cleaned. She also reported that the quartermasters will be directed to number the tents.

Advancement

Ms Johnson reported that there were no advancements since the last Court of Honor.

Merit Badges

Ms Johnson reported the there were no merit badges since the last Court of Honor.

Membership

Scoutbook which is free will be used going forward to track scout progress.

Training:

Mr. Hruska reported that 3 adults completed Introduction to Leadership. He reported that BSA will be sending an email asking for permission to do random background check for all leaders.

Court of Honor:

Mr. Fuchs reported that the last court of honor went well.

Treasurer:

\$ 6,812.78
\$ 963.75
\$ 5,849.03
\$236.74
\$6.50
\$618.23

Ms Smith reported several scouts are negative. There are several scouts that have not paid at all this year. We are paying for some scouts fees. The troop will gift \$50 for staying at the house during the Weeki Wachee camping trip.

She further reported that the Scouts are still having issues with turning in scout checks. Also, the processing fee associated with Paypal is being deducted by the Troop to cover those costs. The scout statements account for these deductions.

Fundraising:

Mr. Koljeski reported that there are 19 days to go for the fundraiser and there is no meeting next week. Donations are starting to be collected. He is hoping to collect 50% of the tickets and ads sold. The troop is shooting to surpass the \$3,100 that was earned at the last fundraiser.

Service Projects:

Mr. Davis reported that Costal Cleanup was the last service project at Werner Boyce Salt Springs State Park. The event was well attended and the cleanup was completed in a couple of hours.

Old Business

No items were discussed.

New Business

None.

Adjournment

Ms. Van Sickle made a motion to adjourn, Mrs. Fuchs seconded.

Meeting adjourned at 7:29 pm.

Prepared by:

Bill Athanasoulis

Troop 77 Secretary