

Troop 77 Committee Meeting November 4, 2019

Proceedings

Call to order 6:36pm

In Attendance

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

Absent

Beth Smith – Treasurer
Anne Cashman – New Committee Member
Irene O'Brien – Service Projects
Angelina Gianbo – New Committee member

Visitors

Shawn Vasey – Assist. Scoutmaster

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 troop hit a little rough patch. The SPL is no longer with the troop. Jackson and Ethan will be co-SPL. The troop is preparing for the biking campout. The troop is also working on Rifle shooting in Palatka for the December camp. There is also planning for the Keys trip and he found an open lot that can be used for free. The troop is also working the Summer DC camp. The ranger is no longer at Flaming Arrow so the free camping is no longer available. He also reported that Mr. Hruska is considering being an Eagle coach.

COMMITTEE REPORTS:

Equipment

Ms Van Sickle reported that she has ordered 5 tents and that they will be arriving in 2 weeks. The tents come with a lifetime warranty. She will also be working with the scouts to develop an equipment list. The trailer also needs to be repaired.

Advancement

Ms Johnson reported that 6 scouts advanced as follows:

Scout

Miguel Alvarado
Andreas Gerlach

Tenderfoot

Adam Alhassan
Cooper Burden

First Class

Thompson Borree
Chase O'Brien

Merit Badges

Ms Johnson reported that the following scouts earned merit badges:

Adam Alhassan – Kayaking
Andreas Gerlach – Environmental Science
Demetrios Athanasoulis – Personal Management
Thompson Borree – Cooking
Zachary Taylor – Inventing, Photography
Matt Vasey – Communications.

Membership

Mr. Hruska reported that almost all background check forms are in; 3 are missing. Re-charter fees are needed to complete re-charter before December.

Mr. Davis reported that a potential new scout and his parent are at the meeting today to observe.

Training:

Mr. Hruska reported that committee member training is current. There are several scoutmasters that need to complete their training.

Court of Honor:

Mr. Fuchs stated that there is nothing new to report at this time.

Treasurer:

No report.

Fundraising:

Mr. Knoop reported that the fundraiser occurred two weeks ago. The numbers are still being calculated.

Mr. Koljeski reported that troop earned \$2,636 gross sales. Cooper sold the most, Jake was second and Carson and Jackson tied for 3rd. He also reported that new signs are needed.

Service Projects:

The Flags on graves service project was held this past Saturday.

Old Business

No items were discussed.

New Business

Mr. Davis' term will be up in the spring. The troop will need a replacement.

The Scouts elected 6 to the Order of the Arrow. This will allow the troop to select 2 adult leaders if all 6

complete the Ordeal. Mr. Knoop nominated Mr. Davis, Mr. Vasey and Mr. Hruska. A final decision will be made based on the number of Scouts.

Mr. Hruska brought up that there needs to be planning for the Christmas party that will be held December 16th. Ms. Taylor and Ms. Fuchs will coordinate food.

Adjournment

Mr. Hruska made a motion to adjourn, Ms Van Sickle seconded.

Meeting adjourned at 7:46pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary