

Troop 77 Committee Meeting December 2, 2019

Proceedings

Call to order 6:46PM

In Attendance

Ken Knoop – Committee Chair
Mike Hruska – Membership/Training
Dave Davis – Scoutmaster
Randi Fuchs – Court of Honor
Ivette Pichardo – Fundraising
Paul Koljeski – Fundraising Coordinator
Kate Taylor – Court of Honor
Caroline Johnson – Advancement Coordinator
Debora Van Sickle – Equipment Coordinator
Beth Smith – Treasurer
Irene O'Brien – Service Projects
Valerie Bohan – New Committee Member

Absent

Bill Athanasoulis - Secretary
Donna Hoague – Court of Honor
Angelina Gianbo – New Committee member
Anne Cashman – New Committee Member

Visitors

None

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

Scoutmaster Report

Mr. Davis reported that

OA Elections were held at the last meeting and several scouts were elected. Adults nominated are Mr. Davis, Mr. Doherty and Mr. Vasey. The troop worked on rifle shooting the previous meeting, this meeting and the next meeting working on the requirements. They are planning for the January campout and have a site so far, and are looking into bathroom facilities. Mr. Davis is looking into a catamaran for them to snorkel from, he had estimated \$20 per scout he found one that is actually \$25 per scout, they take you to a reef to snorkel, they will still snorkel from the beach at Bahia Honda. Summer Camp is also working on, Mr. Davis advised he worked with a local troop and has found an on base troop willing to sponsor us to camp on base; he is expecting confirmation this week.

COMMITTEE REPORTS:

Equipment

Mrs. Van Sickle was teaching rifle merit badge to the scouts, but left word that all tents have been received. Mr. Davis advised the trailer is still in need of repair.

Advancement

Ms Johnson reported the following advancements:

Ethan Williams – Scout

Merit Badges

Ms Johnson reported that the following scouts earned merit badges:

Blake Borree – Cooking

Cooper Burden – Reptile Study

Evan Knoop - Camping

Membership

Mr. Hruska reported that re-charter is in progress and we are only about a third of the way we would like to get this in next week. For JTE we should qualify for Gold based on what we currently have. We lost points on no youth attending NYLT and new ASM's that have not completed all of their required trainings.

Training:

Mr. Hruska reported that there are still some adults that need to complete their ASM required trainings.

Court of Honor:

Mrs. Fuchs stated that they are working on the Christmas party and will be sending out sign ups to the families to bring items.

Treasurer:

Ms Smith reported that this month the scout account has gone negative, several accounts have gone negative and need to be brought back up to balance. We had to pay a \$12 fee for a council check that was deposited after council had canceled it.

Fundraising:

Mr. Koljeski reported that He has not yet provided Mrs. Smith with the allocation of the funds which is partially contributing to the negative balances in the scout's accounts. He will be working with Mrs. Smith on that.

Service Projects:

Ms O'Brien reported that Scouting food we will allow the scouts to collect in their own neighborhood on Jan 11, 2020 and return the food on January 13, 2020 at the meeting. We will check in with them on January 6th and if there has not been any collection done then we will go out on the 11th. Ushering and Roadside cleanup is next Sunday 12/8/2019.

Old Business

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. Doherty. 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.

New Business

None

Adjournment

Mr. Hruska made a motion to adjourn, Mrs. Fuchs seconded.

Meeting adjourned at 7:36PM

Prepared by:

Bill Athanasoulis
Troop 77 Secretary