

Troop 77 Committee Meeting January 6, 2020

Proceedings

Call to order 6:35pm

In Attendance

Ken Knoop – Committee Chair
Dave Davis – Scoutmaster
Bill Athanasoulis - Secretary
Randi Fuchs – Court of Honor
Ivette Pichardo – Fundraising
Kate Taylor – Court of Honor
Debora Van Sickle – Equipment Coordinator
Irene O'Brien – Service Projects
Beth Smith – Treasurer

Absent

Anne Cashman – New Committee Member
Angelina Gianbo – New Committee member
Mike Hruska – Membership/Training
Donna Hoague – Court of Honor
Paul Koljeski – Fundraising Coordinator
Caroline Johnson – Advancement Coordinator

Visitors

None

The meeting minutes from December will be distributed for review prior to next month's meeting.

Scoutmaster Report

Mr. Davis reported that December campout went well every scout that shot qualified. 18 scouts attended and 9 leaders. January campout planning is underway Mr. Davis is awaiting insurance paperwork from council with the property owners name added. Permission slips will be sent out for snorkeling. There currently are 13 scouts, 8 leaders and additional family members for summer camp. Pinewood Derby workshop is on 1/20/2020 if anyone would like to attend Mr. Davis will be helping the cub scouts with their cars if anyone wants to build a car. The weekend after the Keys campout is the Pack 7 Webelos campout currently 7 scouts and 2 leaders are attending. The USF Engineering merit badge workshop 3 leaders and 15 scouts have replied with an interest in going. This past weekend Jackson, Trenton, Nicholas, and Matt Vasey along with Mr. Vasey and Mr. Doherty completed their OA Ordeal Weekend. Tonight Demetri and Jackson are meeting with the District advancement coordinator to review their Eagle project proposals. Mr. Doherty had received a trailer donation to the troop from the Angelus. Scout of the month for November was Nicholas. December scout is TBD.

COMMITTEE REPORTS:

Equipment

Ms Van Sickle reported that the trailer was cleaned and organized at the December campout and one of the patrol boxes was disposed off. Mr. Davis requested a portable toilet with a curtain /tent enclosure for the January camping trip.

Advancement

Ms Johnson reported the following advancements:

None

Merit Badges

Ms Johnson reported that the following scouts earned merit badges:

None

Membership

Mr. Knoop reported that Ms Fuchs and Mr. Van Sickle have some issues with adult leader registrations that are being worked through. The process has changed and the Church needs to register another representative as the current representative can no longer fulfill this duty.

Training:

No report

Court of Honor:

Mr. Fuchs stated that there is nothing new to report.

Treasurer:

Ms Smith reported that

Checkbook:	\$7,997.77
Scout Accounts:	\$322.46
Troop Account:	\$7,675.31

Ms Smith is waiting for Mr. Hruska to confirm the money that needs to be pulled from Scout accounts for re-charter.

The December camp has only had receipts turned in for ammo. Payments for all other items are pending.

Only 11 scouts turned in checks.

Fundraising:

Ms Pichardo will look into signage for the next fundraiser. FUGA was notified about the water usage and were to refund the sewer water usage for that day.

Service Projects:

Ms O'Brien reported that the scouts are in the process of collecting food. Food is due on 1/13/20.

Old Business

None

New Business

The Troop was gifted a trailer for the troop to use. We need to get the trailer registered. Inspected and repaired before it is used.

Adjournment

Mr. Knoop made a motion to adjourn, Mr. Van Sickle seconded.

Meeting adjourned at 7:20 pm

Prepared by:

Bill Athanasoulis
Troop 77 Secretary