

Troop 77 Committee Meeting February 3, 2020

Proceedings

Call to order 6:30pm

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
Beth Smith – Treasurer
Caroline Johnson – Advancement Coordinator

Absent

Anne Cashman – New Committee Member
Angelina Gianbo – New Committee member
Mike Hruska – Membership/Training
Irene O'Brien – Service Projects

Visitors

None

The meeting minutes from December will be distributed for review prior to next month's meeting.
Ms. Johnson made motion to accept Ms. Taylor seconded.

Scoutmaster Report

Mr. Davis reported that Key trip went well and the Scouts had a good time. He will request that the Scribe drafts a thank you letter for the property owner. Webelo camp followed the Keys trip. That camp went well. The Troop is preparing for the Archery camp. The Troop is also planning for the March Aviation camp which will be at the Brooksville airport. The Troop is also planning for the Washington trip. Money needs to be collected for the train deposit. There is a merit badge class at USF on the 22nd of this month. Fifteen scouts are going.

COMMITTEE REPORTS:

Equipment

Ms Van Sickle reported that Troop is still working on the new trailer. It still needs to be registered through the Church.

Advancement

Ms Johnson reported the following advancements:

Star

Trenton Doherty

Scout

Dylan Greenwald

Merit Badges

Ms Johnson reported that the following scouts earned merit badges:

Demetrios Athanasoulis,	Citizenship in the Nation
Vanden Boham,	Rifle Shooting
Trenton Doherty	Camping, Citizenship in the World
Andreas Gerlach	Oceanography
Zachary Taylor	Chemistry

Membership

Mr. Knoop reported that 2 new exchange students joined as members. Re-charter paperwork has been submitted.

Training:

Everyone is 100% for youth protection. The committee challenge needs to be completed by all newer members.

Court of Honor:

Ms. Taylor stated that are getting certificates out and signed and are preparing for the next Court of Honor.

Treasurer:

Ms Smith reported that following regarding accounts:

Checkbook:	\$7,901.99
Scout Accounts:	\$863.00
Troop Account:	\$7,038.99
Support Account:	\$378.23

Ms Smith reported that re-chartering funds have been deducted and there are 9 scout accounts that are negative. The December campout and January camp costs need to be updated. The overall budget is positive. There have only been 2 negative camps.

She also brought up that a donation to the Church has not been made. The Committee agreed to provide a donation of \$150.

Fundraising:

Ms Pichardo will look into signage for the next fundraiser. Lowe's has blank signs for \$7.00; Amazon has a pack of 10 for \$20. All agreed to purchase the signs from Amazon. She also inquired about the timing of ticket distribution. Mr. Knoop will check with Mr. Hruska about printing tickets.

Service Projects:

Mr. Knoop reported that 418lbs of food was donated to Metropolitan Ministries. He also reported that 11 Scouts and 5 Adults attended Church Ushering yesterday and 12 Scouts and 7 Adults attended roadside cleanup.

Old Business

01-06-20 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.

01-06-20 - FUGA was notified about the water usage and were to refund the sewer water usage for that day.

02-03-20 - The sewage bill was credited and an email was sent to the Church.

01-06-20 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.

New Business

Mr. Knoop reported that Mr. Hruska will now be the Eagle Coach. A new committee member will be assigned Membership and Training.

Adjournment

Ms. Taylor made a motion to adjourn, Ms. Van Sickle seconded.

Meeting adjourned at 7:25 pm

Prepared by:

Bill Athanasoulis
Troop 77 Secretary