Troop 77 Committee Meeting May 4, 2020

Proceedings

Call to order <u>6:35pm</u>. Mrs. Johnson made a motion to accept the previous months minutes, Mrs. VanSickle seconded.

In Attendance

Ken Knoop – Committee Chair
Dave Davis – Scoutmaster
Ivette Pichardo – Fundraising
Kate Taylor – Court of Honor
Debora Van Sickle – Equipment Coordinator
Beth Smith – Treasurer
Bill Athanasoulis – Secretary
Randi Fuchs – Court of Honor
Caroline Johnson – Advancement Coordinator
Mike Hruska – Eagle Coach
Geoffrey Borree - Assistant Scoutmaster

Absent

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

Visitors

Scoutmaster Report

Mr. Davis reported there have been 2 virtual campouts. The troop has been preparing for elections at the next meeting. We are 40 days from summer camp and the troop needs to start the process of canceling the DC Trip. Mr. Knoop made a motion to cancel summer camp Ms. VanSickle seconded. All affirmed; motion passed. The troop left the option open of doing an event. Mr. Davis is keeping the option for Treehoppers open if the pandemic allows.

COMMITTEE REPORTS:

Equipment

Tent that needs repair is still awaiting repairs. Mr. Hruska noted that trailer registration is due in June.

Advancement

Ms. Johnson reported there was on board of review for Tenderfoot rank.

Merit Badges

Mr. Borree noted that he has several aviation merit badge cards that are ready for signature

Membership

Mr. Knoop reported that there are 4 applications and an additional one that was emailed by Mr. Davis. Mr. Koop will attempt to route for signatures. He also needs adult applications.

Training:

Mr. Knoop sent training notices everyone that needs youth protection. He will verify completion once the system is up and running and report can be printed.

Court of Honor:

No new report

Treasurer:

See reports from treasurer. Council has eliminated the Troop Accounts, so we have no balance.

Ms. Smith reported that 5 Scouts are negative. The Council store account has been closed. There were no dues collected for April. Ms. Taylor made a motion to suspend dues for May Ms. Johnson seconded. Motion passed.

Fundraising:

Nothing to report.

Service Projects:

All are on hold until pending the pandemic status. Mr. Knoop is going to check with Curlew Hills to see if Flags on Graves is still scheduled.

Old Business

Leader Registration

01-06-20 Mr. Knoop reported that Ms Fuchs and Ms. 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.

05-04-20 Ms VanSickle still has an issue with registration

Gifted Trailer

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.

Mr. Borree had requested to move to the committee, there are no objections so a new adult leader application will need to be completed.

New Business

No new business.

Adjournment

Mr. Taylor made a motion to adjourn, Mrs. Picardo seconded.

Meeting adjourned at 6:52 pm

Prepared by:

Bill Athanasoulis

Troop 77 Secretary