

Troop 77 Committee Meeting

June 1, 2020

Proceedings

Call to order 6:34pm. No motion to accept May minutes, not yet received.

In Attendance

Ken Knoop – Committee Chair
Dave Davis – Scoutmaster
Randi Fuchs – Court of Honor
Ivette Pichardo – Fundraising
Kate Taylor – Court of Honor
Debora Van Sickle – Equipment Coordinator
Caroline Johnson – Advancement Coordinator
Mike Hruska – Eagle Coach

Absent

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

Visitors

There were many visitors on Zoom observing the meeting.

Scoutmaster Report

Mr. Davis reported there was no May campout. The Patrol Leaders Council met to perform their annual planning for the next scout year. They also discussed the plan for the summer and what they would like to do this summer. The Governor has lifted the restrictions on youth activities and there has been no word from council prohibiting the troop from resuming activities.

Summer activities the PLC is requesting, and Mr. Davis is looking at include Treehoppers as a day trip and not a campout, Pool Party at Mr. Davis' residence, Night Bowling, Top Golf to work on the golf merit badge, and scuba diving.

The campouts they are looking at for next year include Weeki Wachi snorkeling, Beaumont Farm Horseback riding, Fishing, MacDill AFB in the winter, Florida Caverns or Providence Canyon MLK weekend, BMX, Shotgun shooting, Patrick AFB/NASA, Aquatica/Ft. Wilderness, and Washington DC in the summer.

Initial review of the budget does not appear to necessitate a change in dues for next year. With the crossover scouts we now are at 37 Scouts.

COMMITTEE REPORTS:

Equipment

Tent that needs repair is still awaiting repairs, but Mrs Van Sickle has heard back from Coleman on what parts she needs. Coleman however no longer has the parts, so she has to track them down.

Advancement

Two rank advancements for May, Zachary Taylor to First Class and Jake Noel to Tenderfoot. Mr. Davis had reported that 34 virtual Merit Badges have been turned in so far. In addition, Mr. Borree has returned the Aviation merit badges that have been completed and Mr. Doherty has returned the Archery completions.

Membership

The transfer of six of the AOL scouts that were crossover have been processed by Council. The Church has signed off on three Adult applications however one was unreadable. Mr. Knoop has sent that back to the church along with a fifth application but has not received anything back yet. Once Mrs. Smith receives registration fees from the adults and they have completed Youth Protection then they can be submitted to Council

Training:

No report

Court of Honor:

The decision was made to hold off on a Court of Honor until one of the August meetings.

Treasurer:

No report.

Fundraising:

No report.

Service Projects:

The church has requested assistance from the troop digging a trench from one of the buildings to the Fire Pit Area. Mr. Davis and Mr. Knoop replied that the troop would be happy to assist. Mr. Davis will coordinate the date/time and place it on the summer calendar. The committee also decided that the troop will perform a roadside cleanup over the summer as a makeup day for the one that was missed. The church still has not re-opened campus and resumed normal services.

Old Business***Leader 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. Knoop sent an email to our Chartered Organization Representative asking if there is any process, we need to follow to seek approval from the church. Mr. Hruska advised that when the last trailer was purchased there was nothing the church required, and they were able to register the trailer.

New Business

Mr. Knoop reminded everyone that Mr. Davis is approaching the end of his three-year term and we are in need of an Adult to replace him and requested if anyone is interested to please let us know. Mr. Davis is not leaving and would be there to support them.

Mrs. Van Sickle informed us that she met a Dive Instructor from Dive West who is also a merit badge counselor in Hernando County. He let her know that they will be holding a scuba camp over the summer. It is a five-day camp from 8:00 am – 5:00 pm. Their facility has everything needed for the scouts to obtain their scuba certification and merit badge, including their pool and grotto. The cost of the camp would be \$369 per person and has a maximum capacity of 8 individuals. Mrs. Van Sickle advised if we had an entire group of 8 there may be a discount on the cost per person.

Adjournment

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

Meeting adjourned at 7:02 pm

Prepared by: Ken Knoop