

Troop 77 Committee Meeting

August 24, 2020

Proceedings

Call to order 6:03pm.

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
Bill Athanasoulis – Secretary
Jeff Borree
Molly Cutler

Absent

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 sent an email with questions regarding camping, masks, separation, sanitation and water. He stated that there needs to be a plan. There is also paperwork needed to camp on Scout property.

A discussion was held about single tent usage. One suggestion was to pole scouts to see if they have their own tents. There was also a discussion about purchasing some additional tents for the troop. There are also low cost tents available that would work for short term. It was noted that the tents may be issued the same scout so they are reusing the same one.

A discussion was held about water and food. Each Scout will need to bring their own water. Food can be pre-packaged or very limited number can cook for the troop. Both suggestions were discussed as a possibility.

A discussion was held about sanitation. David will look into getting a mister with sanitizing liquid. Transportation will need to be up to the Scout's family. The group decided that paper masks would be a decent option, but ultimately there will freedom to wear what is comfortable to each individual.

Mr. Davis reported that scouts have been working on merit badges and advancement along with several trips over the summer. He stated that we need to get some adults aquatic training. Ms. Van Sickle is scheduled for aquatic training.

COMMITTEE REPORTS:

Equipment

Discussed in the Scoutmaster's report.

Advancement

No Report

Membership

No Report

Training:

Mr. Knoop stated that Council will not process any adult applications unless youth protection training certificates are included or in the system.

Council is still updating the system to process merit badge councilors.

Court of Honor:

If Court of Honor is allowed there will be a plan to social distance and no grouping of scouts. The Church will let us know tomorrow.

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Treasurer:

No report.

Fundraising:

Mr. Davis noted we need to decide on the status of the fundraiser.

Service Projects:

No Report

Old Business

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.

08-24-20 Mr. Knoop noted that the title is needed for the gifted trailer before it can be registered. Mr. Davis stated that he either needs the new trailer registered or the old one repaired and registered.

New Scoutmaster

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.

08-24-20 Mr. Davis stated that Mr. Mike Noel has offered to volunteer as the Scoutmaster. The Committee held a discussion and he was approved unanimously by all present.

New Business

Treasurer

Mr. Davis noted that Ms. Smith is moving and needs to be replaced. Ms. Molly Cutler volunteered for the position. Mr. Knoop noted that an additional person will be appointed to help.

In Person Meetings

Status of in person meeting is being taken up by the Church and the Pastor. He will give us an update this week. Charter approval is required to meet.

Adjournment

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

Meeting adjourned at 6:59 pm

Prepared by: Bill Athanasoulis