

Troop 77 Committee Meeting

Proceedings: 12/13/21

Called to by: Caroline called the meeting to order; seconded by Kate Taylor @ 6:38

In Attendance	Bree Noel—Fundraiser Coordinator Ken Knoop – Committee Chair Advisor Caroline Johnson – Advancement Chair Molly Legg—Equipment Coordinator Dave Davis—Scoutmaster Deborah Van Sickle– Committee Chair Kate Taylor –Advancement Chair Harmonie Blankenship – Secretary Rory McLeod– Service Projects Karen Fischer—Treasurer? Karla Santoli—Court of Honor Coordinator Anna Hawrylak—Fundraiser Coordinator Cathleen Stoker—Training coordinator #1?
Absent	Jackie Burden—Treasurer Irene O’Brien—Outdoor/Activities Chair Shawn Vasey Geoff Borree
Visitors	Lia Vasey

Scoutmaster Report:

- Service event with bike repairs went well with school and kids
- Bike Campout: “Great event, perfect weather”; church site worked out well; open invitation.
- Camporee: reg. 35; 24 attended. No refund.
- Parade “went very well”; “float was a hit.” Invited back. Hope to plan further ahead next time.
- Jan. skiing campout is coming out. Campsite is set and paid for. Just need to decide ski locations. Looking like Catalooche (sp.), “which is the better.”
- Currently working on future campouts.
- Summer camp: email out. Looking for 1st payments.

Equipment	• Got tables, brooms, towels, etc. • Working on 2nd trailer
Court of Honor / Merit Badges / Advancement	• Jan 24th; need all turned in beforehand. Need all by 3rd or 10th meeting in case of board of reviews • Review trainings for patches/badges • Advancement: council accepted all paperwork; waiting on board of review.
Membership	• Benno Fischer joined • Losing Logan Smith (parents can't participate) • Ethan Jones returning • Tim Legg? • For recharter: 40 scouts on roster; 29 adults including pastor and wife; need more adults to register.
Training	• Committee training—which? Needed for rank of gold, but not necessary. • “Scouting.org account tells which training needed.” • Did numbers change? • Waiting for someone to fill role to sort out.
Treasurer	Date: Dec. 1, 2021 Troup Account: \$11,843.05 Scouts: \$1,203.81 Scout Support Accounts: \$778.23 • January campout: \$35 charge/scout attending puts us back on budget for year. Deadline: by Jan. departure.
Fundraising	• Brainstorming for next one; wait and see on pancakes vs. donuts
Service Projects	• Parade cleanup: good feedback • Jan. 23: ushering and roadside; Webelos campout at night
Old Business	• Committee and ASM roles: ○ Can we add more roles? ○ Needed: ▪ Chartered Org. Rep ▪ Advancement Chair #3 ▪ Membership Coordinator ▪ Eagle Advisor ▪ Merit Badge Coordinator ▪ ScoutParent Unit Coordinator ▪ Friends of Scouting ▪ Scouting for Food Chair ▪ Training coordinator #2 ○ Can we be disabled trained? Cathleen leading with partner? ○ Reduce dues for leadership contribution? Parent meeting?
New Business	• Jan. 3rd meeting to prep for ski trip; Jan 10th: committee meeting

Committee Reports

Adjournment: Ken Knoop motioned, Molly Legg seconded @ 7:13

Prepared by: Harmonie Blankenship