

Boy Scout Troop 814

Committee Meeting – April 24, 2007

Attendance: Karl Crook (chair), Janet Bailey, Nathan Gettinger, Sheryl Lanier, Doug Miller, Edsel Palag, Stacey Ruff, Jeff Smith, Bryan StClair, Lois Thompson, Dave Thornton, Greg Ohlemacher (substitute SPL)

Minutes: Reviewed and approved minutes from 03/27/07 meeting.

Treasurer's Report: At the end of the meeting, Stacey distributed 3 reports: net worth, profit loss, and troop accounts. There was a brief discussion of several accounts. Some inactive troop accounts, for both scouts and adults, need to be eliminated or re-categorized.

Eagle Scout Updates – Courts of Honor

Matt Young	04/08/89 – turned in 4/1, waiting for council approval	G Ohlemacher	07/28/90
Sam Carlisle	05/28/89 – work days scheduled	Rob Reckner	08/15/90
Nate Winters	07/30/89 – 1 st draft completed, work days scheduled	Zach Evans	09/22/90
Max Lown	04/04/90 – work days scheduled	Kenny Golonka	12/02/90
Jared Yates	05/17/90	Chris Carter	02/06/91
Alex Moore	07/14/90 – idea phase	Nate Evans	02/24/91

Boards of Review: Justin Miller (star), Josh Bruggeman (star)

Troop Court of Honor: April 30, 7:00. Janet is planning; Lois and Karl to help; Alex Brown and the Eagles / Wolverine / Phoenix (service patrol) will help setup at 6:30. Jeff will present Friends of Scouting. Program to be memories and history of T814. Tod Winters will receive Wood Badge beads. Scouts will receive awards for rank, merit badge, camping & hiking hours.

Campouts – High Adventure – Other Events

Campout Planning: Karl has a preliminary form to help scouts plan campouts by listing scouts, leaders, fees, equipment, etc. Troy and Dave will review.

One World, One Promise: May 5-6. About 8 scouts and 8 adults were signed up. We have reservations for 20.

Tinnerman Canoe High Adventure: July 1-7. Karl reported the final check is due.

Philmont High Adventure: Summer 2008. Karl reported that the scouts decided to wait for the troop organized option. We are 9th on waiting list and will not know dates or availability until November. We will not participate in the council contingent option, which seemed expensive to some. Possibilities include flying to Colorado Springs (AF Museum) or Albuquerque (AF base).

Summer Camp: Falling Rock, July 22-28. Money is coming in. Planning is proceeding okay. Merit badge preferences are needed.

Date Reminders: Nagatamen (6/10-16) - Eagle Feather (7/29-8/04)
Wood Badge (9/7-9, 10/13-15) - Green Bar (9/15, 9/29-30, 10/20-21)
Fall District Camporee, Hale Farm, Akron (10/5-7)

Reports

Senior Patrol Leader Report: Greg Ohlemacher (substitute SPL) reported on upcoming campouts and meetings. See the attached calendar or view updates on the website.

Scoutmaster Report: Dave Thornton discussed:

(1) **Caving** - The recent campout to Kentucky went very well. Good times were had by all, including wading to the chest and crawling. Pat Kelly did a good job. Thanks to Mr Ohlemacher, Mr Winters, and Mr Brown for leading. KOA campground was nice and had clean restrooms. Maybe next year will be a family campout.

(2) **New Scouts** - Several who crossed over late from Pack 814 will be joining the troop.

(3) **One World, One Promise** campout has spots available. We will be camping with Pack 814 Webloes.

(4) **Lake Erie** - The June campout was changed from pioneering to Lake Erie on June 15-17. We will stay at Mr Hooper's property, east of Huron, as we did in 2005. We will clean the beach and have a bonfire. Raft building, with Mr Landy's plastic logs, will take place. A swimming area will be set up. A swim test may be needed.

Old Business

Roster: Doug will soon create a roster and distribute by email and at court-of-honor. An update is planned for June after election results and new scouts are entered.

Keys: Karl wants to get a set of keys. A list is still needed of who has keys to church, trailer, shed, cabinets.

Troop Committee Challenge: Online at www.skcbasa.org/council_training/leader_specific/troop_committee.htm. Jeff is also presenting a traditional course soon.

Equipment: Tents need checked. Replacement funds were allocated some time ago but amount is unknown. Troop boxes also still need inspection. Youth backpacks are still needed, but discussion favored seeking used backpacks instead of buying new ones.

Equipment Exchange: Backpacks, uniforms, equipment, etc. Concept was mentioned but nothing was setup.

Training: Some training is still needed. For example, quartermasters (Justin Lanier and Aria Fathi) should be trained by Paul Carlisle.

Merit Badge Counselors: A merit badge counselor list is still needed for both in-troop and council. Sheryl is trying to contact Stewart Lewis from council.

New Business

Binders for New Scouts: Karl plans to create several new binders for new scouts. Unspecified funds were approved.

Pens and Notebooks: Karl wants to purchase small notebooks and pens for scouts to make notes and record announcements at meeting. They would be considered part of "uniform". Unspecified funds were approved.

Name Tags: Procuring new black name tags for entire troop was discussed; we will ask if they are needed before ordering. Card name tags did not work. Patrol patches may also be needed. Janet will also get 50 "Quality Unit 2007" patches.

Mileage Reimbursement: There was a brief discussion of a gas surcharge for longer trips (perhaps out-of-state or over 100-150 miles). This would be part of the campout fee and would be distributed to drivers for transporting scouts or equipment and for pulling the trailer. The concept will be discussed further at a future meeting.

Submitted by Doug Miller