

Boy Scout Troop 814

Committee Meeting – May 22, 2007

Attendance: Karl Crook (chair), Sheryl Lanier, Doug Miller, Phil Rosen, Stacey Ruff, Bryan StClair, Lois Thompson, Tod Winters, Vince Yates, Dale Young, Dave Thornton, Nathan Gettinger, Nate Winters (SPL)

Minutes: Reviewed and approved minutes from 03/27/07 meeting (Crook, Yates).

Eagle Scout Updates – Courts of Honor

Matt Young	04/08/89 – book signed, Janet to pickup, ECOH 6/3	Zach Evans	09/22/90
Sam Carlisle	05/28/89 – tight schedule, items to finish in book by 5/28	Kenny Golonka	12/02/90
Nate Winters	07/30/89 – received book back with proposed changes	Chris Carter	02/06/91
Ryan West	10/05/89 – EAGLE	Nate Evans	02/24/91
Adam Reed	02/19/90 – EAGLE	M Bowens	05/31/91
Max Lown	04/04/90 – ?	Travis Lanier	07/14/91
Jared Yates	05/17/90	Cody Meister	07/30/91
Alex Moore	07/14/90 – ?	Josh Brown	08/17/91
G Ohlemacher	07/28/90	Kevin Colvin	12/22/91
Rob Reckner	08/15/90	Keith Crook	01/09/92
		Greg Carlisle	04/08/92

Boards of Review: None this month.

Troop Court of Honor: Possibly at Jeff Smith's house; August or September, second Sunday (?).

Campouts – High Adventure – Other Events

June – Lake Erie Campout: June 15-17. Planning report by Dave Hooper was distributed.

Tinnerman Canoe High Adventure: July 1-7. All go. Karl reported that all have paid and all forms have been filed. Karl will take CPR training.

Summer Camp: Falling Rock, July 22-28.

August – Wilderness Survival and Pioneering: Camp Oyo. August 17-19.

Philmont High Adventure: Summer 2008. No change. Karl reported we are wait-listed and will possibly hear in a couple of months. Previous cost was about \$1000, including charter bus. We used Philmont tents.

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

Reports

Treasurer's Report: Stacey distributed a net worth report and account activity printout for 4/11 to 5/22. He described deposits and expenses. There is more checks to deposit for summer camp.

Quartermaster and Equipment: Paul Carlisle will work with the quartermasters on tents. Funds are to be reallocated in new business.

Senior Patrol Leader Report: Nate Winters (SPL) reported on upcoming campouts and meetings. The current schedule will be on the website. Nagatamen – Josh Brown may be on staff (?). Josh Brown and Greg Ohlemacher to run for next Senior Patrol Leader on 6/4.

Scoutmaster Report: Dave Thornton discussed:

- (1) **One World, One Promise:** 5000 cubs and scouts attended. Played Capture the Flag with another troop. Troop was well behaved. Food was good. Thanks to Hooper and Landy.
- (2) **New Scouts:** Four Pack 814 cubs will be joining our troop.
- (3) **Lake Erie:** Mr. Hooper is planning.
- (4) **July 16 Troop Meeting:** Dave will be absent.
- (5) **Summer Camp:** Physicals are needed.
- (6) **July 30 Troop Meeting:** Will review merit badge paperwork with advancement chairs.
- (7) **Blue Cards:** Discussed using TroopMaster to print blue cards and rank cards by computer. Since we will still need to go to scout store, the consensus was to continue having scouts fill them out and possibly use a stamp for signature. Blue cards will be needed for summer camp and should be given to Troy.

Old Business

Training: Youth Protection Training is online. This needs to be renewed every year. Also Troop Committee Challenge is online. See <http://olc.scouting.org/info/ypt.html> and <http://olc.scouting.org/info/tcc.html>.

Trailer: Registration is missing; it needs to be renewed; Troy will contact church (Patti Feranti ?).

Katrina Check: \$500 (?) check from penny wars has not yet been cashed. Stacey to give contact name to Karl.

New Business

Mileage Reimbursement: There was a 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. Karl will work up proposal for June meeting.

Equipment: Motion was approved for reauthorization of \$1000 to repair and replace tents. (Crook, Rosen, Winters?)

Membership: Karl to talk to Dave to transfer membership maintenance to Phil. Committee Chair sign off (?).

More Old Business

Roster: Doug will update after election results, troop positions, and new scouts are entered.

Keys: Troy and Nathan have trailer keys. Check with Mark Daniels if he has keys. Is a list still needed?

Merit Badge Counselors: A merit badge counselor list is still needed for both in-troop and council. Sheryl volunteered to be a counselor for Family Life. (Mark Daniels distributed council list by email on 6/9.)

Name Tags: Will need roster. Will be discussed at June meeting.

Troop Accounts: Will be discussed at June meeting.

Youth Backpacks & Used Item Exchange: Still needed. Doug should mention in email or on website.

Submitted by Doug Miller