

# Boy Scout Troop 814

## Committee Meeting – September 25, 2007

### Attendance:

Karl Crook (chair)	Phil Rosen	Dale Young
Janet Bailey	Stacey Ruff	
Troy Brown	Bryan St Clair	Dave Thornton (SM)
Dave Hooper	Lois Thompson	Nathan Gettinger (ASM)
Doug Miller	Vince Yates	Greg Ohlemacher (SPL)

**Minutes:** Doug Miller distributed the minutes from the 08/28/07 meeting. The minutes were approved.

**Treasurer's Report:** Stacey Ruff distributed 3 reports: cash flow, net worth, and troop accounts. Net income for the past 12 months is approximately \$800. Inactive troop accounts will be separated and placed in a camper scholarship fund.

### Eagle Scout Updates

Name	DOB	Comments (Life Scouts in dark type)		
Matt Young	04/08/89	EAGLE	Zach Evans	09/22/90 1
Sam Carlisle	05/28/89	L – age 18 – status ?	Kenny Golonka	12/02/90 S
Nate Winters	07/30/89	L – age 18 – status ?	Chris Carter	02/06/91 L
Ryan West	10/05/89	EAGLE	Nate Evans	02/24/91 1
Adam Reed	02/19/90	EAGLE	M Bowens	05/31/91 S
Max Lown	04/04/90	L – no update	Travis Lanier	07/14/91 L
Jared Yates	05/17/90	L – no update	Cody Meister	07/30/91 L
G Ohlemacher	06/28/90	1	Josh Brown	09/17/91 L
Alex Moore	07/14/90	L – no update	Kevin Colvin	12/22/91 L
Rob Reckner	08/15/90	S	Keith Crook	01/09/92 L
			Greg Carlisle	04/08/92 L

Note: DOB and Rank are from TroopMaster and other sources; information may be incorrect.

**Eagle Scout Presentations:** None.

### Campouts – High Adventure – Other Events

**Sep 30 – Troop Court of Honor** – Jeff Smith's Home, 3008 Amity Rd, Hilliard – 5:00 to 7:00 pm

**Oct 5-7 – District Fall Camporee** – Hale Farm near Akron

**Oct 28 – Orienteering** – Great Seal SP near Chillicothe

**Nov 9-11 – Pioneering Campout** – Camp Falling Rock

**Dec 7-9 – Planning Campout** – Camp Buckeye

**Dec 15 – Bushwhack Hike** – John Bryan State Park

**Jan 19-20 – Klondike Derby & Campout** – Camp Lazarus

**Feb 8-10 – Ski Trip** – Seven Springs (or other ski resort)

### Reports

**Senior Patrol Leader's Update:** Greg Ohlemacher (SPL) reported (with committee comments included):

- **Upcoming campouts and meetings:** Greg reported on upcoming events. (See the website calendar.)
- **Hale Farm:** October 5-7. Low attendance expected - conflicts with homecoming, Aviation MB, track meet.
- **Physical Fitness:** October 8 at Municipal Park. Troy to contact Mr. Vink.

- **Xmas Party:** December 17. Possible ice skate at Arena. Troy to investigate.
- **Bushwhack Patch:** Sept 30 is last day to reserve the patch for \$7.50. Hike is December 15. Contact Karl.
- **Camp on USS Yorktown:** Possible June trip to South Carolina. Joining with another troop was mentioned.

**Scoutmaster's Update:** Dave Thornton reported (with committee comments included):

- **Participation of Eagle Scout Candidates:** Some candidates are active with the troop, but others are not. Some have conflicts with sports and school. What is considered active with troop? In the past? Currently? We must tell both scouts and parents what is expected. (From Troop 814's [Information for Parents](#) under Advancement - General Requirements: "Other requirements for advancement include 'Scout Spirit', regular attendance, cooperation, participation, leadership, and the development of individual skills. The Troop's current policy for advancement is attendance at 65% of the troop meetings and 40% of the campouts. The only exception is due to circumstances out of the scout's control and when it is communicated to the Scoutmaster. The Scoutmaster will not recommend a scout for advancement if fulfillment of these requirements is not met.")

### Committee Reports

**Quartermaster and Equipment:** Paul Carlisle now reports that some tents and bags are dry rotting. We will order a few different tents from Campmor at fall sale prices. The various tents will be examined; one will be chosen and the others will be returned. More tents of the approved design will then be ordered. \$1000 has been budgeted. Karl will follow up with Paul.

**Advancement:** (Also see Eagle Scout updates above.)

- **Boards of Review:** The following scouts advanced tonight: Ian Losey (1<sup>st</sup> Class), Sean Ruff (1<sup>st</sup> Class)
- **Troop Court of Honor:** Sunday, 9/30, 5:00-7:30 pm, at Jeff Smith's house, potluck at 5:00, COH at 6:00. Skits are planned. Travis Lanier will be MC for communication MB requirement. Troop to furnish hot dogs, buns, condiments. Patrols are assigned side dishes, chips, desserts, and drinks.

**Outdoor Activities:** (Also see various campouts and events reported above.)

- **Summer Camp:** Karl will make \$50 deposit for Camp Crooked Creak, near Clermont, south of Louisville, KY.
- **Activity Hours:** TroopMaster program is available for Nick Andromalos to enter activity hours.
- **Summer Camp Recap:** No report.

**Greenery Sales:** No report this month.

**Membership:** No report this month.

**High Adventure:**

- **Philmont High Adventure -- Summer 2008:** No change. Still wait-listed. Time to confirm again. Date is not yet available.
- **Sea Base -- December 2009:** No report. Must reserve in January. 23 month lead time for Christmas time.
- **Other 2009 High Adventure:** No report.

**Other Reports:** None.

### Old Business

**Katrina Cheque:** Cheque for Katrina Relief from penny wars is still not cashed. Information is needed from Stacey.

**Inactive Troop Accounts:** Stacey will update with guidance from committee.

**Name Tags:** Black plastic name tags may be the only type available, but Troy will check on cloth name tags. We need a list for adults and scouts needing name tags.

**Merit Badge Counselors:** We need counselors for Eagle-required and other merit badges. Counselors must be registered with BSA and submit a Merit Badge Counselor Information Form. (Information is available online: <http://usscouts.org/usscouts/meritbadges.asp> and <http://scoutmaster.org/usscouts/boyscouts/mbcounseling.asp>) Our list of counselors, for both troop and council, needs to be updated and made available. (Janet Bailey wants only to be MB counselor for communications; her other MB's listings should be removed.)

**Meeting, Campout, and Activity Planning:** This needs to be done.

- **A checklist is needed** for campouts, to include:
  - adult leader(s) and scout(s) assigned,
  - camp, trailer, or other reservations required,
  - cost determination,
  - equipment needed,
  - food requirements,
  - a signup list,
  - a checklist for fees collected,
  - etc.
- **Responsibility for campouts** must be assigned so that proper planning can be achieved. Adult leadership must be assigned and should include both ASM's and troop committee members, as necessary. Scout (youth) leaders should also be assigned and guided in the campout planning process.
- **Leaders were assigned** for the following campouts:
  - Oct 5-7 – Hale Farm – Dave Hooper
  - Nov 9-11 – Pioneering – Troy Brown - Max Lown
  - Dec 7-9 – Planning Campout – Dave Hooper, Karl Crook - Keith Crook
  - Jan 19-20 – Klondike – Nate Gettinger, Phil Rosen
  - Feb 8-10 – Ski Trip – Dave Thornton

#### **Old Business – Pending (but not discussed at this meeting)**

**Training:** Youth Protection Training and other courses are online at <http://olc.scouting.org>.

**Gas Reimbursement:** No update on gas reimbursement for trailer puller. Update by treasurer ???

**Record Storage:** No update on file cabinet purchase for record storage.

#### **New Business**

**Meeting, Campout, and Activity Planning:** Discussed above.

Submitted by Doug Miller