

Boy Scout Troop 814

Committee Meeting – August 26, 2008

Attendance:

Karl Crook (chair)
Janet Bailey
Bill Daugherty
Debbie Daugherty

Doug Miller
Bryan StClair
Lois Thompson
Vince Yates

Dave Thornton (SM)
Nathan Gettinger (ASM)
Ariya Fathi (SPL)
Keith Crook (Eagle Project)

Minutes: Doug Miller distributed the minutes from the July 1 meeting. Approved.

Treasurer's Report: Bill and Debbie Daugherty, the new co-treasurers, distributed a balance sheet, income statements, and troop account listings. They were given discretionary authority to invest in CD's. Reports will be emailed to committee.

Eagle Scout Project Updates

Name	DOB	Comments (Life Scouts in dark)		
Zach Evans	09/90	L – finished painting fence; project writeup to be done; a few MB's to be completed	Cody Meister	07/91 L – not active – wants to do Eagle but must become more active
Kenny Golonka	12/90	S – not active	Josh Brown	09/91 L
Chris Carter	02/91	L – project writeup still to be completed; working on Pers Mgt MB	Kevin Colvin	12/91 L – work days scheduled
Nate Evans	02/91	1 – not active	Keith Crook	01/92 L – presentation tonight
M Bowens	05/91	S	Greg Carlisle	04/92 L – meets with Mrs Lento this week
Travis Lanier	07/91	L	Justin Miller	09/92 L
			J Bruggeman	10/92 S – Star Board 9/8
			Josh Martin	10/92 T
			Ariya Fathi	01/93 L

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

Eagle Scout Presentations:

- **Keith Crook** presented his eagle project proposal to the committee. His project will benefit the special education students and staff at Alton Darby Elementary School. He proposes (1) to build 4 step boxes to assist students with school bus access, and (2) to build a picnic table for the staff. His project was approved. An advisor is needed.

Campouts – High Adventure – Other Events

Sep 26-28 – Feast of the Hunters Moon – Cary Camp – At and near West Lafayette, IN

Oct 17-19 – Buckeye District Fall Camporee – Frontier Olympiad – Otter Run, west of Marysville

Nov 7-9 – Planning Campout – Camp Berry, near Findlay

Reports

Senior Patrol Leader's Update: Ariya Fathi (SPL)

- **Activities & Meetings:** Upcoming events were presented and are listed on the website.

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

- **Summer Camp:** Dave will meet with certain scouts at pool to finish their swimming MB's
- **Other:** Dave had other comments but are listed in other sections.

Committee Reports

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

- **Court of Honor:** Court of Honor on September 14 at Jeff Smith's. Justin Miller and Josh Bruggeman are to serve as MCs in order to complete their Communication MB requirements and will work with Janet Bailey.
- **Boards of Review:** Monday, August 25: Tenderfoot – Conner Yarcheck, Scott Daugherty, Jamie Ehret, Stephen Landy; First Class – Matt St.Clair; Life – Greg Hooper, Justin Miller. Due to time restrictions, additional boards to be completed on September 8 – Josh Bruggeman (Life), Issac Flemming (Tenderfoot). Conner Colvin (Second Class) also needs a Board of Review, but it was not done on September 8.
- **Eagle Merit Badges:** No report.
- **Merit Badge Counselors:** No report.
- **Life to Eagle:** All scouts above First Class should be advised as to expectations concerning troop involvement and procedures on the road to Eagle.
- **Order of the Arrow:** No report.
- **Scout Training:** No report.

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

- **Feast of the Hunters Moon:** Sept 26-28. Nathan Gettinger is lead ASM. Campout fee needs to be set. Cary Camp fee is \$25 for troop plus \$4 per scout. Trailer is not needed.
- **Fall Camporee** – Dave unavailable for campout. Vince to get information at roundtable.
- **Planning Campout:** November. Karl reserved Camp Berry, near Findlay. \$300 fee for Donnell, Beard, and Patterson facilities.
- **Summer Camp 2009:** Nathan, Dave and Jim Ehret discussed and are considering Camp Freelander near Cincinnati, Camp Lakota near Defiance, or Muskingum Valley. Camp Lakota is favored – it has MB's in mornings, open afternoons with lake and other activities, guns in evening, is flat, has bikes, and has an overnight trip.

High Adventure:

- **Sea Base – December 2009:** Nate Gettinger is organizing. Large deposit is due.
- **Other High Adventure:** Tinnerman may be suitable for next summer - it has an age 13 requirement and crew of 8 requirement - Karl has information. Northern Tier and other options will also be investigated. Maybe something else should be planned for younger scouts, such as a family trip, hike, or cave trip.

Membership: Dues to be collected in October; to be mentioned at Court of Honor.

Activity Hours: No report.

Quartermaster and Equipment: No report.

Other Committee Reports: None.

Old Business

Trailer Licenses: Vince to pay church for trailer license.

Katrina Cheque: Cashed (finally).

Church Meeting Room Reservations: Karl to submit reservation request.

Scoutmaster Search Team: Dave Thornton has served well and is requesting to be replaced, but his replacement is not urgent. Karl Crook will form and head this search team. Members of previous team included: Vince Yates, Mark Daniels, Gordon Vink, Jeff Smith, and Nathan Gettinger.

Old Business –Pending

(but not discussed at this meeting)

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

Outdoor Activities Coordinator: Position is vacant and needs to be filled. Job description: Plans and coordinates troop camping activities. Secures camping facilities, processes all tour permits and other necessary materials. Helps secure vehicles and drivers to and from event sites.

New Business

Advancement Coordinator: Lois Thompson requested to be replaced as advancement coordinator.

Greenery: For this fundraiser, Bryan St.Clair has not yet heard from the evergreen company but expects information soon. He proposed to use the same percentage amounts for the troop accounts but to change the prizes.

Submitted by Doug Miller