

Boy Scout Troop 814

Committee Meeting – September 23, 2008

Attendance:

Karl Crook (chair)
Janet Bailey
Bill Daugherty
Debbie Daugherty

Doug Miller
Bryan StClair
Lois Thompson

Dave Thornton (SM)
Nathan Gettinger (ASM)
Ariya Fathi (SPL)

Treasurer's Report: Bill and Debbie Daugherty, the co-treasurers, distributed the treasurer's agenda, a balance sheet, profit and loss statement, and troop account listings. Bank interest is down. We have not yet paid the church for the trailer license.

Minutes: Doug Miller distributed the minutes from the August 26 meeting. Approved.

Eagle Scout Project Updates

Name	DOB	Comments (Life Scouts in dark)		
			Keith Crook	01/92 L – working on district approval
			Greg Carlisle	04/92 L – no work yet
Zach Evans	09/90	L – turned in paperwork to district	Justin Miller	09/92 L
Kenny Golonka	12/90	S – not active	J Bruggeman	10/92 L
Chris Carter	02/91	L – working on final write up	Josh Martin	10/92 T
Nate Evans	02/91	1 – not active	Ariya Fathi	01/93 L
M Bowens	05/91	S	Sean Ruff	08/93 1
Travis Lanier	07/91	L	Justin Lanier	10/93 S
Cody Meister	07/91	L – trying to contact	Ian Losey	03/94 1
Josh Brown	09/91	L – has ideas	Greg Hooper	04/94 L
Kevin Colvin	12/91	L – work days scheduled	Matthew Landy	05/94 S

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

Eagle Scout Presentations:

- None

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) reported (with committee comments included):

- **Activities & Meetings:** Upcoming events were presented and are listed on the website.
- **Merit Badge College:** Scheduled for December.
- **Summer Camp 2009:** PLC would like Camp Lakota near Defiance.

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

- **First Aid:** Triangular bandages are needed. Janet as old sheets.
- **Meeting Topic:** Mrs Timan, who works at Childrens Hospital, suggested a presentation on sexual growth. Dave might invite her to the next committee meeting. (BSA also has materials on child abuse.)
- **Ski Trip:** Possibly Boston Mills, near Cleveland, in January.
- **Real Klondike:** Suggested a trip to Michigan.
- **Canoe / Raft Trip:** Troop 859 had a trip to Pennsylvania. Looking for ideas.

Committee Reports

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

- **Court of Honor:** Fall COH was held September 22 at the troop meeting, after delays due to windstorm and power outage. Sheryl will buy ticks for camping hours that were not distributed at the recent COH.
- **Boards of Review:** Braedon Bingham (Tenderfoot), Conner Colvin (Second Class).
- **Eagle Merit Badges:** No report.
- **Merit Badge Counselors:** No report.
- **Life to Eagle:** No report.
- **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. No report, but plans are made. Nathan Gettinger is lead ASM.
- **Fall Camporee – Oct 17-19.** Otter Run near Marysville. No report. Dave cannot attend. ASM needed.
- **Planning Campout:** Nov 7-9. Camp Berry, near Findlay, is reserved. Sean Ruff, lead scout. ASM needed.
- **Merit Badge College:** Dave to check availability of (1) Lazarus (dining, FA, or welcome lodges), (2) SRUMC lock in, or (3) St Brendans. Scouts to sign up in late November. Need MB counselors.
- **Summer Camp 2009:** Camp Lakota, near Defiance. It is a rustic camp. Activities are on a different type of schedule. Karl will attempt to reserve, but not week of July 4th.

High Adventure:

- **Sea Base – December 2009:** Nate Gettinger is organizing.
- **Other High Adventure:** No report. Considering Tinnerman or Northern Tier during the summer of 2009.

Membership: Dues to be collected in October. \$35 scouts, \$15 adult leaders. Karl to contact Phil Rosen, who should collect dues. On recharter, Dan Templeton should be committee member, and Phil Rosen should be ASM.

Activity Hours: No report.

Quartermaster and Equipment: No report.

Other Committee Reports: None.

Old Business

Greenery Fundraiser: Bryan St.Clair received information today from Sherwood Forest Farms. Timeline - order by 11/5 for delivery 12/1 to 12/8, or order by 10/30 for delivery 11/18 to 12/26. Direct orders to be shipped first 2 weeks after Thanksgiving. Weekly incentives may encourage early submissions, but we may not do this. Levels of rewards: \$0-99, none; \$100-249, 10%; \$250-499, 15%; \$500-749, 20%; \$750-999, 25%, and above \$1000, 30%. Suggested additional prizes: \$250, LED flashlight or similar; \$500, not specified; \$750, Vertical Adventures or similar. Direct shipments should be paid up front; other sales can be paid at delivery time. No scout uniforms should be worn due to national BSA rule. Sales at churches might be considered.

Scoutmaster Search Team: No real progress. Organizing meeting scheduled for 9/29 troop meeting; committee members and past search committee participants are invited.

Outdoor Activities Coordinator: Position is vacant and needs to be filled.

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

Old Business –Pending

(but not discussed at this meeting)

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

New Business

Notebooks: Karl will assemble notebooks for new scouts. The approximate cost is $\$2.50 \times 24 = \60 .

Submitted by Doug Miller