

Boy Scout Troop 814

Committee Meeting – October 28, 2008

Attendance:

Vince Yates (temp chair)	Doug Miller	Dave Thornton (SM)
Janet Bailey	Bryan StClair	Nathan Gettinger (ASM)
Bill Daugherty	Tod Winters	Ariya Fathi (SPL)
Debbie Daugherty	Dale Young	Josh Brown (Eagle Presentation)
Mark Landy		

Minutes: Doug Miller distributed the minutes from the September 23 meeting. Approved.

Treasurer's Report: Bill and Debbie Daugherty, the co-treasurers, distributed the treasurer's report, a balance sheet, profit and loss statement, and troop account listings. Cash is steady. Some Sea Base deposits are due. About half of the 2009 dues have been collected. Trailer fund is negative due to the South Carolina trip. Troop accounts will be reviewed after re-charter. Trailer license fee is due to Troy Brown.

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 – some work in fall, more spring
Zach Evans	09/90	L – EBOR is scheduled	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 – not attending regularly	Sean Ruff	08/93 1
Travis Lanier	07/91	L – talked to Vince	Justin Lanier	10/93 S
Cody Meister	07/91	L – trying to contact	Ian Losey	03/94 1
Josh Brown	09/91	L – presentation tonight	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:

- Josh Brown** – Josh presented an Eagle Proposal to the troop committee tonight. He proposes to build five feral cat shelters and three benches for the Capital Area Humane Society. The benches need to be finished by the first weekend in December for a fundraiser; the shelters can be finished later. He has building plans from the CAHS. Josh discussed needed supplies, including plywood, shingles, 2x4's, glue, nails, etc. He mentioned tools and safety items. Funding will include: troop accounts of his and his brother Alex; solicitations to Lowes, Home Depot, and Sherwin Williams; and parents funds. Mr. Crook volunteered to be his advisor. Due to early December deadline for part of his project, Josh will contact Mrs. Lento soon to seek district approval.

Campouts – High Adventure – Other Events

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

Dec 6 or 13 – Merit Badge College – Location TBA

Jan ? – Ski Trip – Boston Mills near Cleveland

Jan 31 – Klondike Derby – Camp Lazarus

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.
- **Planning Campout:** The menu was planned and the schedule for the weekend was discussed. There will be no charge for campout. Equipment needs include boards and markers. Permission slips and sign up sheets are available. A corn hole tournament is planned for Saturday night; the trailer will be needed and reserved by Vince. Dave will submit the travel permit. The upcoming Merit Badge College will be discussed at the planning campout. Also, in preparation for the December 8 meeting, advancement requirements needed by new scouts will be discussed. Dave Thornton will be there on Saturday only.
- **Troop Meeting – Nov 17:** Parents are needed to help teach scouts to sew patches on uniforms and merit badge sashes.
- **Merit Badge College:** To be scheduled in December. When and where are not final. No cooking plans yet.
- **Christmas Party – Dec 15:** PLC is considering bowling at Hilliard or Sawmill Lanes instead of the traditional pizza and games party. Party is schedule for December 15. Vince volunteered his wife to investigate details.
- **Bushwhack – Dec 20:** Money is not yet deposited. Karl may have money.
- **Ski Trip – Boston Mills or Brandywine – January date is not set.** Cabins at Camp Manitok (?) for one or both nights. Vince will discuss with Karl.
- **Scout Sunday – Feb 8:** Second Sunday in February.

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

- **Otter Run Fall Camporee:** Nathan reported that the weather was nice and it went well. Nine boys, all second year or younger, attended. There were no behavior issues.
- **Feast of Hunters Moon:** Campout went well, but there was a minor chipped bone.
- **Crosses at St. Brendan's Church:** Braedon helped to put them together.
- **Meeting Topic:** Mrs. Timan, who works at Children's Hospital, suggested a presentation on child abuse and sexual battery. Also, BSA has "Time to Tell" video. We would need parent permission and would need a syllabus. Dave might invite her to a committee meeting.
- **Webelo Visits:** Dave will decide which meetings would be good to attend. Pack 814 has a late crossover; Pack 859 is at St. Brendan's; Pack 482 with Bryan St. Clair is at Norwich; Pack 481 is at Britton; Pack 418 has no webelos (?). We might invite them to Bushwhack Hike or Klondike Derby.

Committee Reports

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

- **Court of Honor:** No report.
- **Boards of Review:** Unknown for October 27.
- **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.)

- **Planning Campout:** Nov 7-9. Camp Berry, near Findlay, is reserved.
- **Merit Badge College:** Dave to check availability of Lazarus or other locations. Scouts to sign up in late November. We need MB counselors.
- **Summer Camp 2009:** Camp Lakota, near Defiance. Karl to reserve.

High Adventure:

- **Sea Base – December 2009:** Nate Gettinger is organizing. He is trying to collect money for boys.
- **Other High Adventure:** No report. Considering Tinnerman or Northern Tier during the summer of 2009. Will check for interest at planning campout.

Membership: Dues are being collected by Phil Rosen and the treasurers. Plan to re-charter in December.

Activity Hours: No report.

Quartermaster and Equipment: No report.

Other Committee Reports: None.

Old Business

Greenery Fundraiser: Bryan St.Clair collected sales forms last night at troop meeting. He needs final submissions by Wednesday so he can order on Friday, October 31. Prizes need to be finalized. \$400 last year was too much, so weekly prizes will not be given. Discretion was given to Bryan to decide on prizes. For next year, we should look at profit and decide on goal for each scout and for the troop. We will have left over items which need to be sold, possible at a booth at church. Greenery delivery will be in the week before Thanksgiving.

Scoutmaster Search Team: Search committee needs to be set up and meetings planned.

Outdoor Activities Coordinator: Position is vacant and needs to be filled. Nick Andromalos may have volunteered.

Advancement Coordinator: Lois Thompson has requested to be replaced as advancement coordinator. Some interest in the position was tentatively expressed at a parents meeting on October 20.

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

Troop Committee Meeting – December: What is the plan?