

Boy Scout Troop 814

Committee Meeting – January 27, 2008

Attendance:

Karl Crook (chair)
Janet Bailey

Harijs Grants
Doug Miller

Dave Thornton (SM)
Nathan Gettinger (ASM)

(Attendance was light because of ice and snow storm. The PLC was cancelled.)

Minutes: Doug Miller distributed the minutes from the November 25 meeting. Approved.

Treasurer's Report: No report.

Eagle Scout Project Updates

Name	DOB	Comments (Life Scouts - dark)		
			Greg Carlisle	04/92 L – waiting for warm weather
Zach Evans	09/90	L – complete except COH	Justin Miller	09/92 L
Chris Carter	02/91	L – working on final write up & MB	J Bruggeman	10/92 L
Nate Evans	02/91	1 – not active	Josh Martin	10/92 T
M Bowens	05/91	S – no longer attending	Ariya Fathi	01/93 L
Travis Lanier	07/91	L – approved by district	Sean Ruff	08/93 1
Cody Meister	07/91	L – trying to contact	Justin Lanier	10/93 L
Josh Brown	09/91	L – ½ work complete, need funds	Ian Losey	03/94 1
Kevin Colvin	12/91	L – no word, Karl will call	Greg Hooper	04/94 L
Keith Crook	01/92	L – needs district approval, Tod Winters is advisor	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

Jan 31 – Klondike – Camp Lazarus

Feb 3 – PLC rescheduled

Feb 7 – Bushwhack – John Bryan State Park (also possible 2/14 if interest)

Feb 8 – Scout Sunday – Sunday services only – contact Vince Yates

Feb 21-22 – Drop Off Campout – Sat night only - plans not finalized

Reports

Senior Patrol Leader's Update: Travis Lanier (SPL) did not attend. PLC was cancelled due to weather.

Scoutmaster's Update: Dave Thornton did not give a specific report, but commented in other sections.

Committee Reports

Advancement: See Eagle Scout updates above. Otherwise –no specific report.

- **Advancement Coordinator** – Becky Landy has replaced Lois Thompson and has taken over scheduling board of reviews. A board of review was scheduled for Monday, 1/26, but the scout did not show up.
- **Misc** – Janet Bailey had information about a special scouting history event at the Ohio Historical Society on 2/21, a poster contest, and a parade float contest. The information, or links to it, may be put on the website.

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

- **Klondike** – Saturday 1/31 – No overnight. Sled will be decorated on Saturday. Dave and Nathan will set up crevasse station on Friday evening.
- **Bushwhack** – Saturday 2/7 – This is a reschedule of the cancelled January hike. Dave will contact Webelos. There may be an additional hike on 2/14 if there is interest.
- **Scout Sunday** – 2/8 – Karl and Vince will organize. Note that we need a new chaplain, which is a troop committee position. Karl will announce the position and ask several adults. Also, 100 years of scouting lapel pin is available.
- **Drop Off** – 2/21-22 – Flemming's have ½ wooded property. Not Cuyahoga since no camping. Maybe Sat and Sun so no Fri night setup. Considering state parks.
- **Super Comandos & Pioneering** – March
- **Turtle** – 4/25-26 – Planning needs to start.
- **Summer Camp** – July 12-18 – Camp Lakota, near Defiance. Nick Andromalos has information and is working on details. Dave cannot attend.
- **Whitewater Rafting** – tentatively August – Not too early to start planning.
- **Shooting Campout** – tentatively in Sept or fall – Need certified leader. Contact Mr. Lown or Mr. Brown.

High Adventure:

- **Sea Base – December 2009:** Nate Gettinger is organizing. They have 1½ crews are looking for more participants, they need more adults, and they may seek scouts outside our troop.
- **Other High Adventure:** Karl will conduct interest survey for Tinnerman in July, before or after summer camp.

Membership: Re-charter is almost complete. It must be finished so Chris's eagle application can be completed, and for training. We may need to reapply (?). Dave will work with Phil Rosen on it this week.

Activity Hours: No report.

Quartermaster and Equipment: No report.

Greenery Fundraiser: No report.

Adult Training:

- Blackfoot training for adult leaders will be held on March 7, March 21, April 4, and April 18-19 in Grove City and at Camp Falling Rock. See the council website for more information.
- Patches to be purchased for Committee x2, Chaplin, OA ?
- Also, Youth Protection Training and other courses are online at <http://olc.scouting.org>.

Other Committee Reports: None.

Old Business

Scoutmaster Search Team: Interviews for scoutmaster are being conducted. In addition, Karl will be working on succession planning, defining responsibility for various positions, and training requirements for adults leaders.

Summer Camp Fees: Karl is collecting remaining fees from adults for the last summer camp. Need better planning for fees in the future.

Budget: We were approximately \$2000 over budget last year. Most campouts had losses.

New Business

Webelo Recruitment: We need to contact cub scouts and attend Blue and Gold banquets: Pack 814: Pack 859 (planning to go to Troop 859); and Bryan StClair's pack.

TroopMaster: Doug Milller suggested that we upgrade to TroopMaster 2008 along with the new DotNet add-on. The cost is about \$105 for a 3-year license and includes all updates within that period. After 3 years, the new software will require license updates, at additional cost, for full program functionality. The software that we are currently using, TroopMaster Millennium (2000), did not require updates in order to be used. The new software contains features and advancement requirements not found in the software that we are currently using.

Training and Records: Karl proposed establishing a policy and sub-committee for recommended training for ASM's (Greenbar or Blackfoot), committee members (online courses), and older scouts (Nagatamen or Eagle Feather). Records need to need kept.

Roundtable: Harry Grants volunteered for this committee position. Meeting on first Thursday of most months.

Submitted by Doug Miller