

# Boy Scout Troop 814

## Committee Meeting – August 25, 2009

### Attendance:

Karl Crook (chair)  
Janet Bailey  
Bill Daugherty

Debbie Daugherty  
Harry Grants  
Becky Landy

Doug Miller  
Nathan Gettinger (ASM)  
Justin Miller (SPL)

**Minutes:** Minutes from the July 28 meeting were previously emailed and also distributed at the meeting. Approved.

**Treasurer's Report:** The treasurers distributed and discussed the treasurers report. Summer camp – payment for trailer pulling has not yet been made. Lake Erie – food expenses have not been yet submitted; decided that overage should go to the troop instead of scouts. We should breakeven this year. Next year, dues to council are going up \$5. New equipment could be purchased, such as, EZup shelter, stoves, and patrol box supplies. Troop account balances were distributed.

### Eagle Scout Project Updates

Name	DOB	Comments (Life Scouts - dark)	J Bruggeman	10/92 L
			Josh Martin	10/92 T
Travis Lanier	07/91 E	Eagle Court of Honor 8/29	Ariya Fathi	01/93 L
Josh Brown	09/91 L	finishing writeup	Sean Ruff	08/93 1
Kevin Colvin	12/91 L	not attending, will not complete	Justin Lanier	10/93 L
Keith Crook	01/92 L	work day scheduled	Ian Losey	03/94 S
Greg Carlisle	04/92 L	needs SM conference and BOR	Greg Hooper	04/94 L
Justin Miller	09/92 L		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 13 – Court of Honor – Jeff Smith's house

Oct 2-4 – CSI Camporee – Camp Otter Run

Oct 30-Nov 1 – Rifle and Shotgun Campout – Camp Lazarus

Dec 11-13 – Planning Campout – Camp Birch

Dec 25-Jan 1 – Florida Seabase

### Reports

**Senior Patrol Leader's Update:** Justin Miller (SPL) reported.

- **PLC meeting** – only the SPL and scribe attended.
- **Storage area maintenance** – Karl will check with Patty at the church about an overnight lock-in on Sep 18-19. (result of inquiry - not available due to garage sale)
- Other events and troop meetings – listed under outdoor activities or on the website.

**Scoutmaster's Update:** Mark Landy (SM) was out-of-town.

## Committee Reports

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

- **Eagle Court of Honor – Travis Lanier – 8/29** – Janet will prepare the program and Becky the reception.
- **Court of Honor** – Sunday, September 13, at 5:00 pm at Jeff Smith's house. Janet and Becky will work on the awards and program. Conner Colvin may be MC as a requirement for his communications badge. The committee will supply primarily hamburgers (with some hot dogs), buns, condiments, paper products and utensils. The patrols will bring sides (Falcons), chips (Chickens), and drinks (Wolves). We are planning a recognition for Dave Thornton who recently retired as scoutmaster. Janet will arrange for a sheet cake, check with Barb Hilligoss, and coordinate other items. Becky will purchase food. Nathan will start the fire early. Everyone should bring chairs and a few tables are needed.
- **Boards of Review** – Tentatively scheduled for Mondays, 9/21, 10/26, 11/16, and 12/14. Some dates are one week earlier than the normal fourth Monday due to holidays or other events.

**Outdoor Activities:**

- **Oct 2-4 – Buckeye District Camporee** –Camp Otter Run. CSI theme. Nick to make reservations (?)
- **Oct 30-Nov 1 – Rifle and Shotgun Campout** – Camp Lazarus. The west activity field and rifle range have been reserved. Tod Winters is coordinating.
- **Dec 11-13 – Planning Campout** – Camp Birch, near Yellow Springs. Rescheduled from November.
- **Bushwhack Patches** – Sign-up list will be available. Patches need to be ordered soon.

**High Adventure:**

- **Florida Sea Base – Dec 25-Jan 1:** Nate Gettinger is organizing. Still some spots open. Tour permit will be requested soon. Additional funds will be collected from scouts within the next month.
- **Other High Adventure:** Tinnerman Canoeing (summer 2010); Philmont (summer 2011).

**Membership:** There is still a problem with 14 adult memberships.

**Roundtable:** No report.

**Fundraising:** No report. (Greenery sales will start in October.)

**Activity Hours:** No report.

**Quartermaster and Equipment:** No report.

**Adult Training:** Youth Protection Training and other courses are available online at [www.scouting.org](http://www.scouting.org). Log in to "My Scouting" and go to "Training". Note that you may not be able to log in with some versions of Microsoft's Internet Explorer; you may need to use Safari or another browser.

**Other Committee Reports:** None.

## Old Business

**Committee Positions:** The chaplain position is still open. Committee chair will be open.

## New Business

**Next Committee Meeting:** Karl will be on a business trip and cannot attend.

## Other

**PLC and Committee Meeting Dates:** Tentatively scheduled for Tuesdays, 9/29 (rescheduled from 9/22), 10/27, 11/17, and 12/15. Some dates are one week earlier than the normal fourth Tuesday due to holidays or other events.

Submitted by Doug Miller