

Boy Scout Troop 814

Committee Meeting – September 29, 2009

Attendance:

Janet Bailey	Becky Landy	Mark Landy (SM)
Bill Daugherty	Doug Miller	Justin Miller (SPL)
Debbie Daugherty	Jeff Smith	
Harry Grants	Bryan St Clair	

Minutes: Minutes from the August 25 meeting were distributed and approved.

Treasurer's Report: The treasurers' report was distributed and discussed. We should have about a \$400 surplus this year. The treasurers asked if we should have a minimum carryover to the next year, but the amount was not determined. New equipment could be purchased; for example, an EZup, stoves, dutch oven, and trailer maintenance, but the quartermaster should inventory equipment to see what is needed. Troop account balances were distributed and might be emailed to the scout and adults. Food payments for some previous campouts still need to be figured out.

Eagle Scout Project Updates

Name	DOB	Comments (Life Scouts - dark)		
Josh Brown	09/91 L	– now 18, had BOR	Josh Martin	10/92 T
Kevin Colvin	12/91 L	– not attending, will not complete	Ariya Fathi	01/93 L
Keith Crook	01/92 L	– has had work days	Sean Ruff	08/93 1
Greg Carlisle	04/92 L	– BOR soon	Justin Lanier	10/93 L
Justin Miller	09/92 L		Ian Losey	03/94 S
J Bruggeman	10/92 L		Greg Hooper	04/94 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

Oct 2-4 – CSI Camporee – Camp Otter Run

Oct 30-Nov 1 – Marksmanship Campout – Camp Lazarus

Nov 13-15 – Pioneering Campout – Camp Falling Rock

Dec 11-13 – Planning Campout – Camp Birch

Dec 25-Jan 1 – Florida Seabase

Reports

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

- Events and troop meetings listed under outdoor activities (see below) and on the website.

Scoutmaster's Update: Mark Landy (SM).

- No specific report, but commented on other reports below.

Committee Reports

Advancement: (Also see Eagle Scout updates above.)

- **Life to Eagle Seminar** – Wed, Nov 11, 7:00 pm, at Northwest UMC, 5200 Riverside Dr. Janet
- **Ranks and MB's** – Entered into TroopMaster; Janet will send corrections to council.
- **Partial MB's** – Discussed timeframe to complete; Mark Landy will ask scouts their intentions, but generally they must show progress in 6 months. Scoutmaster can sign if less than 20% needs to be finished; otherwise, a scout must find a MB counselor.
- **Boards of Review** – Tentatively scheduled for Mondays, 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. Reservations are made.
- **Oct 30-Nov 1 – Marksmanship Campout** – Camp Lazarus. The west activity field and rifle range have been reserved. Tod Winters is coordinating. Two Monday troop meetings for preparation. Invite Webs?
- **Nov 13-15 – Pioneering Campout** – Pines area at Camp Falling Rock. Becky will make reservations. May invite Webs?
- **Dec 11-13 – Planning Campout** – Camp Birch, near Yellow Springs.
- **Bushwhack Patches** – Status?

High Adventure:

- **Florida Sea Base – Dec 25-Jan 1:** Nate Gettinger is organizing. Airline reservations to be made soon. Additional cost to be collected. We will probably go with less than the maximum crews.
- **Other High Adventure:** Tinnerman Canoeing (summer 2010); Philmont (summer 2011). We will try to determine interest for both. Philmont age is 14 by 1/1 or 13 and 8th grade. One crew is max of 12. Jeff Smith will determine date window for reservation.

Membership: Fee is now \$15 to National (increase of \$5). We decided to charge \$40 for scouts and \$20 for adults and will collect dues in October. There is still a problem with 14 adult memberships; Vince and Doug will check with Dave and Phil and will try to resolve. New adult membership forms are required for some. Training is required for ASM's and committee members.

Roundtable: Harry Grants attended. Announcements are now short, then breakout into several programs with Cubs and Troops together. Harry attended programs on troop planning and campfires.

Fundraising:

- **Popcorn** – We briefly discussed popcorn vs greenery. In the future, we might consider joining with Pack 814 on one or both, but it is too late this year. We should discuss at planning meeting or early next year.
- **Greenery** – Bryan St Clair reported. Forms were distributed yesterday (9/28). Sales will take place during October, with greenery to be ordered on 10/29. Basically the same as last year. Prices up slightly. Scout incentives simplified for top sellers. Troop account amounts the same. Direct sell delivered mid Nov; bulk delivery before Thanksgiving; and payment due mid-Dec.

Activity Hours: Jim updated TroopMaster.

Quartermaster and Equipment: Scoutmaster will meet with Quartermaster.

Adult Training: Youth Protection Training and other courses are available online at 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 may be open soon.

New Business

None

Next Meeting Dates

PLC and Committee: Tentatively scheduled for Tuesdays, 10/27, 11/17, and 12/15. Some dates are one week earlier than the normal fourth Tuesday due to holidays or other events.