

Boy Scout Troop 814

Committee Meeting – October 27, 2009

Attendance: Karl Crook (chair) Debbie Daugherty Mark Landy (SM)
Janet Bailey Harry Grants Justin Miller (SPL)
Bill Daugherty Doug Miller

Minutes: Minutes from the September 29 meeting were distributed and approved.

Treasurer's Report: Bill and Debbie distributed the income and expense statement, balance sheet, troop account balances, and dues collected report. Many dues have already been collected and we expect to collect the remaining dues within the next two weeks. Approximately \$400 should be available for new equipment purchases. Debbie will create a written policy on campout fees for food and other charges. Also, a letter was received for an AEP donation to the troop (?).

Eagle Scout Updates

<u>Name</u>	<u>DOB</u>	<u>Comments (Life Scouts - dark)</u>		
			Justin Miller	09/92 L
			J Bruggeman	10/92 L
Josh Brown	09/91 L	– now 18; we received Eagle certificate from National; COH to be scheduled	Josh Martin	10/92 T
Kevin Colvin	12/91 L	– no longer active	Ariya Fathi	01/93 L
Keith Crook	01/92 L	– actual project work is finished; he is now working on the write up	Sean Ruff	08/93 1
Greg Carlisle	04/92 L	– BOR completed; paperwork was submitted to Council and National	Justin Lanier	10/93 L
			Ian Losey	03/94 S
			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

Reports

Advancement:

- **Life to Eagle Seminar** – Wed, Nov 11, 7:00 pm, at Northwest UMC, 5200 Riverside Dr. Janet will mail notices to Life and some Star scouts.
- **New Scout Book** – Janet noticed in Nov-Dec issue of "Scouting" (page 11) that rank requirements are changing effective Jan 1, 2010. These requirements are in the new centennial edition of The Boy Scout Handbook. However, if a scout is working on a rank, he may continue using the requirements in the previous edition until he completes that rank; then he must move to the new edition.
- **Boards of Review** – Tentatively scheduled for Mondays, 11/16 and 12/14. Some dates are one week earlier than the normal fourth Monday due to holidays or other events.

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

- **Troop Meetings:** Topics include Nov 2, troop positions; Nov 9, lashings; Nov 16, merit badge fair; Nov 23, elections and games; Nov 30, cold weather camping; Dec 7, tbd; and Dec 14, Christmas party.
- **Planning Campout Activity:** A catapult competition will be held; rules and materials to be determined.

Outdoor Activities:

- **Oct 30-Nov 1 – Marksmanship Campout** – Camp Lazarus, at west activity field and rifle range.
- **Nov 13-15 – Pioneering Campout** – Camp Falling Rock, in the pines area.
- **Dec 11-13 – Planning Campout** – Camp Birch, near Yellow Springs. Possible service project.
- **Dec 19 and Jan 16 – Bushwhack Hikes** – John Bryan State Park.
- **Jan 29-31 – Klondike Overnight Campout** – Camp Lazarus.
- **Feb 12-14 – Ski Campout** – Winterplace, near Beckley WV.
- **Apr 30-May 2 – Centennial Camporall** – Ross County Fairgrounds.

- **Summer Camp** – Camp Falling Rock – desire Maple Grove campsite; need date and reservation.

High Adventure:

- **Florida Sea Base – Dec 25-Jan 1:** Nate Gettinger held a meeting of participants on Oct 25. Preparation and reservations are proceeding. Additional participant fees and forms are due soon.
- **Other High Adventure:** Karl is preparing to submit an application for Philmont in the summer of 2011.

Scoutmaster's Update: Mark Landy (SM)

- **Email** – An email on rechartering was received from Council.
- **Friends of Scouting** – FOS dates need to be set and submitted at the November roundtable. Jeff Smith usually does FOS at our spring Court of Honor.
- **Merit Badge Books** – We need donations of used, but current, merit badge books for the troop library.

Membership: Membership dues are being collected (\$40 for scouts and \$20 for adults). Vince and Doug are still trying to resolve the adult membership problem for the current year. Karl was trying to contact Phil Rosen about rechartering. Recharter paperwork is due by December 3.

Roundtable: Harry Grants reported on the last roundtable meeting, where he picked up online rechartering information and an access code. He also attended a session on High Adventure Planning and shared various tips on planning High Adventure trips with the committee. The next roundtable is Thursday, November 5.

Fundraising – Greenery: No report at the committee meeting – but sales end Oct 28, the order will be placed Oct 29 for delivery before Thanksgiving, and all money is due by Dec 14.

Activity Hours: No report.

Quartermaster and Equipment: The purchase of a 12x12 pop-up shelter was approved; Karl will attempt to acquire one at fall sale prices (hopefully about \$60). The Daugherty's donated a propane gas stove; we should now have 3 stoves. Mark will work with others to determine if any additional equipment should be purchased.

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 Foxfire, Safari, or another browser.

Other Committee Reports: None.

Old Business

Committee Positions: No report.

New Business

Troop Website: Mark requested that Activity Plans from the PLC and committee meeting minutes be placed on the website. Doug will also upload troop account balances and other documents, possibly in a password-protected directory.

Next Meeting Dates

PLC and Committee Meetings: Tentatively scheduled for Tuesdays, 11/17, and 12/15. Some dates are one week earlier than the normal fourth Tuesday due to holidays or other events. (Note: the meeting rooms may need to be rescheduled with the church.)

Submitted by Doug Miller