

Boy Scout Troop 814

Committee Meeting – December 15, 2009

Attendance: Karl Crook (chair) Harry Grants Mark Landy (SM)
Doug Miller

Minutes: Minutes from the November 17 meeting were distributed and approved. The minutes were previously available on the web.

Treasurer's Report: The income and expense statement and balance sheet were distributed.

Eagle Scout Updates

Name	DOB	Comments (Life Scouts - dark)		
Josh Brown	09/91	L – now 18; 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Kevin Colvin	12/91	L – no longer active	Ariya Fathi	01/93 L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 – working on project write up	Sean Ruff	08/93 1
Greg Carlisle	04/92	L – COH to be scheduled	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

Reports

Advancement:

- **Spring Court of Honor** – Possibly on a Monday in March or April.
- **Boards of Review** – Tentatively scheduled for Mondays, 1/25 and 2/22.

Senior Patrol Leader's Update: Aryia Fathi was elected in December. No report was given at the committee meeting.

Outdoor Activities:

- **Dec 19 and Jan 16 – Bushwhack Hikes** – John Bryan State Park.
- **Jan 30-31 – Klondike Overnight Campout** – Camp Lazarus. Saturday night only. Troop 814 is responsible for the crevasse crossing station. Older scouts will be encouraged to help. Polar Bear award for winter camping. Karl to contact Pat Kelly about campsite.
- **Feb 19-21 – Ski Campout** – Winterplace, near Beckley WV. Date changed to after President's Day weekend.
- **Apr 30-May 2 – Centennial Camporall** – Ross County Fairgrounds. Karl will make 10 reservations at \$35 each for discount before Dec 31. We can add more later.
- **July 18-24 – Summer Camp** – Camp Falling Rock – Application was sent in.

High Adventure:

- **Florida Sea Base – Dec 25-Jan 1:** No report from Nate Gettinger, but we are ready to go.
- **Other High Adventure:** Application will be submitted for Philmont for the summer of 2011.

Scoutmaster's Update: Mark Landy (SM) did not attend the planning campout due to illness. Notes from the planning campout on 12/12 were distributed by Doug Miller.

Membership: Recharter was submitted by Doug Miller. We need to rebate some dues to individuals or troop accounts,

Roundtable: December 3 roundtable was attended by Harry Grants and Doug Miller. They attended a ski presentation but little new information was gathered. Information was available for the May Camporall and an Arbor Day celebration. The annual "University of Scouting" will be held on January 23. A replacement for Harry Grants as the roundtable attendee will need to be found, since his son is moving to another troop.

Fundraising: No report on greenery but Bryan StClair sent out a spreadsheet. Greenery profit is down. At the planning campout, the scouts wished to sell mulch. Other options include a pancake meal at the church and popcorn. A form for council should be filled out for fundraisers.

Activity Hours: No report.

Quartermaster and Equipment: Karl still plans to purchase a pop-up shelter

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: when using Internet Explorer, MyScouting is not compatible with the Microsoft Office Live Add-In; you may need to use Foxfire, Safari, or another browser, or uninstall Office Live.)

Troop Website: The Activity Plans from the PLC and Committee Meeting Minutes are on the website.

Other Committee Reports: None.

Old Business

Committee Positions: Chaplain position is still open.

New Business

Adopt a Family: \$50 grocery gift card approved.

Parent Meeting: A parent meeting will be scheduled in January.

Next Meeting Dates

PLC and Committee Meetings: Meetings are tentatively scheduled for Tuesdays, 1/26 and 2/23.

Submitted by Doug Miller