

Boy Scout Troop 814

Committee Meeting – February 23, 2010

Attendance: Karl Crook (chair) Debbie Daugherty Mark Landy (SM)
Janet Bailey Becky Landy Ariya Fathi (SPL)
Bill Daugherty Doug Miller Justin Miller (EP)

Minutes: Minutes from the January 26 meeting were distributed and approved. Minutes from the special “executive sessions” were not distributed.

Treasurer’s Report: The treasurers’ report was distributed, including the 2010 budget summary (income and expense), the 2010 financial summary (assets and liabilities), the 2010 operating budget components, and the active troop account balances. 2009 had \$67 remaining. The budget for 2010 is currently about \$1400. Debbie will request a sales tax exemption form from the church.

Eagle Scout Updates

<u>Name</u>	<u>DOB</u>	<u>Comments (Life Scouts - dark)</u>		
Josh Brown	09/91	L – now 18; COH on 3/14/10	Josh Martin	10/92 T
Keith Crook	01/92	L – now 18; COH on 4/18/10	Ariya Fathi	01/93 L – possible presentation 3/16
Greg Carlisle	04/92	L – COH held 2/13	Sean Ruff	08/93 1
Justin Miller	09/92	L – preliminary presentation to committee at this meeting; see below	Justin Lanier	10/93 L
J Bruggeman	10/92	L – follow up presentation 3/16	Ian Losey	03/94 S
			Greg Hooper	04/94 L
			Matthew Landy	05/94 S

Note: DOB and rank may be incorrect.

Eagle Scout Presentations: Justin Miller, who turns 18 in September, gave a preliminary presentation for his Eagle project. His project would benefit SRUMC and would include building more shelves in the upstairs storage area (for church equipment) and painting the stairwell leading to the upstairs storage areas. The committee gave preliminary approval for the project and directed Justin to present a written proposal with more details at the next committee meeting. Karl Crook volunteered as an advisor.

Reports

Advancement:

- **Spring Court of Honor** – Monday, March 29. Presentations and announcements will be made for FOS, troop budget, open committee positions, more parental involvement, and the new scout book. Conner Colvin will help for communication MB requirements.
- **Boards of Review** – Scheduled for Monday 3/8 and Tuesday 3/16. The March Boards of Review are early due to spring break and a visit the police station on 3/15.

Senior Patrol Leader’s Update: Aryia Fathi reported on plans for upcoming meetings and campouts.

- **Troop Meetings** – 3/1 backpacking; 3/8 caving or wilderness survival; 3/15 police station; 3/16 PLC; 3/22 no meeting; 3/29 Court of Honor; 4/5 caving; 4/12 first aid teaching stations; 4/19 first aid game night; 4/26 summer camp preparation, parents meeting, and meals for camporall; May topics include physical fitness MB, family life MB (Crook), and plant identification (Miller); and 5/25 PLC.

Outdoor Activities:

- **March 13-14 – Backpacking Campout – Zaleski**
- **April 9-11 – Caving Campout – Sloan Valley, KY** – Camp at KOA. Pat Kelley will help lead.
- **Apr 30-May 2 – Centennial Camporall – Ross County Fairgrounds** – The \$35 registration has been extended to March 15. Jeff Smith needs help with station.
- **July 18-24 – Summer Camp – Camp Falling Rock** – Scout and parent meetings on 4/26.

High Adventure:

- **Philmont:** No new information, still waitlisted for 2011.
- **Other High Adventure:** A summer Tinnerman trip is still possible any summer.

Scoutmaster's Update: See fundraising below...

Membership: A copy of our re-charter was received from council. Producing a troop brochure or using the website to attract new Cub Scouts was suggested.

Roundtable: No report.

Fundraising: Mr. Landy (SM) and Ariya (SPL) discussed fundraising ideas with the committee. The primary idea concerned selling and delivering mulch, but the church youth group also sells mulch, so we might spread the mulch for \$2 a bag with 50% to the scouts troop account. Mason Landrum, the church youth director, would be contacted. Other ideas included selling Anthony Thomas candy bars for 50% profit or strips of coupons for Panera. Also, Kroger cards can be used to donate to council (?). A council permission form may need to be submitted – this may permit uniforms to be worn, but a portion may need to be submitted to council (?).

Activity Hours: No report.

Quartermaster and Equipment: A pop-up shelter was purchased.

Adult Training: Blackfoot starts April 13. Youth Protection Training and other courses are available online at www.scouting.org

Troop Website: Troop Committee Meeting Minutes are on the website. The troop historian, Jamey, has CD's with photos which might be used for the website.

Other Committee Reports: None.

Old Business

Committee Positions: Chaplain and roundtable positions are open. Janet intends to step down (or step back) from her advancement position. Karl would like to find a replacement for his committee chair position.

New Business

Scoutmaster: Mark Landy has returned as scoutmaster.

Next Meeting Dates

PLC and Committee Meetings: Meetings are scheduled for Tuesday, 3/16. Normally these meetings are on the fourth Tuesday, but the March meetings are one week early due to spring break.

Submitted by Doug Miller