

Boy Scout Troop 814

Committee Meeting – April 27, 2010

Attendance:

Karl Crook, Chair	Becky Landy	Ariya Fathi (SPL)
Janet Bailey	Doug Miller	Justin Miller
Bill Daugherty		Josh Bruggeman
Debbie Daugherty	Nathan Gettinger (ASM)	Greg Hooper

Minutes: Minutes from the March 16 meeting were distributed and approved.

Treasurer's Report: The April Treasurer's Report was distributed. The report included the Budget Summary (Income and Expenses), the Financial Summary (Assets and Liabilities), Troop Account Balances, and Revenue and Expense Breakdowns for several campouts: Klondike (Jan), Ski Trip (Feb), Drop Off (Mar), and Caving (Apr). For the caving campout, a \$50 gas card will be sent to Pat Kelly with a thank you card. For Klondike, Dave Thornton donated a \$200 rope; a receipt will be sent for tax deduction. The Treasurer's Report and Troop Account Balances will be sent as a PDF to Doug to upload to the website. Aksel Grant's records and bluecards will be sent to him for his new troop.

Eagle Scout Updates

Name	DOB	Comments (Life Scouts - dark)		
Justin Miller	09/92 L	– 2 nd presentation tonight; below	Ian Losey	03/94 S
J Bruggeman	10/92 L	– 2 nd presentation tonight; below	Greg Hooper	04/94 L
Josh Martin	10/92 T	– inactive	Matt Landy	05/94 S
Ariya Fathi	01/93 L	– waiting for 2 nd presentation	Matt St Clair	09/94 1
Sean Ruff	08/93 S	– working on Life	Jacob Rosen	05/95 1
Justin Lanier	10/93 L		Connor Colvin	11/95 S

Note: DOB and rank may be incorrect.

Eagle Scout Presentations:

- **Justin Miller**, who turns 18 in September, gave an updated presentation to the committee. He distributed a handout for his project, which would benefit SRUMC. He proposes to build three additional shelving units for the church storeroom (which is behind the scout storage area) and to paint the stairwell leading up to the storerooms. The committee made several suggestions, such as, expanding the section on expected hours worked, including a section on how he will show leadership, and addressing additional safety issues. Karl Crook volunteered as advisor. Justin will update his proposal and have it approved by Janet Bailey, Vince Yates, Mark Landy, and Don Carman (church trustee chair) before meeting with Mr. Faye for district approval.
- **Josh Bruggeman**, who turns 18 in October, gave an updated presentation to the committee. He distributed an outline for his project, which will benefit Saint Brendan's Catholic Church. He proposes to refurbish a patio area behind the pastor's office, including removing an old fence, power washing the patio, mulching flower beds, providing hangers for bird feeders, and refurbishing a small fish pond. The committee suggested including an estimate of man-hours needed, addressing safety issues, indicating cost of materials, and indicating how he will show leadership. Doug Miller volunteered as advisor. Josh will revise his proposal in the format of the Eagle Scout workbook. The revised proposal will need to be approved by Janet Bailey and Vince Yates before Josh meets with Mr. Faye for district approval.

Reports

Advancement:

- **Boards of Review** – Future BOR dates are Mondays, 5/24 and 6/21. Normally, these are on the 3rd or 4th Monday of each month and precede the PLC and Committee meetings, which are on the 4th Tuesday.

Senior Patrol Leader's Update: Ariya Fathi reported on tentative plans for upcoming meetings and campouts.

- **Troop Meetings** – 5/3 Physical Fitness at Weaver (Mr Hooper); 5/10 plant identification at Prairie Oaks (S Carlisle or D Miller); 5/15, Saturday work party at church; 5/17 Family Life MB (Mr Crook); 5/24 fire building and BOR; 5/25 PLC; 5/31 no meeting; 6/7 elections and game; 6/14 swim test; 6/21 pioneering and BOR; 6/22 PLC; 6/28 elephant ball at Ridgewood; 7/5 bike or hike at Heritage Trail; 7/12 summer camp prep.

Campouts and Activities:

- **Apr 30-May 2 – Centennial Camporall – Ross County Fairgrounds**
- **May 21-22 – Vertical Adventures** – 15 scouts minimum; 9 pm to 9 am.
- **June 25-27 – Lake Erie, Cedar Point Campout** – Leaders needed; \$29 for 15 youth (K-12), \$32 for adults; KOA \$6/night or East Harbor \$90 flat rate.
- **July 18-24 – Summer Camp – Camp Falling Rock**

High Adventure:

- **Philmont:** No new information, still wait-listed for 2011.
- **Other High Adventure:** Not enough interest in Tinnerman this summer.

Scoutmaster's Update: No report this month.

Membership:

- Karl Crook will make 10 record binders for new scouts.
- An updated roster is needed before summer camp.

Quartermaster and Equipment: Sean Ruff, as a leadership project, will re-organize and inventory the equipment in the storage area; a work session is scheduled for Saturday, May 15.

Roundtable: No report.

Fundraising: No mulch spreading this year. Popcorn sale in the fall or another fundraiser might be considered. Continuation of the fall greenery sale is undecided. SPL to ask scouts what they want to do.

Activity Hours: No report.

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

Troop Website: No report.

Other Committee Reports: None.

Old Business

Committee Positions: Open positions discussed at the 3/29 Court of Honor. No volunteers, need to start recruiting.

New Business

Trailer: Troy Brown will renew expired registration. Keys: 5 sets, red and blue, for door and hitch.

Church Keys: New keys to Mark, Nathan, and Karl.

Next Meeting Dates

PLC and Committee Meetings: The next meetings are scheduled for Tuesdays, 5/25 and 6/22. Normally, these meetings are on the fourth Tuesday of each month.

Submitted by Doug Miller