

# Boy Scout Troop 814

## Committee Meeting – July 26, 2011

### Attendance:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Karl Crook, Chair           | <input checked="" type="checkbox"/> Anna Halbisen, Secretary            | <input checked="" type="checkbox"/> Mark Landy, Scout Master |
| <input checked="" type="checkbox"/> Becky Landy, Advancement    | <input checked="" type="checkbox"/> Doug Miller, Website                | <input type="checkbox"/> Stephen L, Senior PL                |
| <input checked="" type="checkbox"/> Bill Daugherty, Treasurer   | <input checked="" type="checkbox"/> Nick Andromalos, Outdoor Activities | <input checked="" type="checkbox"/> Jamie E, Asst Senior PL  |
| <input checked="" type="checkbox"/> Debbie Daugherty, Treasurer |   | <input checked="" type="checkbox"/> Matt L, Eagle Project    |

**Treasurer's Report:** None

**Eagle Scout Updates:** Note: DOB and rank may be incorrect.

<u>Name</u>	<u>DOB</u>	<u>Comment</u>	<u>Name</u>	<u>DOB</u>	<u>Comment</u>
Sean R	08/93L	Need final write-up and badge completion	Ian L	03/94S	Star rank 3/09/2009
Justin L	10/93L	Work in progress	Matt SC	09/94S	Star rank 7/27/2010
Greg H	04/94L	Working on final write-up	Jacob R	05/95S	Star rank 7/27/2010
Matt L	05/94L	Investigating project ideas	Brandon C	02/96S	Star rank 7/26/2011
Conner C	11/95L	Write up awaiting Chair approval	Jamey E	09/96S	Star rank 8/16/2010
Cole A	09/96L	Life rank 7/26/2011	Isaac F	10/96S	Star rank 1/24/2011
Scott D	02/97L	Life rank 7/26/2011	Stephen L	11/96S	Star rank 7/27/2010
			Braeden B	01/97S	Star rank 8/9/2010
			Andrew SC	06/962 <sup>nd</sup>	2 <sup>nd</sup> Class 7/26/2011

**Rank Advancement:** BOR 7/26/2011

**Life Rank:** Cole A., Scot D.

**Star Rank:** Brandon C.

**Second Class:** Andrew SC.

**Tenderfoot:** David SC.

### Eagle Scout Presentations:

- **Matt L** – Matt proposed the restoration of the entrance and Veterans sign at Hilliard Parks and Recreation. Work hours targeted for Fall 2011.

## REPORTS

### Advancement:

- **Court of Honor** – Fall COH is tentatively, Sunday, September 18, at Mr. Smith's on Amity Rd.
- **Boards of Review** – Board of Review meetings will be held when requested. Scouts need to contact Becky Landy either at the weekly meeting or via phone a week in advance.
- **Senior Patrol Leader's Update:** Jamey E. (ASPL) reported on meetings and events. Information on website.
- **Troop Leadership Positions** – Jamey E./Mark L to provide list of new scout positions.

### Campouts and Activities:

- **Aug 5-7 – Madison Lake Campout** – Nick A. to call for reservation. Jamey to coordinate communications to request canoes and kayaks.
- **Sep 23-25 – Rocketry Campout – Camp Otter Run** – Mr. Meeks has rocketry experience. Nick A. to call for reservation.
- **Oct 22-23 – Fall Camporee** – TBD – Council needs to determine location. Additional information TBD.

### High Adventure:

- **Philmont:** Trek is on August 5-17, 2012, plus travel days. We have a crew of 11. Need adult applications from two new adult leaders. (Crew size is 7-12, with min 2 adults, max 4 over 21. Age 14, or age 13 and completed 8<sup>th</sup> grade, by trek date. Cost \$725 for 12-day trek in 2011, plus significant transportation and other costs.)

### Scoutmaster's Update:

- No additional information.

**Membership:** A couple of scouts still owe additional dues because of low popcorn sales. Karl Crook will check with these scouts.

**Quartermaster and Equipment:** Mark requested funds to buy tent stakes and supplies. Committee approved. Funds are approved now for purchase of tent stakes, supplies, griddles and Dutch ovens. Church Tax Exempt ID# may be used for the purchase.

**Roundtable:** No report.

**Fundraising:** Popcorn in 2011. Dues and troop account distributions were discussed at March meeting. Prizes for 2010 have not yet been distributed.

**Activity Hours:** No report.

**Adult Training:** Committee members should take the Troop Committee Challenge. Online training: [www.scouting.org](http://www.scouting.org)

**Troop Website:** Doug hopes to transfer site administration to Anna, within the next few months.

### Old Business

**Campout Planning Form:** No report.

**Cell Phone and Electronics:** No report.

### New Business

**Parent Meeting:** Additional parent participation is needed. Suggestion is to have a parent meeting that reviews scouting information, volunteer positions, and activity participation. Anna will contact Karl to check if previous parent communication information is available.

### Next Meeting Dates

**PLC and Committee Meetings:** The next meetings are scheduled for Tuesdays, 8/30, 9/27, and 10/25. Normally, these meetings are on the fourth Tuesday of each month.

### Action Items:

Person	Item	Due Date
Karl Crook	Review Conner's Planter proposal	Aug Committee meet
Karl Crook	Contact scout's that did not provide 2011 dues	Past Due
Karl Crook	Check on status of earned prizes from 2010 popcorn sales	Aug Committee meet
Nick Andromalos	Place Aug and Sept campout reservations	8/4
Mark Landy	Check on water quality for Aug campout	8/4
Mark Landy	Purchase equipment needed. Committee approval for tent stakes, griddles, dutch ovens, and supplies	Past Due
Mark Landy	Provide list of new scouting position names	Aug Committee meet
Anna Halbisen	Contact Karl for previous parent meeting information	Aug Committee meet

Submitted by Anna Halbisen