

Boy Scout Troop 814

Committee Meeting – August 30, 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 checked="" type="checkbox"/> Stephen L, Senior PL |
| <input type="checkbox"/> Bill Daugherty, Treasurer | <input type="checkbox"/> Nick Andromalos, Outdoor Activities | |
| <input type="checkbox"/> Debbie Daugherty, Treasurer | | |

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	Council BOR 9/12/2011	Ian L	03/94S	Star rank 3/09/2009
Justin L	10/93L	Project write-up approved.	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	Project write-up District approved	Brandon C	02/96S	Star rank 7/26/2011
Conner C	11/95L	Write up approved. Work in progress.	Isaac F	10/96S	Star rank 1/24/2011
Cole A	09/96L	Life rank 7/26/2011	Andrew SC	06/962 nd	2 nd Class 7/26/2011
Jamey E	09/96L	Life rank 8/2011			
Stephen L	11/96L	Life rank 8/2011			
Braeden B	01/97L	Life rank 8/2011			
Scott D	02/97L	Life rank 7/26/2011			

Rank Advancement: BOR August 2011

Life Rank: Stephen L, Braeden B, Jamey E. **Tenderfoot:** Kenton C

Eagle Scout Presentations:

- None

REPORTS

Advancement:

- **Court of Honor** – Fall COH is scheduled for Sunday, September 18 @5pm, at Mr. Smith's on Amity Rd. Jamie E. is planning the program.
- **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:** Stephen L (SPL) 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:

- **Sep 23-25 – Rocketry Campout – Camp Otter Run** – Mr. Meeks has rocketry experience. Nick A. to verify reservations.
- **Oct 22-23 – Fall Camporee** – Falling Rock, Newark. Mark to call for reservations
- **Nov 11-13 – Wilderness Survival/ Drop Off** – Zolesky State Forest. No reservations needed.

High Adventure:

- **Philmont:** Trek is on August 5-17, 2012, plus travel days. Crew size reduced. 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 8th grade, by trek date. Cost \$725 for 12-day trek in 2011, plus significant transportation and other costs.) Next payment due in October. Mark L. to discuss with Karl C.

Scoutmaster's Update:

- Budget for December planning campout needed. Assistance needed from Nick A. to find and confirm a location. Mark to contact Nick A.

Membership:

- One scout owes for 2011 dues. Karl Crook working on it.
- Dues for 2012 coming up. Dues will be \$40 if scout sells \$150 or greater in popcorn sales. Dues are needed by end of October. Dues will be \$75 for scouts that do not meet the selling requirements

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 been distributed.

Activity Hours: No report.

Adult Training: Committee members should take the Troop Committee Challenge. Online training: 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. Karl provided position descriptions that need review by the committee.

Next Meeting Dates

PLC and Committee Meetings: The next meetings are scheduled for Tuesdays, 9/27, 10/25, and 11/29. Normally, these meetings are on the fourth Tuesday of each month.

Action Items:

Person	Item	Due Date
Karl Crook	Contact scout that did not provide 2011 dues	Past Due
Karl Crook	Call for church meeting room reservation for PLC on 11/29	9/27
Nick Andromalos	Verify Sept campout reservation	9/16
Mark Landy	Call on Reservations for Oct Fall Camporee campout	9/16
Mark Landy	Contact Nick A. on location for Dec campout	9/16
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	Past Due
Anna Halbisen	Contact Daugherty's for \$ available for Dec campout	9/12
Anna Halbisen	Work on parent meeting communication	9/19

Submitted by Anna Halbisen