

# Troop 194 Committee Meeting Minutes

## Mason United Methodist Church

### May 7, 2008

<b>Meeting Attendees</b>	Al Lang, Gary Moore, John Reynolds, Keith Tracy, Barney Galloway, Rick Branch
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Troop 194 Committee Chairman, Al Lang, called the meeting to order at 6:37 PM.

<b>Secretary's Report</b>	<p>The Secretary's Report for April 2008 was presented by Rick Branch.</p> <p>A motion to approve the April 2008 Secretary's Report was proposed by Gary Moore, seconded by Barney Galloway, and passed with minor changes.</p>
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<b>Treasurer's Report</b>	<p>The Treasurer's Report for May 2008 was presented by Gary Moore.</p> <p>Total receipts for May were \$490.00</p> <ul style="list-style-type: none"> <li>• Major receipts included Personal Accounts (\$325), and Aluminum Cans (\$165)</li> </ul> <p>Total expenses for the previous month were \$870.38</p> <ul style="list-style-type: none"> <li>• Major expenses included Camping Equipment (\$845), Registration (\$14), and Bus/Trailer (\$11).</li> <li>• Camping Equipment expenses were for patrol box supplies and tents.</li> </ul> <p>Total assets are \$17,726.47. This includes \$8,481.32 in the Restricted Fund and \$9,245.15 in the General Fund.</p> <p>A motion to approve the Treasurer's Report was proposed by Al Lang, seconded by Keith Tracy, and passed without change.</p>
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<b>Scoutmaster's Report</b>	<p>John Reynolds presented the Scoutmaster's Report</p> <ul style="list-style-type: none"> <li>• Biking activities have started. There has been a great turnout for the bike rides.</li> <li>• 3 Scouts will be attending NYLT this summer. They are Mitch E., Josh H., and Andrew B.</li> <li>• Several of the new scouts are having various troubles. These include other scouts picking on them, and not being happy with the troop. Mr. Snow is working with these scouts to remedy these problems. We are also working with all of the first year scouts during their Scoutmaster Conferences. Patrol parties are being planned to help to build teamwork within the patrols.</li> <li>• Tanner G. has dropped out of the Troop.</li> <li>• The Partial Merit Badge Party is being planned by Mr. Patton. Blue Cards from the Merit Badge Challenge are starting to come back to the scouts.</li> <li>• The Court of Honor is being planned for May 20.</li> <li>• The Troop Instructors and Guides need to step up their efforts with the first</li> </ul>
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	<p>year scouts.</p> <ul style="list-style-type: none"> <li>• High Adventure activities (scuba) are going well. The Scuba Certification Trip to Gilboa Quarry is scheduled for May 23.</li> <li>• A June campout for scouts that are not going on the Florida Scuba Trip is being planned for Fort Ancient.</li> <li>• The May campout to the Red River Gorge campout has been changed to Oeder Lake.</li> <li>• Several Eagle Projects are underway: <ul style="list-style-type: none"> <li>○ Mike V. fund raised \$1000 for his Eagle project. He only needed \$600 for his project, so he donated \$400 to Fort Ancient.</li> <li>○ Timmy M. has started his project.</li> <li>○ John M. is planning to landscape the Swing Area at Mason United Methodist Church.</li> <li>○ Steven R. is planning an Eagle Project.</li> <li>○ Daniel S. is planning to build a bridge at Fort Ancient State Memorial.</li> </ul> </li> <li>• Mr. Reynolds hacked the Troop website. His changes ultimately get wiped out. He should have known better.</li> </ul>
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<b>Crew Report</b>	No Crew Report was presented.
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<b>Advancement Chairman's Report</b>	<p>Al Lang presented the Advancement Chairman's Report.</p> <ul style="list-style-type: none"> <li>• The Troop's Spring Court of Honor will be held on May 20 during the regular Troop meeting in the Mason United Methodist Church Shelter. <ul style="list-style-type: none"> <li>• Al Lang will bring Plates and Napkins</li> <li>• The Patrols will be asked to bring ice and soda pop.</li> <li>• Mark Kuenzig will order and bring cake.</li> <li>• The Troop already has plastic ware.</li> <li>• We will be awarding 35 ranks. 22 of the awards will be given to the new scout for their Scout rank. A number of Merit Badges will also be awarded.</li> </ul> </li> </ul>
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<b>Troop Administration Report</b>	<p>Barney Galloway presented the Troop Administration Report.</p> <ul style="list-style-type: none"> <li>• Scout and Adult applications have been submitted to Dan Beard Council</li> <li>• Some Health Forms have been received. An additional email will be sent out requesting health forms</li> <li>• Mr. Reynolds has not turned in his Class I or Class III Medical Forms.</li> </ul>
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<b>Fundraising Committee Report</b>	No Fundraising Committee Report was presented.
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<b>Recycling and Training Report</b>	No Recycling and Training Report was presented.
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<b>Webmaster Report</b>	<p>The Webmaster Report was presented by Rick Branch.</p> <p>The websites for the Troop and Crew have been operating normally.</p> <p>Instructions for installing and configuring TroopMaster 2008 have been sent to Mr. Worobetz.</p>
<b>Popcorn Kernel Report</b>	<p>No Popcorn Kernel Report was presented.</p>
<b>Old Business</b>	<p>Since he forgot this time, Keith Tracy will bring ice cream and will share said ice cream with everyone at the NEXT Committee Meeting.</p> <p><b>New Troop Trailer</b></p> <ul style="list-style-type: none"> <li>○ The new trailer has been ordered. It can be picked up after June 11 from the manufacturer in Illinois.</li> <li>○ We should pick it up after the Florida trip.</li> <li>○ Payment will be due when the trailer is picked up.</li> </ul>
<b>New Business</b>	<p><b>Old Troop Trailer</b></p> <ul style="list-style-type: none"> <li>○ Check the tires for dry rot.</li> </ul> <p><b>Troop Cookout</b></p> <ul style="list-style-type: none"> <li>○ Plan for a Troop cookout at the end of May.</li> <li>○ Mr. Reynolds says that the Troop meetings in May are already booked up.</li> <li>○ Plan for the last Wednesday in May (28<sup>th</sup>)</li> <li>○ Post this to the Troop website.</li> </ul> <p><b>Committee Position Changes</b></p> <ul style="list-style-type: none"> <li>• Al Lang will be acting Committee Chairman until the end of the year.</li> <li>• Discussions were held regarding candidates for Committee Chairman and Troop Scoutmaster.</li> </ul>

The next Troop 194 Committee Meeting will be held on June 18<sup>th</sup> at the Mason United Methodist Church.

Al Lang adjourned the meeting at 8:15 PM.