# August 8, 2018 Troop 216 Committee Meeting FINAL DRAFT VERSION

Meeting was called to order at 7:00pm by Annette Schoeberle. In attendance:

Annette Schoeberle, Neil Joellenbeck, Steve Dunning, Larry Miller, Anthony Evans, John Evans, Richard Coolbaugh, Steve Kupsky, Gary Gill, Karen O’Koniewski, Shane Smith, and Tim Valley

**Eagle Scout Project Presentation--**

Joel Del La Torres’ Eagle Scout Project is complete and his next step is to present to the Eagle Scout Board of Review.

**Secretary Report—** Minutes of the 6/13/2018 Adult Committee meeting were accepted as presented. Motion to accept made by Steve Kupsky; 2nd by Shane Smith and approved.

**Activities Chair Report—**November Campout will be at Camp Vandeventer. A recommendation to reserve a campsite near dining hall was made.  
  
The troop’s annual Lock-In at the YMCA will be scheduled for the 1st Week of December.  
  
SPL Anthony Evans is inquiring about interest for CPR Training to be held on Dec. 4, 2018 from 6 – 10 p.m. It was noted there is a minimum age requirement to take the training and it is a 2-year certification renewal.

**Philmont Trek** – July 15, 2019. A $700 deposit was kept and a refund of $7,700 was anticipated to be returned to 216. There is a payment due in October.

Co-chair Diane Gill is looking to step back and is seeking a successor. A. Schoeberle noted that Summer Camp and High Adventure is the most time-consuming with the Activities Chair.

Scoutmaster Gary Gill stated that a free camping opportunity and service project with Conservation (tree planting) hours available to the campers. A Bunker Hill property owner of 40 acres is looking for help.

A. Schoeberle reports there are four (4) scouts interested in Philmont/High Adventure and Tim Valley, Gary Gill and Shane Smith are interested also in attending. Final numbers will be need by March 2019.

Don Halpin is closing out the Ozark Trek/High Adventure. Please read Slack for final Ozark Trek Report.

G. Gill reports that Ozark Trek had some injuries, scares along with wildlife interaction and offered praise and thanks to D. Halpin for organization to Ozark Trek.

After BSA High Adventure, high quality, 2-person tents are available at $40. L. Miller offered to solicit the VFW for a donation to purchase for self-supply.

For Philmont-eligible Scouts, there will be open slots available for 2019. Scout Ian K. attended Sea Base high adventure. Travel expenses totaled approx. $700 to and from according to T. Kuehne.  
  
Summer Camp was success. Many thanks to adult leaders who were able to camp throughout the week. Scouts chose S-Bar-F for this year’s camp and M. O’Koniewski rated the site as a premium campsite within the G-SLAC camps.

August campout is Aug. 24-26 at Warren Levis with canoeing and fishing available. We are still seeking a Point Of Contact adult scout leader for the weekend.  
  
September campout is Sept. 7-9 at Silver Lake with fishing and possibly archery activities. There will also be an opportunity to earn Conservation Service hours as mulch is needed to be placed throughout the Silver Lake area.

Annual Rendevous campout will be Oct. 5-7 at Warren Levis. Cub scouts with 4216 who will be crossing over to Boy Scouts have been been invited. Also, there have been inroads made to 4034 Cub Scouts as well. To be decided is if troop will be camping 2 nights.

**Treasurer’s Report--**Tim Valley and Steve Dunning

June 2018 and July 2018 Treasurers reports were submitted as were The Scout account spreadsheet was presented.

**Advancement Chair Report—** Shane Smith  
  
42 Merit Badges were earned at Summer Camp and there were several partials. Camp Beaumont offered a Merit Badge completion event on Sat., Aug. 4. 2 Scouts attended.

**Council/District Representative Report--** Steve Kupsky

The Council’s Tax ID can be used for Troop purchases. Thanks to T. Kuhne, L. Miller and T. Valley for attending Aug. Roundtable. Training at this month’s meeting was about orienteering.

**Fundraising Report--** Mike O’Koniewski (via Karen)

34 has sold about 100 tickets to sell; 216 has sold about 65; need to sell 300 tickekt, but can return 100. So figure well sell 200. Game is Friday, Sept. 14 and tickets are $35 apiece.

Cheryl Seehausen is 216’s Popcorn Kernel this year. She is hoping to do a Show/Sell by 8/24/18. Online sales will be available to Scouts too. There is a new popcorn vendor in 2018.

Up coming fundraisers are Calendars, Wreaths and Candy Bars. FINAL DRAFT

**Quartermaster Report--** Karen O’Koniewski (from M. O’Koniewski)

Tents have broken poles and some also have leaks. Recommending 8/13 weekend to address repairs.  
  
Also, Troop last purchased tents 3-4 years ago. Maybe time to purchase tents again, possibly with the Jamboree Sell-Off.

**Communication Report--** Steve Dunning   
  
T. Kuehne has volunteered to learn more about web content and other aspects of the Comm. Cmte.  
  
Looking for Scouts who are leaders to take pics and have blog posts.   
  
Should consider more Public Relations (newspaper, Church bulletins, etc.)

**Recruitment Report--** Would like to consider creating and posting Flyer for recruiting that we could post at YMCA locations, Churches, Schools, other locations.

S. Kupsky suggested working a concession stand to help recruiting.

**Senior Patrol Leader Report –** Anthony E. says the messaging at meetings are going good.

Court of Honor is scheduled for Monday, Oct. 1 and Sept. 17 will be Patrol leadership elections and the final Board of Reviews for 10/1 for any advancement. Elections will be for SPL, ASPL and Patrol Leaders.

**Scoutmaster Report--** Gary Gill  
  
Praise and thanks to Diane Gill for all of the preparation that goes into Summer Camp.

Ozark Trek there were no complaints. Jakob S. served as navigation and thank you to him for that. Trek got better as the week went on.

**Committee Chair Report--**  Annette Schoeberle

Youth Protection Training must be completed by 10/1.

Eden Church will be hosting Asst. Scoutmaster training on Saturday, Aug. 11 and Monday, Oct. 15.

Future training events are IOLS (Introduction to Outdoor Leader Skills) on Oct. 26-28 at Beaumont   
  
If adults leaders changing to Asst. Scoutmaster role, they must file an application and changes can be made at the Council’s re-chartering.

Many Asst. Scoutmaster and Adult leaders discussed the new Adult Troop structure plan going forward.  
  
Several Adult leaders will be working as a Point Of Contact (POC) to help alleviate and disperse Scoutmaster responsibilities for the near future.

A printout of the structure was presented to each adult committee member and the structure was discussed in detail. The Outline Document is available online for review.  
  
Our core parents are being asked to encourage our new parents to increase their participation to help with the transiton.

Scouting for Food will be on Saturday, Nov. 10 and Nov. 17.

Shoot-O-Ree will be on Aug. 17

Sept. 21-23 is the Fall Fun Rally

An introductory discussion about Troop 216 Trailer Consolidation was tabled for discussion next month.

**Chartering Organization Representative Report--** Mike Veith

No report

**Old Business--** None

Motion to adjourn by John Evans, seconded by Neil Joellenbeck; approved at approx. 8:30 p.m.

FINAL DRAFT