

## Troop 288 Committee Meeting Minutes

Date: April 14, 2008

### In Attendance:

Austin Patneau

Mike Lenehen

George Pisacano

Marohn Pacitti

Dick Basye

Rick Jarvis

Gary Christiansen

Jeff Reel

Ray Rahaim

Kathy Ambach

## ***Minutes from Previous Meeting: Accepted as submitted***

### Scoutmasters Report:

- Camp Blanding trip: 17 Scouts, 6 Adults. Camp Blanding trip built a great Pioneer Bridge. Swim qualifications were held also in advance of summer camp
- 3 scouts were disciplined for unsafe fire activities. Discipline notice was given tot the scouts and their parents.
- Next Trip – Okefenokee Swamp, must arrive by 7:30 before camp gates close
- Recommended removal of June 20<sup>th</sup> campout from calendar
- Suggested moving 2008-09 planning to mid May

## ***Committee Head Reports***

### Treasurers Report:

- Financial Update - very good
- Trailer replacement discussion
- Trailer reimbursement – a driver was asking for 50 cents/mile. We will continue to reimburse the trailer driver full fuel.

### Secretary Report

- Newsletter will be taken over by Terri Bennett
- Webmaster will be taken over by Jeff Reel
- Public Relations will be Ginny Chapa

### Advancement

- Merit badge catch up night was very successful. Recommend this be a repeatable event.
- COH – June 2, need a scout to run this. Preferably one for Communication MB

### Membership

- Only a small outstanding list of medical forms needed.

### Outdoors – To be headed by Gary Christiansen

- Will absorb the previous Equipment positions also
- Summer camp: 27 Scouts, 4 adults. Will need more adults/drivers.
- Seabase 2009: 10 scouts, 5 adults have signed up..
- Service Update – May 3 car wash will benefit the Collin Goodall fund. Troop has already contributed \$300
- Equipment: Big trailer inspection showed only minor repairs needed: Brakes

- We do not have three resources to pull the large trailer
- Recommend selling the trailer, and replacing with a newer light weight trailer.
- Possible listing on Craig's list to sell
- Need to see about moving storage shed at LOL

#### Training

- Bob Chapa in need of training up date

#### Chaplain

#### Old Business

#### New Business

- Is current meeting schedule working?
- Is current Committee structure working? – Yes
- Echocotee Aquatics camp announces
- Cub Summer camp needs volunteers

#### New committee Members for 2008-09

- Secretary – Debbie Selvagn
  - Webmaster – Jeff Reel
  - PR – Ginny Chapa
  - Newsletter – Terri Bennet
- Outdoors Committee Chair – Gary Christiansen
- Advancement Chair – Marohn Pacitti
  - Record Keeping – Dick Basye
  - COH coordinator – AJ Ruvane
- Membership – Kathy Ambach
  - Subcommittee – Debbie Selvagn
- Equipment – absorbed by Outdoors