

Troop 288 Committee Meeting Minutes

Date: August 20, 2007

In Attendance:

Austin Patneau	Mike Lenehen	George Pisacano	Steve Linn
Dick Basye	Rick Jarvis	Gary Christiansen	Amy Quelleth
Ray Rahaim	Julie Buckley	Ben Adams	Bob Chapa
Ginny Chapa	Cindy Tanton	Leigh Leisle	Robert Jarvis

Minutes from Previous Meeting: Accepted and approved

Scoutmasters Report: - George Pisacano

Philmont crew will augment regular campouts as Philmont Prep in addition to separate crew training. Alternate high adventure for Summer 2008/09 needs to be reviewed and planning begun. Griffin Smith reported not to be returning to scouting.

Committee Head Reports

Outdoors – Ben Adams

- Confirmed trips for September: Princess Place, October: Springs.
- Keys trip opportunities reviewed. Location and details yet to be determined.
- Service coordinator needed to replace Patti Smith, along with compiling service activities.
- Awaiting council calendar to review joint opportunities
- Trip cost estimates for the year should be ready for next committee meeting

Treasurers Report: - Ray Rahaim

- Approximately \$2,119 balance with new expenses reported at meeting of:
 - \$700 Summer Camp Reimbursement to Dick Basye + Scout Shop Merit Awards
 - \$400 refund for summer camp to scouts not attending
 - \$500 to Julie Buckley for summer camp expenses
 - Final estimate \$500
- Trailer signage to cost \$650, delayed due to lack of funding. Mike Lenahen made spot donation of \$500 to defray cost if troop would pay \$150 balance. Donation accepted and action voted on affirmatively.
- Balance led to general discussion of fundraising. Besides the Wreath Sale, it was agreed we may need additional fund raising. Ray and sub team to develop recommendations.
- Scout dues considered briefly – moved to new business
- Mailing address officially changed to LoL address.

Secretary Report – Rick Jarvis

- Updates to web site and calendar have been made to match the new season as well as leadership changes. Calendar was updated to reflect both SJ and Palmer school schedules. Troop Talk newsletter will be distributed at CoH

Advancement- Dick Basye

- 15 BOR's were administered since last CoH

- Preview of upcoming CoH awards
- Need for more merit badge counselors, a district position. Application is required, no fee.

Membership- Mike Lenehen

- Reminder that registration is a requirement for all trips
- Recruiting will utilize 1st year parents to reach out to their previous packs.
- Den Chiefs would be a great asset to recruiting, and also a POR.
- Webelos day will be December 15.
- Crossovers in Feb will need additional volunteers.

Equipment – Gary Christiansen

- Needs blanket approval for fixed level of re-supply.
- Trailer painting and repairs. Mike Lenahen made spot donation of \$500 to defray cost if troop would pay \$150 balance. Donation accepted and action voted on affirmatively.
- Tires approved for trailer

Training – Leigh Leisle

- Will need to gather all adult training records and record in troopmaster software

Chaplain – Jeff Humbarger

- Chaplain's Aide is Jeff Chappa
- Opening at next election

Old Business

- New position re-assignments
- New meeting location – PVPC, suggested the secretary write a letter of thanks to PVPC

New Business

- CoH Snack Handling, left in capable hands of Ginny Chappa
- Roundtable volunteers solicited: important meeting will be recharter
 - Sept 6 – Rick Jarvis & Tina Holland
 - Oct 4 – George Pisacano
 - Nov 1 – Gary Christiansen
- Brief discussion on Uniform. Should all meetings be Class A or not. Suggested that be a PLC review item.
- Next meeting- September 24