

## Troop 288 Committee Meeting Minutes

Date: December 17, 2007

### In Attendance:

Tina Holland

Mike Lenahen

George Pisacano

Ray Rahaim

Ben Adams

Dick Bayse

Gary Christiansen

Meeting was called to Order by Tina Holland

8:30 PM

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

Scoutmasters Report: George Pisacano

- "Hike for the Steaks" with Philmont crew on Sunday, Dec. 16 went well. The boys worked well together, minimal whining! Actually hiked about 23 miles! Took vote on crew chief, will discuss with candidates and announce later.

### ***Committee Head Reports***

Treasurers Report: Ray Rahaim

- Current balance is approximately \$6,250
  - Does not include upcoming re-charter dues
  - Does not include \$500 donation from Mr. Lenahen for trailer
  - Ray will determine how much we have left after expensed items
  - Discussion was held regarding making a small donation to the YMCA for the climbing wall. The Y is stating that they want to hire Boy Scouts to work the climbing wall

Secretary Report – not present, nothing to report

Advancement – Dick Bayse

- Reminder - Next CoH Feb 4th to allow Webelo attendance prior to crossover
  - This was seen as an impressive and important show of the troop
  - Should be at least 2 more 2<sup>nd</sup> class awards, a star, camping and wilderness survival merit badges
  - "University of Scouting" to be held Jan. 26 in Orange Park. Many different training opportunities for scouts and adults. Go to council website to find out more. Dick will put out email for car pooling

Membership – Mike Lenehen

- Recharter deadlines will be met. Packet will handed over to Dick Basye to turn in to council.
- 33 Paid scouts, 37 paid adult registered volunteers

- Webelos Day – Troop 288 did an excellent job, younger scouts did excellent job of explaining stations.
- Kathy Ambach and Dana Ventouras will send out Thank you notes to all attendees
- All attendees will be contacted via email and/or phone
- Mike and Kathy will attend another den meeting for all dens and coordinate crossover activities
- COH – Feb. 4 – will include Eagle Scouts and boys on the road to Eagle talking about what other activities they participate in outside of school.

#### Outdoors – Ben Adams

- Service Coordinators: George will identify if the dates for a Wounded Warriors service project at a Lacross tournament will fit with our schedule. If so, we can talk about it at next committee meeting and ask Jeff and Lisa Reel to coordinate.
- The group decided that the payment schedule for the Keys be altered to:
- 1<sup>st</sup> payment along with sign up: Jan.7 - \$100 plus sign up
  - 2<sup>nd</sup> payment - Feb. 4 - \$100.00
  - Ben will bring hand out along with permission slip to Jan. 7 meeting
- Summer camp payment schedule remains the same.
- Camp Shands – George will contact Bob Chapa to make reservation and schedule rifle instructor

#### Equipment – Gary Christiansen

- Status of existing equipment – Conner emailed Gary a list of supplies needed. Gary will TCO
- Trailer build out – Gary has plans and costs, will email them to committee to vote. Want to get trailer built out these next two months that it is not needed.

Training – not present

Chaplain – not present

#### New Business

- Next Committee meeting – Jan. 28, 2008 7:00 Ponte Vedra Presbyterian

Meeting Adjourned – 9:10 PM