

## Troop 288 Committee Meeting Minutes

Date: January 28, 2008

### In Attendance:

Tina Holland	Mike Lenahen	George Pisacano	Ray Rahaim
Ben Adams	Dick Bayse	Gary Christiansen	Jeff Humbarger
Leigh Leisle	Brad Brown	Rick Jarvis	Roy Clark - Guest

Meeting was called to Order by Tina Holland at 7:00 PM, introduction of our guest

### ***Special Guest: Roy Clark – Unit Committee Chair***

- Review the material from the UC course at Philmont.
- Self Assessment
- Parent Initiative Program
- 100 Years of Scouting Program.
- Copy of some web sites that speak to these programs.

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

- Stand approved

### ***Scoutmasters Report:***

- Review Troop Calendar
- Troop Needs- tents, small stoves if we a to continue to send crews to Philmont and local backpacking
- Camp Trip Results- backpacking
  - Poor weather conditions forced this to a one nighter and a day hike only for the younger scouts
  - Location was a good location for future consideration.

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

#### Treasurers Report:

- Update on troop financial position.
  - Troop operating balance: \$6456.28
  - Less approved equipment replacements and trailer build outv\$1418.32
  - Troop operating balance: \$5037.96
  - We are in very good shape at this time.
- Update on payments received from scouts/parents attending the Florida Keys Trip and Summer Camp.
- Discuss (if not already on someone else's agenda) the requests for new equipment and trailer modifications.

## Secretary Report:

- Troop Talk will publish for the CoH, need topics
- Was suggested to spotlight our newest Eagle: Robert Jarvis

## Advancement:

- Troop Advancement Progress
- Boards of Review – Robert Jarvis passed Eagle BoR
- Life to Eagle Report – mandatory meeting for Life Scouts pursuing Eagle at Camp Echockotee 2/2/08 from 12 – 2 .Parents encouraged to come, Star welcome to come
- Courts of Honor – Feb. 4, PVPC Fellowship Hall 7:00
- Merit Badge Update – Marohn Pacitti
- So far several Eagle Required merit badges are being taught or starting. I have no scout that has approached me for a badge that we have been unable to find someone to teach... (yet!)
- Dick is teaching Personal Mgt
- Mr. Moore is teaching Cit in Community
- Brad Brown is starting Family Life.
- I will offer up Personal Fitness again in Feb/March and see if anyone signs up.
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## Membership

- Recruitment discussion on Webelos II
- Cross Over Feb 22 district event at St Francis in the Field.
- COH – Feb. 4, PVPC Fellowship Hall 7:00, discuss theme
- Recharter -complete

## Outdoors

- Outdoor Plans – Keys Update, how many 21 Scouts / 10 Adults
- Summer Camp Updates
- Sea Base plans beginning for 2009
- Service Update – Brush Clean up at LOL – Feb. 9 – Lisa Reel

## Equipment

- Need the trailer ready in late Feb (Webelo's Crossover Campout).
- need to get the shelving build out completed before then
- If committee approves project costs (outlined below) will get Conner and Carson together on Saturday Feb 9th to measure and purchase the materials necessary to complete the build-out that day and possibly finish up on Sunday. Shelving should be relatively easy to build.
- estimate the materials around \$250 for the shelving (I would like approval for \$300 to give me some wiggle room)
- I would also like to look into flooring, we can go with linoleum, diamond plate rubber sheeting, or rubber garage tiles. The pricing for these products varies from \$150 to \$350 depending on the product. If I can get a dollar approval I will find the best product which fits into our budget.
- Build out will be at my house so I have good access to all of my tools.

## Training

- Dick Basye attended training at University of Scouting. Took 6 classes
- Training needs report – still unsure of finger print requirements for PVPC

## Chaplain

- Scout Sunday at LOL – Feb. 3

## Old Business

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## New Business

Eagle Board of Review Process Changes entailed a lengthy discussion.

1. Now to be held at Troop level
2. Will need 6 to 8 volunteers to make up EBOR committee
3. Suggest keeping current people who are involved in the process, ie: Mike, Ray, Brad. Troop Advancement chair should be on this also.
4. Recommend others with some knowledge of Scout process thru the ranks.
5. Some concerns were sounded that this could be a big problem. Others suggested we do just as we learned from the PVB DAC. Rick Jarvis suggested this is a need to be compiled off line and presented back to the committee.

## General Announcements

- Council Updates- no one attended due to last minute scheduling of EBOR, Dick Basye is attending in Feb. , sign up sheet was emailed
- Info. from Charter Organization- LOL would like pictures to post on b.b. at church
- Date of next months Committee meeting – Feb. 18 (return from Keys?)
- Dick Basye, Conner Holland and Carson Basye attended training at University of Scouting. Conner and Carson completed Troop Leadership Training