

## Troop 288 Committee Meeting

Monday, June 18, 2007

Lord of Life Lutheran Church

Members Present: Austin Patneau, Mike Lenahen, George Pisacano, Bob and Ginny Chapa, Rick Jarvis, Patty Smith, Dick Bayse, Lisa Adams, Tina Holland, Brad Brown, Julie Buckley, Jeff Humbarger, Leigh Leisle, Amy Ouellette.

Austin Patneau inquired whether there should be a review of last month's committee agenda. There was no review requested by any committee members. He motioned to approve the minutes, which were unanimously approved.

Austin Patneau gave a general summary of the recent planning meeting for T288 that took place on June 13, 2007 at the PV Library. In light of the recent meeting, AP reviewed the newly revised committee member responsibilities. He informed those members present at this meeting that he would give out index cards at this meeting, requesting those present to write their troop role preferences on the cards and return them to him tonight. He announced that a staff review committee would be immediately formed to include Austin Patneau, Mike Lenahen, George Pisacano, Bob Chapa and Brad Brown.

Future protocol will include the various committee heads will attend the committee meetings in the future, representing each respective committee group. All parents from the troop are welcome to attend the monthly committee meetings. AP handed out a spread sheet on various troop committee positions and their respective responsibilities. He reviewed each respective committee chair.

Mike Lenahen distributed and reviewed his outlined "goals for T288". There were 12 stated goals. He added more to the presented list during this meeting, including improved reverence and a dedicated annual service project for the troop. Austin P. agreed that there should be additional emphasis on reverence within the troop, giving an example on minimal reverence demonstrated on campouts, etc. There was brief discussion on where to place service in the flowchart of committee chairs. It was agreed by the committee following discussion that it should be a "sub-committee", yet to be determined under which committee it should be placed.

Austin P questioned whether there should be an additional outdoor goal. Various committee members expressed that it was unnecessary because we already have a defined plan based on established campouts planned monthly.

George P. suggested that there be a plan in place to address each goal.

Austin P reviewed requirements of each respective committee positions. Various discussions took place re: whether to consolidate any committees or leave as is. It was agreed that Equipment should be kept separate and not be placed under “outdoors”.

This process took a lengthy amount of time to clarify the definitions of responsibilities within each subcommittee.

Discussion took place re: programming for different levels within the troop including new scouts, as well as for “varsity scouts”. “Varsity scouts” were defined as the ranks of “Star and Life”.

Committee members then completed index cards as requested by Austin P. first and second choice preference to serve Troop 288 and returned them to AP for review.