

Troop 288 Committee Meeting Minutes

Date: November 19, 2007

In Attendance:

Tina Holland	Mike Lenehen	George Pisacano	Ray Rahaim
Cindy Tanton	Rick Jarvis	Gary Christiansen	
	Julie Buckley	Leigh Leisle	

Meeting was called to Order by Tina Holland

Minutes from Previous Meeting: Accepted

Scoutmasters Report: George Pisacano

- Wilderness Camping Trip Results – Last minute change to new location, SJRWM area south of Palatka. Great location, great weather. Boys created great shelters and slept in them Saturday night.
- Additional focus needed on backpack style food and packing prior to January's trip
- Backpacking – January – SJRMM lands on the St. Johns River, south of Green Cove Springs. Land is flat, and trail does not allow for two separate campsites. Philmont crew will join on Saturday after hiking in.
- Keys Trip in February will require budget planning. Estimated expenses are \$200 per scout. We would like to get that money in installments starting :
 - Jan 7-\$200; installment \$100, Jan 14 - \$100
 - This should provide commitment and reduce drop outs

Committee Head Reports

Treasurers Report: Ray Rahaim

- Current balance is approximately \$6,900
 - Does not include upcoming re-charter dues
- Fundraising results:
 - 31 participating scouts
 - \$12,437 in sales
 - \$5,990 in profits
- Top Selling Scouts were:
 - Conner Holland - \$1,573
 - Gavin Linn - \$1,212
 - Will Adams - \$548
- Greenery pickup will be Tuesday Nov 27th at Lord Of Life, late afternoon, depending on truck delivery. We will need adult volunteers to unload and stage orders.
- ALL greens will need to be picked up by that evening.
- All participating scouts will also receive Tropical Smoothie coupons

Secretary Report – Rick Jarvis

- Troop Talk will be published for the upcoming Court of Honor

Advancement – Julie Buckley for Dick Basye

- Boards of Review – 6 BoR's completed for 2nd Class tonite
- Courts of Honor – 10 Rank advancements
- Chris Lenahen will assist as MC for Communication MB.
- Need to assure awards are in place and signed
- Robert Jarvis Eagle Project wrap up review – Dec 13
- Austin Patneau and Andrew Pisacano approved for Eagle projects
- Next CoH Feb 4th to allow Webelo attendance prior to crossover
 - This was seen as an impressive and important show of the troop

Membership – Mike Lenehen

Re-Charter is under way to meet deadline of Dec 15. See project outline from Mike

- Annual dues of \$40 per scout
 - \$22 to council / \$18 to troop (note Boys Life is included)
- Adult dues are \$10
- Money to be collected starting November 26. All due by December 3rd.
- Recharter due to council Dec 10th.

Recruitment

- Contacted all 3 Webelos II leaders
- Presentation was made/ to be made to the individual Webelos II Dens.
- Invitations to Webelos Day were delivered, but without a location
- Email's of WII leaders will be used to deliver further information

Webelo's Day

- Need to confirm location is Lord of Life
- Need to ask LoL to mow the field
- Webelo's Day outline distributed with functions and stations
 - Catapult added to events
- Discussed how best to use LoL property
- Mike asked that the Dec 2 PLC focus on the duties and assignments so that these may be executed at the troop meetings of the 3rd and 10th.
- We need a minimum of 12 adults and 30 scouts. This is a all hands event.

Outdoors – presented by Tina Holland

- Service Coordinators: Jeff and Lisa Reel stepped in to take this spot
- PVPC clean up day saw about 10 scouters. The help was very much appreciated.

Equipment – Gary Christiansen

- Status of existing equipment
- Troop Equipment needs
- Trailer build out discussion, shelves or cabinets. Can we do this for Webelo's day. Suggested not to make this a requirement for Webelos Day, but a trailer set up is required.
- Possible replacement of propane lanterns with electric lanterns...

Training

- PVPC's Covenant Care Training – Five parents from Troop 288 attended PVPC's Covenant Care Class on Tues 10/23/07. (Dick Basye, Brad Brown, Leigh Leisle, Tina Holland, George Pisacano). I have not yet heard back on whether Troop 288 needs to complete finger print cards.
- T288 Trained Adults – I am in the process of entering the training data for Troop 288 into Troop Master. Once in, I will compare it to the North Florida Council Troop 288 information.
- Adult scholarship for Woodbadge potential 50% being considered. Troop would need to place a limit on the number at perhaps 3. Typical Woodbadge costs are \$300<?>
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Chaplain – not present

Old Business –

- None

New Business

- Next Committee meeting – Dec 17th at Brucci's Pizza or Bogey Grille