

## Troop 288 Committee Meeting Minutes

Date: Oct 22, 2007

### In Attendance

Tina Holland	George Pisacano	Rick Jarvis	Ben Adams
Ray Rahaim	Dick Basye	Jeff Humbarger	Gary Christiansen

7:05 PM Meeting called to order by Tina Holland

Minutes of previous meeting were presented and accepted as presented

### Secretary Report – Rick Jarvis

- Letter of thanks being sent to Tim Early of PVPC for providing meeting space

### Outdoors Report – Ben Adams and Dick Basye

- Need an Adult volunteer to be the Service Coordinator, replacing Patti Smith
- Next Service Project: Nov 10 at PVPC 9-12
- November campout will be at Maguires Land, Bob Chapa to contact Maguire for permission.
- December Pioneering/Webelos Day will be at Methodist church land of Roscoe
- January Backpacking – Cumberland
- February Key's trip; cost will be \$150 for scouts plus travel
- Summer Camp 2008 will be at Camp Woodruff, Georgia. Costs will be about \$320 per scout. We will be establishing a payment schedule to prevent the troop from fronting all the money. See attached

### Treasurer – Ray Rahaim

- Final 2007-08 Budget presented based on Greenery Sales Success would provide a positive balance of \$2550.
- Current cash balance is \$1,266.68
- Need to reinforce Greenery Sale, will send troop email to list to remind parents to Sell Sell Sell. Goal is \$300 minimum per scout.
- Gas Reimbursement discussion again, separate from long distance trips basically left to reimburse those that request it, but always reimburse those that pull the trailer.

### Advancement – Dick Basye

- Next BOR October 29; schedule is posted on web site. Scouts must request an appointment
- Next COH November 26<sup>th</sup>. Large hall needs to be reserved

**Chaplain – Jeff Humbarger**

- Reed Wachle has been out ill for an extended period, though may have returned to school. If not will look into scouts visiting and creating a card at next meeting.
- Chaplain’s Aide – Jeff Chapa needs some coaching into doing a better job at meeting and camp. Jeff has not been attending many meetings or events. Need to have Jeff H review this with him and determine an improvement plan.

**Membership – Tina Holland**

- All new adult volunteers have been registered
- Health forms for all adult volunteers have been handed out
- Health forms for all scouts are up to date
- Recruiting visits are being set up with the area packs
- Webelos Day is fast approaching, next committee meeting needs to focus on planning this event and assigning duties
- New Scout packets need to include the “cost of being in troop”
  - Finance should identify these components plus the new Fundraising minimum requirement for 2008

**Training**

- **PVPC’s Covenant Care Training on Tuesday, Oct 23, 2007** - PVPC’s Covenant Care Class is scheduled for Tues 10/23/07. I have the following RSVP’s:

Yes	No	Already Taken
Dick Basye	Steve Linn	Gary Christiansen
Mike Lenahen	Chip Bennett	Marohn Pacitti
Brad Brown		Jeff Humbarger
Leigh Leisle		
Tina Holland		
George Pisacano		

If anyone else plans to attend, please tell Leigh ASAP so that she can change T288’s RSVP # to PVPC.

- **PVPC’s Future Covenant Care Training** – Kris Crenshaw (PVPC training contact) does not have the date for the next Covent Care Training Course, but indicated that it would not take place until after the first of the year 2008.
- **T288 Trained Adults** – A large number of BSA Volunteer Applications were submitted by Troop 288 to the District/Council for input into their system. Most of these were “position changes” (ie. Committee member to ASM, ASM to Committee Member, etc.) Once the information has been entered by the district, a report will be generated and I will contact those people who are deficient in the training required for their position.

### **Equipment – Gary Christiansen**

- All trailer locks are now keyed alike
- Trailer awaiting signage appointment
- Need to replace some gas stove parts and propane lines.
- Will get quartermasters inventory report for supplies

### **Scoutmaster's Report**

- Ginnie Spring's campout was a success for cooking merit badge
- Good food was cooked over open fires and a troop meal of fried turkey
- Too commercial of a camp for scouting, we should not return.
- Tubing should also be tabled for the next season, as the scouts did not really enjoy.
- Chaplain's aide needs to have a plan for each campout – and an assistant to execute it if he is not attending.
- YMCA is building a climbing wall.

### **Old Business**

- We agreed to include verbiage that states “cost of being in troop” to be registration plus \$150 profit from the main fundraiser, greenery and poinsettia sales
- We agreed that we need to include a “minimum fundraising” statement to our Troop that includes verbiage that if the minimum is not met, the family is responsible for the difference
- We agree that the Membership Committee should include this info in a New Parent Orientation packet when scouts crossover
- \$150 profit is made from selling \$300 in greenery/poinsettia sales in the fall each year
- Mike, can you please get with Ray and determine the registration amounts for new scouts and old scouts. That total should be the potential cost of “joining the troop”

### **New Business**

- Checkpoint for new committee structure, Tina will email committee members for their input

### **Announcements**

- Council Updates- next District Round Table at St. Francis in Field, Gary Christiansen scheduled to attend
- Austin P. eagle fundraiser – Tuesday Oct. 23
- Date of next months Committee meeting - Nov. 19

Meeting adjourned 8:23 PM

## WOODRUFF 2008

July 6-12 (Departing Sat July 5)

Cost per scout	\$255.00	(includes whitewater trip \$35.00)
Travel (gas)	\$ 50.00	
Misc	\$15.00	(breakfast & lunch on Sunday, supplies)
<b>TOTAL</b>	<b>\$320.00</b>	

Payments due to Woodruff:

Feb 1 \$60 per scout  
May 1 \$70 per scout (additional)  
June 15 BALANCE

Payment plan for scouts:

Current scouts 4 payments of 80.00 each due as follows:

Jan 14  
Feb 11  
Mar 10  
April 7

New scouts joining in Feb/ March, 3 payments (2 of \$105 & 1 @ \$110)

April 7 \$110  
May 12 \$105  
June 2 \$105

Adult leaders cost \$125.00 each plus any extra activities (\$35 whitewater or horseback, \$25 for adult training). Base fee for 2 adults is waved so we will divide the total by number of adults for actual costs. These are due by JUNE2.