

Boy Scout Troop 288 Committee Meeting
Monday, Dec. 15, 2008
Ponte Vedra Presbyterian Church
7:00 – 8:00

7:00 – 7:05	Call to Order Introduction of New Members and Guests Attendance: George P., Tina H., Dick B., Gary C., Ray R., Debbie S., Stacy G.	Chair Tina Holland
7:05 – 7:10	Approval of Previous Meeting Minutes The minutes stand approved.	Chair Tina Holland
7:10 – 8:15	Reports from Troop Committee Leads	
5 to 7 minutes per committee Lead	Scoutmaster – See comments in other areas in red	Dick Basye
	Secretary – Website Update committee meeting time on website shown as 6:45 Thank you letter/Christmas card will be sent to PVPC to thank them for this year’s use of their facility. Was not determined who will send that.	Stacy Gannon
	Outdoor Coordinator - Outdoor Plans – Gary to review Feb. ski trip. 1 st payment due in January, \$110. Adult fee same minus lessons. Will be skiing one day. Parent skiers needed to watch and help boys as most can’t ski. No option to snow board unless parents verify child has true experience. January – backpacking Bayard by Shands bridge just on Saturday. Special Activities- Sea Base, Payment due today. The 2 crew chiefs are Zach P. & Chris Morrill. They will split up the rest into 2 crews. Assistant crew chiefs will be Matt M. and Fletcher H. Summer Camp Updates- We will discuss with scouts at end of Jan & Feb mtgs. MB class sign-ups will be March 2 to Camp Lumpkin. Merit badge sign ups must be submitted 3/2/09. District and Council Activities- Next district event is Webelos crossover Feb 27-Mar 1 at St Francis in the field. Equipment- Troop purchased 2 new 4 ft tables. We had 4, but now have 5 patrols plus the adults.	Gary Christiansen
	Treasurer <ul style="list-style-type: none"> ○ Report on Current financial standing. Current reconciled balance \$5762.00 ○ Money Earning Projects – Lisa Reel thanks the entire committee for their support of fundraising efforts, plus all the great moms who came over on December 1st to help sort plants! All off our excess inventory was sold! 	Ray Rahaim Lisa Reel
	Advancement Coordinator Troop Advancement Progress <ul style="list-style-type: none"> ○ Boards of Review-have 3 scouts ready for BOR, Had SM conferences before Thanksgiving. Julie said they never called her to set up a BOR for 12-1. The next BOR is not scheduled until 1-12. IT IS UP TO THE BOYS TO CONTACT JULIE. ○ Life to Eagle Report- Sean Smith and Chris Lenahan will probably start Eagle projects in January. There is a Life- to-Eagle Council 	Marohn Pacitti Dick Basye

8:30	Adjournment – Reminder to Follow through, ask for help if needed	Tina Holland
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