

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, March 23, 2009
Ponte Vedra Presbyterian Church
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests – Guests, parents Robert Crupi and Dody Dahlin Attendance Recorded by Secretary – All names in blue - present</p>	<p>Chair Tina Holland</p>
<p>Approval of Previous Meeting Minutes - Approved</p>	
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster Great camp at Shands. 9 out of 10 New scouts attended and are progressing nicely. We are discussing menus, food, buying, packing cooking, sharing duties etc tonight in troop meeting.</p> <p>Will announce tonight requirements to run for SPL, they are:</p> <ul style="list-style-type: none"> o Life Scout - Scout must attend summer camp, must attend Brown-sea, agree to attend 80% of all camp-outs and all meetings. Plan and run all meetings, attend extra monthly meeting with SM, Represent troop at crossover events, etc. o Going back to electing and appointing all POR's every 6 months. Elections will be end of August & February (except SPL we will elect in June so he can attend training in summer. Office will begin end of August) <p>OA- We had 10 scouts and 3 adults attend spring fellowship with 9 scouts and 1 adult going through ordeal, 1 scout and 1 adult going through brotherhood and 1 adult providing cheerful service. A few scouts are very interested and want to get more involved.</p> <p>Jamboree 2010, AP Hill Virginia, Aug 2010, Gavin Linn is probably attending, Patrick Lynch is very interested. There are still openings to go with council contingent, Cost would be approx \$1200 pp. Contact the NFC directly if you are interested.</p> <p>All 10 new boys should be scout before COH.</p> <p>PLC Results-</p> <p>1-Announced NO more powder drinks at camp-outs, NO kool-aid, gatorade, ice tea, crystal light,etc. The troop has Gatorade for the 5 gallon coolers. We will have available water & Gatorade.</p> <p>2-April 6 meeting CANCELLED</p> <p>3-April 26- Heal event, service at zoo</p> <p>4-Dues, Patrick put forth the list of who has paid at the last 2 COH. This has been forwarded to Dante, new scribe, Dues are \$5 per quarter, to be paid at the COH. Recommended that dues be paid by monies earned by scout, not from parent. If scout's dues are not current they will not be able to go on monthly camp-outs, summer camp or Sea Base.)</p> <p>5-The Annual troop planning date was moved to June 5-6, Fri-Sat, site to be determined</p> <p>6-The PLC established "Recommended Guidelines" for participation requirements of scouts to show scout spirit in order to advance.</p> <p>The vote was almost unanimous. The requirement is that a scout must:</p> <ul style="list-style-type: none"> o attend 2/3 of camping and 50% of meetings. o Recommend discretion of SM to excuse absences, an excused absence is tracked as such in TM and will not count against percentages. o These guidelines were reviewed by the Committee and further discussion needs to take place to ensure a fair and equitable system. 	<p>Dick Basye</p>

<p>Secretary – suggestions Newsletter update Website Update Public Relations Announcements</p>	<p>Open</p>
<p>Outdoor Coordinator – Monthly Outing Plans- April – Murphy Creek – Wilderness Survival/E Prep continuation - - this campout should be little to no cost.</p> <ul style="list-style-type: none"> ○ Recommend in May at scout Island we plan to cook with small stoves and/or open fire cooking such as tin soldiers. All gear must be carried onto island. ○ Troop Needs- Need major equipment cleanup day. Need all tents set up, packaged together, etc. Check stoves, patrol boxes. Working on date right now. ○ Patrols are currently inventorying the patrol boxes. ○ Troop would like to purchase a Turkey fryer – approved ○ Purchased to tires for Trailer - \$140.00 ○ Troop 288 Water bottles will be in next week. Will sell for \$5.00. ○ Summer Camp Updates- 29 scouts signed up. 26 have paid. Need firm commitments from Adults planning to attend. ○ Gary brought up the increasing difficulty to collect money for camp fees. Lisa Reel volunteered to help collect money for next trip. Gary suggested increasing the annual Troop dues to include camp trip costs. Committee discussed pros/cons. At this point, we'll try having another parent assist and go from there. <p>Service - At the last PLC, the Scouts committed to volunteering for the HEAL Foundation walk for Autism at the Jacksonville Zoo on the morning of Sunday April 26th. They will be handing out water, cheering participants along the walk, and working at the finish line. The exact times are not yet set, but most likely it will be from 7:30a-12:30p Lisa to provide sign-up sheets at the meetings on 3/23 and 3/30. We will need to announce our participation at both meetings as this event is far away from home. I will be present, and Tina Holland has also volunteered, so we are set on adult supervision, but I anticipate that we will need more adults for driving.</p>	<p>Gary Christiansen</p> <p>Dick Basye</p> <p>Lisa Reel</p>
<p>Treasurer Updated the committee on the troop's current financial position and the results of the Shands camping trip. A few receipts still need to be turned in. Should break even on this trip. Troop absorbed \$394 from the Ski Trip Individual Scout accounts are being utilized by scouts, not too much work for treasurer Troop operating balance - \$5692</p>	<p>Ray Rahaim</p>
<p>Advancement Coordinator</p> <ul style="list-style-type: none"> ● Advancement Progress - Working with John to get the last Cit in Nation badges completed. He has no more meetings, its up to each scout to finish now. ● Is Gary is still planning on E Science for the April Campout? NO – E- prep will be worked on ● Marohn will send individual partial Merit Badges list to scouts. Will determine if we need a “merit badge” clean up day ● BOR's : Julie will do 3 BORs tonight. ● COH: Marohn made the red ribbons. Zach Murta made the agenda/script for COH. ● Life-to-Eagle update:- Projects approved for work to begin (fund-raising complete): Sean Smith Chris Lenahen - Project proposals being developed (in coord. w/ sponsor rep. & myself): Conner Holland (for Nease H.S.) Jeff Chapa (for Sulzbacher clinic in Jax Beach) Peter Humbarger (for PV-PV/Rawlings Elem. School) 	<p>Marohn Pacitti</p> <p>Brad Brown</p>

<p>Chaplain – suggestions</p>	<p>Position Open</p>
<p>Membership – Roster/medical forms updates – New medical forms will be handed out at the Court of Honor. Recharter – Membership cards handed out, still have a few left to distribute</p>	<p>Debbie Selvagn</p>
<p>Training coordinator – NLE Class scheduled for March 22 was cancelled due to on line availability</p>	<p>Leigh Leisle</p>
<p>Old Business/New Business – suggestions New Patrol – needs an assistant Troop Guide – Chris Morrill will assist Daniel Selvagn Dick, Tina and Tom to meet with United Methodist Thursday, March 26</p>	<p>Tina Holland</p>
<p>General Announcements – Thank Dick and all the the boys who attended crossovers and Blue and Gold’s Thank Deb for all her hard work on the new scout registrations and forms Date of next months Committee meeting – April 27</p>	<p>Tina Holland</p>
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Tina Holland</p>