

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, Sept. 2, 2008
Ponte Vedra Presbyterian Church
7:00 – 8:30

7:00 – 7:05	Call to Order Attendance Recorded by Secretary Names Highlighted in Blue were in attendance	Chair Tina Holland
7:05 – 7:10	Approval of Previous Meeting Minutes - Approved Minutes recorded by Tina Holland	Chair Tina Holland
7:10 – 8:15	Reports from Troop Committee Leads	
5 to 7 minutes per committee Lead ↓↓	Scoutmaster <ul style="list-style-type: none"> ○ PLC Results – announced POR's ○ Summarized highlights from TLT training held on Sept. 1 ○ At TLT, boys discussed using scout dues to pay for changing to new green uniform colors for epaulettes and numbers. ○ Reviewed upcoming program to Echockotee 	George Pisacano
	Secretary – <ul style="list-style-type: none"> - Newsletter update - Terri Bennett preparing newlester for COH - Website Update – Jeff Reel has updated everything on website - Asked Nancy Krupka to be Secretary Chair – she will get back to me 	Chair Position open Tina Holland filling in
	Outdoor Coordinator - Outdoor Plans <ul style="list-style-type: none"> ○ Special Activities - Spookaree in Oct. – Troop 288 will participate in this council event. Dick Basye coordinating. There will be merit badge activities as well as team building activities, such as catapult building, dessert contest, bottle rocket launch. ○ Service Update – Lisa Reel is looking into two different service opportunities ○ Ronald Mcdonald House walk – No longer available ○ Oct. 4 - Marine ½ marathon ○ Nov. 8 – Diabetes walk at the Zoo ○ Equipment – trailer clean out- Sat. Sept. 6 weather permitting ○ Tina will ask Pastor Julie if we can move trailers to cement pad during potential storm – As of meting notes, YES. Gary and Tom Murta will move trailers Sat. AM before trailer clean up 	Gary Christiansen Lisa Reel Dick Basye Steve Linn
	Treasurer <ul style="list-style-type: none"> ▪ Current balance \$1682, after outstanding camping deposits are returned, \$1855 ▪ Scout dues acct. - \$138 ▪ Money Earning Projects – discuss 08/09 fundraising 	Ray Rahaim Lisa Reel

	<p>program</p> <ul style="list-style-type: none"> ▪ Vote on increasing Troop Dues for current scouts to \$200 for 2009 scouting year – The \$200 includes the cost of the Troop Recharter which goes to council - All voted in Favor ▪ \$200 reflects the budgeted cost of putting each boy thru the program for 2009 ▪ Scouts will have opportunity to fundraise the entire amount and have the opportunity to put money in a scout account ▪ If scout does not earn enough through fundraising to cover troop dues, or does not desire to use that money for troop dues, the difference will be made up by family at recharter time in December ▪ Any money above and beyond the \$200 for Troop Dues that the scout earns will be put into individual scout accounts to be used for the scout to offset costs for monthly camping, summer camp, high adventure, etc. ▪ After fundraising figures are in, Ray will inform parents of how much their scout earned and the family can determine if they want to use it for troop dues, etc. ▪ Ray will let Debbie Selvagn know how much each scout's troop dues will be ▪ Sales prices will stay the same for greenery and poinsettias this year with the exception of the 6" poinsettias – they will increase 50 cents, however, a green pot liner will be ordered for every 6" poinsettia (this is the add'l .50 cent cost) ▪ Start Sept. 29, turn in Oct. 27 ▪ Delivery in late Nov., early Dec. ▪ Lisa Reel organizing 	
	<p>Advancement Coordinator</p> <ul style="list-style-type: none"> ▪ Merit Badge Status update – Marohn passed around report with status of open merit badges – made huge progress at MB clean up on Aug. 18 ▪ Marohn ran report to determine what Eagle required MB's are needed, coincided perfectly to the 2009 program as planned by the SM, ASM's and PL's. ▪ A Merit Badge Counselor Training Video will be presented by Marohn at an upcoming meeting – Oct. 6 ▪ We will encourage all parents to participate as well as MB counselors. ▪ Boards of Review – up to date ▪ Life to Eagle Report – Sean Smith has contacted Brad Smith ▪ Court of Honor – Sept. 8 – AJ helping George, two presentations by scouts planned 	<p>Marohn Pacitti</p>
	<p>Chaplain – not present</p>	<p>Position Open</p>

	<p>Membership –</p> <ul style="list-style-type: none"> ▪ Roster/medical forms updates – Deb has updated expiration dates in Troop Master and will contact those that need updated med forms ▪ Will ensure that all Adult leaders that go on campouts have completed Class 1 on file. ▪ Recruitment – Daniel Selvagn’s POR is Den Chief, can attend Webelo meetings when needed 	Debbie Selvagn
	<p>Training coordinator</p> <ul style="list-style-type: none"> ▪ Leigh has asked Jeff Reel to put NFC Training dates on the Troop Website ▪ Volunteers report – Leigh will follow up with a couple of people who need some training ▪ Training needs report – NFC put out memo stating that if your Unit Leader has not completed New Leader Essentials and Leader Specific training, you will not be able to recharter ▪ HIGHLY recommended that ALL adult volunteers complete New Leader Essentials – Class being offered Sat. 13 from 8:00 am – 9:30 am at Ancient City Baptist is St. Augustine ▪ 	Leigh Leisle
8:25 – 8:30	<p>General Announcements</p> <ul style="list-style-type: none"> - Conner H. and Carson B. will attend OA ordeal weekend of Sept. 26. Zach P. and Jeff C. are deciding - Council Updates – Maile Huffman is our new Osceola District rep. She lives in Ponte Vedra. Will possibly be attending our COH - Tim Griffing, District Commissioner will be attending our COH - Round Table this Thursday – Tina and Steve Linn - Info. from Charter Organization – If we need things signed by Charter rep, call Tina and she will contact Pastor Julie. Cindy Tanton will possibly be Charter rep in future - Discussed “desires” in a Charter organization – location, availability to store equipment and use of property and grounds, fundraising opportunities and financial support, potential to align with a Cub pack <p>Date of next months Committee meeting – Sept. 29 <u>6:45 PM.</u></p>	Tina Holland
8:30	Adjournment – Reminder to Follow through, ask for help if needed	Tina Holland