

Agenda
Boy Scout Troop 288 Committee Meeting
Friday, December 18, 2009
Salty Rock
5:15 – 6:00

Call to Order Attendance – Names typed in blue on notes and the following registered adults were present at the meeting; Tom Murta, Jon Holland	Chair Tina Holland
Approval of Previous Meeting Minutes – approved by Gary, seconded by Lisa	Chair Tina Holland
Reports from Troop Committee Leads	
Scoutmaster – <ul style="list-style-type: none"> • PLC - next Dec. 21 – the troop camera was broken due to horseplay at the Ft. Clinch campout. PLC will decide how to handle replacement • Elections for SPL, and PL will be Jan 25. OA elections will also be at that meeting • TLT, (troop Ldrshp Training for all scouts with a POR is Sat Jan 30 at 8:00 at PVUMC. • January – Keys – Chip will make presentation at Jan. 4 meeting • Feb 27/28– Mosquito Lagoon for older scouts – Northern Tier training • Feb.27/28 – Cross over camp out • March 12/14 – Camp Tolochee – first campout with the new scouts • Troop won lottery slot for Philmont in summer of 2011. There will be 9 or 10 slots for eligible boys 	Dick Basye
Secretary – no update	Diana Rawle – not present
Outdoor Coordinator – <ul style="list-style-type: none"> • Review Santos trip – trip was a winner, scouts will probably want to go back again • Trailer – Equipment move. Big trailer does not have to be repainted – it does not have LOL on it . • Small Trailer – Gary will coordinate getting LOL removed and UMC put on • Tom will coordinate move of trailers to UMC • Shed at LOL has been cleaned out • Service Update – service project at new church – Tuesday Dec. 22 – PLC to discuss Monday 	Gary Christiansen
Treasurer <ul style="list-style-type: none"> • Update on Troop finances 	Lisa Reel
Advancement Coordinator <ul style="list-style-type: none"> • Life to Eagle Report – Sean’s Eagle COH tomorrow – Dec. 19 • Conner’s project review meeting postponed due to Advancement committee deciding to follow the “3 meeting” structure that is in place. Dick will let Marohn know when he has Conner’s three Recommendation letters • Brad Brown will offer Family Life MB in Jan. • John Dunaway will offer Citizenship in the Community in the Spring 	Marohn Pacitti
Chaplain – <ul style="list-style-type: none"> • Scout Sunday – Feb. 14 – UMC would welcome a color guard, ushers, greeters at the 9:30 service. More to follow 	Position Open
Membership <ul style="list-style-type: none"> • Recharter complete – all fees paid • Webelos Day - Feb. 6th - Planning to begin in January. 	Debbie Selvagn Not present
Training coordinator – <ul style="list-style-type: none"> • Upcoming Training Opportunities – University of Scouting offered Jan. 23. Steve L and Brad L have shown interest • Each crew going to Northern Tier needs to have someone trained in Wilderness First aid 	Leigh Leisle

Old Business/New Business <ul style="list-style-type: none">• Discussed youngest Lynch attending the Keys trip – decided that he could attend with his father if he is a member of a cub scout pack. His father will supervise activities with him and they will share a tent.	Tina Holland
Adjournment – Reminder to Follow through, ask for help if needed	Tina Holland