

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, April 27, 2009
Cabana Club
6:30 – 7:45

7:00 – 7:05	Call to Order Introduction of New Members and Guests Attendance –names highlighted in blue were in attendance Guest – Diana Rawle – new parent, observing meeting in order to possibly take over Secretary position	Chair Tina Holland
7:05 – 7:10	Approval of Previous Meeting Minutes – approved	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 - Added POR, Aaron Dahlin- Flag Master, Chris Morrill, Troop Guide to assist Daniel with new scouts, Nicholas Leisle will also be Den Chief (in addition to APL) to work with his moms Webelos den. Gary C. suggested adding another POR, Safety. Dick will talk to the troop about it. ○ Added service event, Putting out Flags on 5-1 at 3:30 in Dolphin Cove for their Military Appreciation Day – Dick will put out email regarding meeting location ○ Conner discussed the Troop Planning event June 5-6 at Camp Chowenwaw at the PLC ○ Discipline Issues/Attendance issues- None at this time ○ Monthly Outing Plans- May, Scout Island- scouts, fishing & swimming new scouts, basic skills. Scouts will be cooking with small stoves or open fire cooking. Adults will not have patrol box. ○ Meeting tonight was changed to Cabana Club in order to do swim checks. Any one attending summer camp needs to take swim test. Kids that did not make it will need to do swim checks at Scout Island campout next month. ○ Meeting on 5-4 will be Merit badge wrap up. ○ 5-11 meeting will be the ONLY regular meeting before the May camp-out. Conner told the PL's that either they or to delegate to someone to come prepared with their patrol menus to that meeting. ○ Dick discussed ending the meetings on time with Conner. Conner will now end meetings at 8:20, then Scoutmaster minute, then clean up, even if topics are not complete. ○ Troop Needs-Future leaders to Brownsea – three boys have expressed desire to go to Brownsea because they want to be future leaders in the troop. Scoutmaster has discussed the commitment to the troop with all three of them and has provided them with the recommendation they need. The committee approved paying for 50% of the fee for scouts that are approved by the Scoutmaster to go to Brownsea. The BSA, Scoutmaster Handbook states “The youth leader with the most responsibility in a troop is the senior patrol leader. He is elected by all members of the troop. <u>Each troop sets its own requirements</u> and schedule of elections, though senior patrol leaders are usually chosen at six to 12 month intervals and can be reelected.” The Scoutmaster has discretion in implementing requirements for running for SPL and Dick has made it clear to the scouts that one of the requirements is attending Brownsea. Just as the scouts deserve to have trained adult leaders, the scouts deserve to have training before being put in the position to lead the troop. ○ Need plan for Webelos recruitment. – Deb Selvagn will begin looking in to. ○ Camp Trip Results- Beautiful weekend until we had to leave early due to search for escaped fugitives. Scouts did great building structures. 	Dick Basye
	Secretary Newsletter update – Tina will remind Terri about newsletter	Position Open

	Website Update – Tina will ask Jeff to review dates in meeting notes and add to the calendar if needed Public Relations Announcements - none	
	<p>Outdoor Coordinator</p> <ul style="list-style-type: none"> ○ Special Activities- Troop Planning event, June 5-6 at Camp Chowenwaw, Scouts will plan next scouting year. Most of the PLC is attending. ○ Adult leaders will prepare food ○ Any one with dates they feel should consider please email Dick, we have school calendar, council & district events, holidays. ○ Summer Camp Updates-29 scouts going, 7adults all week and 2 are splitting the week. <p>Service Update</p> <p>Lisa reported that the service project at the HEAL event went off without a hitch and the boys logged 112 service hours. The boys were a great help and were very respectful of the participants. Tina thanked Lisa for being so organized and Julie for doing a great job at preparing the boys for the event. The scouts that attended were given merit badge materials in the event they would like to complete the “disabilities” merit badge.</p>	<p>Gary Christiansen</p> <p>Lisa Reel</p>
	<p>Treasurer –</p> <ul style="list-style-type: none"> ● Balance as of 4/27/09 - \$4,962 ● Projected year end – 10.31.09 - \$2,490 ● Based on End of year projection, it does not appear that we will need to increase Troop Fees next year. ● The committee voted on an approved paying for 6 adults to go to summer camp ● The committee voted on and approved paying for 50% of fees for scouts going to Brownsea that have Scoutmaster recommendation 	Ray Rahaim
	<p>Advancement Coordinator –</p> <ul style="list-style-type: none"> ● Troop Advancement Progress – Marohn will email all the scouts their individual incomplete merit list so they will be prepared for the May 4 will be the merit badge wrap up night ● Boards of Review – we will do BOR’s Tuesday May 26 before the committee meeting. BOR’s 6:30, meeting 7:00. ● Life to Eagle Report – Sean is still completing project, looking good, taking longer than expected, he’s learning a lot! ● Courts of Honor – June 1st, Dante and Nicholas Leisle will be Master of Ceremony. ● The committee thanked Marohn for doing a great job at the introduction to Merit Badge class a couple weeks ago 	<p>Marohn Pacitti</p> <p>Julie Buckley</p>
	<p>Chaplain –</p> <p>Update on chaplain support to Troop Religious emblems programs/participation</p>	Position Open
	<p>Membership –</p> <ul style="list-style-type: none"> ● Roster/medical forms updates – Deb is still working hard at collecting ● Recruitment - Deb will go on-line and look at BSA resources for recruiting. We discussed the fact that pack 277 has 3 Webelos 2 dens = 35 kids. The other two packs in the area have very few. 	Debbie Selvagn
	<p>Training coordinator</p> <ul style="list-style-type: none"> ● Trained Volunteers report – Leigh reported that she updated Troopmaster with more adult training. ● Training needs - report Leigh reported there are several adults whose training will be expiring soon. She will email them . ● Thought it was a great idea to recognize adult leaders who went thru training at the COH ● Will begin utilizing Troopmaster report function to email adults of training needs in future 	Leigh Leisle
8:15 - 8:25	<p>Old Business/New Business –</p> <ul style="list-style-type: none"> ● Follow up on last month’s discussion regarding scout spirit – basically, after much investigation and discussion, the tools are in place within BSA. We can never put in place more than is expected by BSA which is: Scout is a registered BSA member and fulfills requirements for rank advancement = Scout Spirit. If the scout becomes Life at 14, goes away 	Tina Holland

	<p>for 2 years and comes back to earn his Eagle, fine. We can not make him adhere to any “guideline” for attendance that we put upon him. We can and should encourage involvement. Reward and praise all kids for accomplishments is the key.</p> <ul style="list-style-type: none"> • Josh Miller no longer in troop (new scout that crossed over) • New Business – Northern Tier meeting after regular meeting • Time to Tell DVD to be shown June 8 – Tina will solicit a new parent to volunteer to facilitate • Stan Chapman asked if he could present Religious Medal information to scouts. Committee approved. He will present at meeting May 18. 	
8:25 – 8:30	<p>General Announcements –</p> <ul style="list-style-type: none"> ○ Council Updates - Roundtable,4-2-09, Maile announced that Friday will be her last Day, They are interviewing for a new DE, in the meantime we can contact Kelvin Williams. Discussed places to camp. ○ Date of next months Committee meeting – Tuesday 5-26 – location TBD 	Tina Holland Dick Basye
8:30	Adjournment – Reminder to Follow through, ask for help if needed	Tina Holland