

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, August 24, 2009
Ponte Vedra Presbyterian Church
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests – AJ Ruvane, Michael Dahlin, Ray Rahaim, Ginny Chapa, Mahalingam Sankar Attendance – names highlighted in blue were in attendance</p>	<p style="text-align: center;">Chair Tina Holland</p>
<p>Approval of Previous Meeting Minutes - Approved</p>	<p style="text-align: center;">Chair Tina Holland</p>
Reports from Troop Committee Leads	
<p>Scoutmaster</p> <ul style="list-style-type: none"> ⇒ Recent weekend tubing trip was great. 24 scouts attended with 4 adults. Special thanks to Leigh and Sudha for driving. Great facility at Camp Oleno. Would recommend returning there. New scouts had a chance to work on their advancement. Most will advance to Tenderfoot at the next COH with a couple right behind. ⇒ The decision for Summer Camp was made. The PLC met at Sawmill Lakes and chose Camp Bob Hardin, a smaller camp in the mtns of NC. Offers whitewater rafting and lots of other activities. Friday is left open to be used as a make-up day for MB work so the scouts can complete as much as possible. ⇒ Sean is doing a great job as SPL. He's up and running and is communicating really well. ⇒ Troop and Council representatives met with PVPC regarding the charter. PVPC raised concerns with regard to liability and does not wish to charter/sponsor the troop. The troop will be arranging to re-charter with another local church at the end of this year. PVPC will allow the troop to continue to meet at the church until then, but has requested that, in the meantime, we not allow children anywhere on the property, including the playground, without adult supervision. They also requested that the troop send adults to attend the Covenant Care training. ⇒ The Brownsea training week went well. ⇒ The troop is actively involved with the Order of the Arrow (OA). The OA is emphasizing service, including assistance at Eckochokotee and Shands. The OA is building and manning the haunted trail for the cub scouts at the Spook-O-Ree. They have also developed a list of competitions which will make it more fun for the Boy Scouts who attend. ⇒ 	<p style="text-align: center;">Dick Basye</p>
<p>Secretary Newsletter update – newsletter for upcoming COH in progress Website Update – website updates were made. Couple of minor corrections needed. Photos of summer camp have been posted. Public Relations Announcements – Sean Smith's Eagle project at Mission House possibly featured in local paper.</p>	<p style="text-align: center;">Diana Rawle</p>
<p>Outdoor Coordinator Outdoor Planning Status Updates:</p> <ul style="list-style-type: none"> • September Outing – Echowokotee – Activities will include swimming, climbing, and some canoeing. Details to come. • October Outing - Spookoree (Camp Shands) – Cost for Scouts will be \$20, and tentatively \$10 for adults. There will be lots of fun activities for the Boy Scouts this year 	<p style="text-align: center;">Gary Christiansen</p>

<p>including competitions in shooting, extreme obstacle course, pioneering, soda bottle rockets, and deserts.</p> <ul style="list-style-type: none"> January Outing - Florida Keys – preferred location is not available, under renovation. Investigating other possible locations, but not many options. May need to consider alternative such as ski trip. <p>Community Service Update:</p> <ul style="list-style-type: none"> Need Committee person – as of meeting date, no volunteer identified. (Sudha Sankar subsequently volunteered for this position). September service –beach clean up changed to St. Aug. Bike Fest 9/12 from 9 -12. Meeting details to be provided. The troop was approached by the PGA Senior Center in Palm Valley regarding possible service projects. After reviewing their request, the committee agreed that the troop is not able to perform the services requested. A possible clean up day could be scheduled at some point, but there are no plans at this time. <p>Equipment Update:</p> <ul style="list-style-type: none"> Trailer repair still needed to the diamond plate. Seal is leaking. Up to \$500 repair cost was previously authorized without further approval. \$500 requested in the '09-'10 budget for 4 new 4-person tents. 	
<p>Treasurer</p> <ul style="list-style-type: none"> Details regarding the funds on hand were reviewed. A Summer Camp overage of \$1,576 resulted (we collected more than we needed); It was also noted that, due to an oversight, new scouts were charged \$330 and old scouts were charged \$340. The Committee agreed to put the funds into the Scout Accounts for the upcoming year, with approx. \$55 to older scouts and \$45 to new scouts. The Committee discussed the creation of a Replacement Reserve for the trailer, and it was agreed that this would be prudent. It was agreed that \$500 would be added to the Reserve each year for 8 years, with a goal of establishing a \$4,000 Reserve. The existing trailer is expected to last for at least 8 more years. A question was raised regarding insurance on the trailer. Information was not available to clarify this question. Lisa will make inquiries regarding the existence of this insurance, possibly through the chartering organization, and report back to the Committee. New check signers on the bank account were decided as: Dick Basye, Tina Holland, and Lisa Reel. The Greenery Fundraiser was reviewed. The vendor used in the past has replaced the pine greenery with magnolia greenery. Lisa will investigate other vendors and possibly request a sample of the magnolia greens. Budget for the upcoming year was reviewed with detailed discussions as needed. Updates will be made by Lisa and a proposed budget will be presented for approval at the next committee meeting. It was agreed that the scout fundraising goal will continue to be \$200 per scout. 	<p>Lisa Reel</p>
<p>Advancement Coordinator</p> <p>Troop Advancement Progress</p> <ul style="list-style-type: none"> Many merit badges were earned over the summer at both Summer Camp and aquatics camp. 9 rank advances are expected at the next COH. Mr. Dahlin has volunteered to be the counselor for the Cit of the World MB to be offered in October. <p>Boards of Review</p> <ul style="list-style-type: none"> Approx 9 BOR were performed on 8/24. Special thanks to Marohn for organizing the effort which was very efficiently arranged. 2 scouts were advanced to Life rank. Both have demonstrated growth in maturity and leadership with great value to the troop. <p>Life to Eagle Report</p> <ul style="list-style-type: none"> Several approvals for new Eagle projects expected this year. 	<p>Marohn Pacitti</p>

<ul style="list-style-type: none"> Sean Smith has completed his Eagle project review. <p>Courts of Honor</p> <ul style="list-style-type: none"> Ginnie will be providing the snacks. Prep and planning is complete. 	
<p>Chaplain – suggestions</p> <p>Update on chaplain support to Troop</p> <p>Religious emblems programs/participation</p>	Position Open
<p>Membership</p> <ul style="list-style-type: none"> Updated Recruitment Calendar – handout reviewed. Great tool to benefit the troop. Special thanks to Debbie for her efforts to create this. Webelos Day has been moved to February. Planning to start in December. Current recruiting efforts indicate that Pack 291 has only a couple of Web II's. Pack 277 has 3 dens with 12 – 15 Web II's. Not sure about Pack 23. 	Debbie Selvagn
<p>Training coordinator</p> <ul style="list-style-type: none"> detailed report of training completed, pending, expiring, upcoming and various requirements was prepared and presented by Leigh. See copy attached for details. PVPC Covenant Care training scheduled for Aug. 27 with 4 adults from the troop scheduled to attend. Website will be updated Scouts taking PORs are to attend the leaders training at the YMCA on Aug. 29. Instructions to be provided to those needing to attend. 	Leigh Leisle
<p>Old Business/New Business –</p> <p>Tina is in contact with district regarding paperwork to change charter</p>	Tina Holland
<p>General Announcements –</p> <p>Date of next months Committee meeting – September 28</p>	Tina Holland
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	Tina Holland

Training Report
Leigh Leisle
8/24/09

Training Entered into TroopMaster since the last Committee Meeting

Michael Dahlin

- Scout Parents Unit Coordinator Fast Start
- Youth Protection Training
- This is Scouting
- Safety Afloat
- Safe Swim Defense

Tina Holland

- Youth Protection Training
- Safety Afloat
- Safe Swim Defense

Training – Reminders have been sent. Waiting to receive training certificates

Jack Rawle

- Safe Swim Defense
- Safety Afloat

Chip Bennett

- Youth Protection

Marohn Pacitti

- Youth Protection

Diana Rawle

- Troop Committee Challenge
- Youth Protection
- Boy Scout Leader Fast Start (optional)

Lisa Reel

- Troop Committee Challenge

Training Expiring in September 2009

Chip Bennett needs:

- Safe Swim Defense (expires 9/12/09)
- Safety Afloat (expires 9/13/09)

Training Requirements and Status for Scoutmaster(SM)/ Assistant Scout Master (ASM) Roles for 2009-2010

I am working with Dick Basye to determine who our ASM's are and make sure that they are trained in their positions

Training Requirements and Status for Parents that camp with Troop 288 for 2009-2010

Requirements:

- YP=Youth Protection (online course)
- BFS=Boy Scout Leader Fast Start (online course)
- SSD=Safe Swim Defense (online course)
- SA=Safety Afloat (online course)

- WH=Weather Hazards (online course) (*Just recently added as a training requirement.*)

Status:

The following have all of the necessary training for camping with Troop 288:

Ben Adams
Dick Basye
Chip Bennett (needs Weather Hazards)
Brad Brown (needs Weather Hazards)
Julie Buckley
Gary Christiansen
John Dunaway (needs Weather Hazards)
Jon Holland
Tina Holland (needs Weather Hazards)
Will Kingry
Bradley Lehan (needs Weather Hazards)
Leigh Leisle (needs Weather Hazards)
Steve Linn (needs Weather Hazards)
Tom Murta (needs Weather Hazards)
Marohn Pacitti (needs Weather Hazards)
Terry Peterson
George Pisacano
Jeff Reel (needs Weather Hazards)
Debbie Selvagn

Upcoming Training

- SMS (Scout Master Specifics) will be taught on Oct 10, 2009 at District training at LDS Church on CR210.
- IOLS (Introduction to Outdoor Leadership Skills) will be offered at Shands during Spook-O-Ree, Oct 16-17, 2009
- Climbing Instructor Training at Camp Echockotee on September 11 - 13 or October 2 - 4. (Must register by September 4 or September 25 respectively.) Arrive by 7pm on Friday night and Depart at 4pm on Sunday. Participants are trained to be part of the team that opens the climbing wall for district or unit climbing activities.

Troop 288 Website

Plan to update website soon.

PVPC Covenant Care

The following people will be attending PVPC's Covenant Care Training class at 7pm on Thursday, August 27, 2009 at 7pm.

Jack Rawle
 Tom Murta
 Chip Bennett
 Jon Holland