

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, February 23, 2009
Ponte Vedra Presbyterian Church
7:00 – 8:15

7:00 – 7:05	Call to Order Attendance Recorded by Secretary – COMMITTEE CHAIR MEMBERS - TINA HOLLAND, GARY CHRISTIANSEN, RAY RAHAIM, LEIGH LEISLE, DEB SELVAGN COMMITTEE MEMBERS - JEFF REEL, MIKE LENAHEN, JEFF HUMBARGER SCOUT MASTER – DICK BASYE ASM'S: TOM MURTA, TERRY PETERSON	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 – Dick Basye reported the following: Troop Progress <ul style="list-style-type: none"> • PLC Results - Conner will be announcing new POR'S at tonights meeting and passing out patches. They are: <table border="1" data-bbox="360 856 1149 1325"> <tr> <td>Ian R.- Librarian</td> <td>Brendon L.- Den Chief</td> </tr> <tr> <td>Robbie B.- QM</td> <td>Josh P.- Den Chief</td> </tr> <tr> <td>Joey G.- Ass. QM</td> <td>Patrick L- Bugler</td> </tr> <tr> <td>Zach M.- Chap. Aid</td> <td>Carson- OA Representative</td> </tr> <tr> <td></td> <td>Timmy K.- APL (Bison)</td> </tr> <tr> <td>Gavin L.- Scribe</td> <td>Will A.- PL (Raccoon)</td> </tr> <tr> <td>Steven K.- Historian</td> <td>Daniel Selvagn - Troop Guide</td> </tr> </table> <ul style="list-style-type: none"> • Troop Needs Need to work on recruiting starting now for next year. P277 has 3 W1 dens with 30 boys while 291 and 23 each only have 2-3 W1's. • Need to work on color guard for Tennis Tournament April 11. Conner and Mrs. Reitsma selected participants: Robbie Bennett, Joey Gannon, Chalker Kingry, Daniel Selvagn – alternate: Ian Reitsma • Camp Trip Results- Ski trip, a lot of fun, recommend debriefing notes be kept by Gary on Do's and Don'ts for next time, Budget, timing, food while skiing., Recommend keeping as past couple years with every other year, perhaps alternating with the keys. NO discipline issues on the trip. 	Ian R.- Librarian	Brendon L.- Den Chief	Robbie B.- QM	Josh P.- Den Chief	Joey G.- Ass. QM	Patrick L- Bugler	Zach M.- Chap. Aid	Carson- OA Representative		Timmy K.- APL (Bison)	Gavin L.- Scribe	Will A.- PL (Raccoon)	Steven K.- Historian	Daniel Selvagn - Troop Guide	Dick Basye
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	Secretary – suggestions Website Update – Jeff has the website updated with Eagle event dates Public Relations Announcements -Tina will send information to Ginny for Tennis event	open														
	Outdoor Coordinator Outdoor Plans <ul style="list-style-type: none"> • Webelo's cross-over – Friday Feb. 27/Sat. Feb. 28 	Gary Christiansen														

	<ul style="list-style-type: none"> • Sack dinner Friday - The Troop will provide the food for breakfast, lunch, dinner Sat. and breakfast Sunday. • The Eagle Patrol will be responsible for purchasing and preparing the food for campout • March Camp out - Camp Shands – shooting, BMX • April campout SJWMD Murphy Creek area - outdoor survival skills <p>Special Activities</p> <ul style="list-style-type: none"> • Echocotee June 13-14 fall 2008/spring 2009 planning - Troop PLC to attend special trip for planning new year <p>Service Update</p> <ul style="list-style-type: none"> • Service Hrs update – many scouts attended Sean Smith’s Eagle car was – well organized event, good participation • Autism event (Julie Buckley) – Lisa Reel is in communication with Julie re: this event. After the meeting, it was confirmed that the event will take place April 26 at the Zoo. Lisa now has a contact name and will see if this service opportunity is a good fit for the troop. If this does not work out, will plan a beach clean up for March or April. <p>Equipment</p> <ul style="list-style-type: none"> • Troop H2O bottles - Gary suggested that the Troop purchase Nalgene or Aluminum water bottles printed with the Troop logo and have them available for sale to the troop (not for profit). In addition, they can be used for recognition and “thank you’s” to people who support our troop; ie: Shooting instructors, etc.. Gary to research and have a few people decide on the style. • Equipment Replacements - in good shape for the new scouts <p>Summer Camp Updates</p> <ul style="list-style-type: none"> • Tonight is MB sign-ups for scouts attending summer camp. Will discuss with Webelos this weekend. • Next payments due March 2 • New website link for Leaders Guide for Summer Camp – http://www.chattahoochee-bsa.org/files/SummerCamp/2009SummerCampLeadersGuide.pdf 	<p>Dick Basye</p>
	<p>Treasurer</p> <ul style="list-style-type: none"> • Report on Current financial standing and dues • Current Troop Balance \$5711 • Ski Trip went over budget by approximately \$350 • Deficit will be picked up by the troop • Discussion took place regarding budgeting add’l funds into our program next year to help cover costs of Adult volunteers on extended trips (ex: ski trip, Keys, Summer Camp). Those covered would be registered Adult Volunteers that are needed on the trip only, not every adult that goes on a trip. • Money Earning Projects - Received \$20 from Jaguars • Friends of Scouting Campaign - Mailee will be at our next COH, end of March to solicit. 	<p>Ray Rahaim</p> <p>Dick Basye</p>
	<p>Advancement Coordinator -</p> <ul style="list-style-type: none"> • Boards of Review-3 BORs 2 weeks ago, 1 scout ready for 1, will have several more after March camp-out. • Life to Eagle Report - 2 scouts working on projects, several are beginning preliminary talks, Conner, Zach, Jeff, Peter • Courts of Honor - Next COH is March 30 • We will receive the 2008 quality unit award from council and will get new patches for uniforms. • MB Counselor Training- Marohn will conduct Mar 16 during PLC. We are asking all current, new and perspective counselors to attend. This will 	<p>Marohn Pacitti (not present)</p> <p>Dick Basye</p>

	only be 1 hour and will make sure all counselors are doing the same things.	
	Chaplain – suggestions Update on chaplain support to Troop Religious emblems programs/participation	Position Open
	Membership – <ul style="list-style-type: none"> ○ New Scout Packets – Complete and ready for new scout parents ○ As it stands now, we have 7 confirmed Webelos crossing over and a possibility of several more ○ New Parent Orientation Meeting will be Monday, March 2. ○ Roster/medical forms updates – New BSA forms to be handed out at the next Court of Honor. Deb will coordinate the distribution and collection 	Debbie Selvagn
	Training coordinator – <ul style="list-style-type: none"> ● Trained Volunteers report – Leigh is sending out emails to specific individuals when their training has expired ● NLE – New Leaders Essentials training will be held at Winston YMCA on Sunday, March 22 – 1:30 – 3:30 ● Leigh will send invitation to those who need it - new parents will be encouraged to attend 	Leigh Leisle
	Old Business <ul style="list-style-type: none"> ● Info. from Charter Organization – a few of us attended Scout Sunday at LOL and met with Kevin Larrimore. LOL is considering putting a small temporary building on the back of the property. They are basically back to ground zero regarding building and are in the process of finalizing decision on new Pastor. Membership has cut by half of what it was. They do own the property now. 	Tina Holland
	General Announcements <ul style="list-style-type: none"> ● Council Updates - Roundtable Feb 5- several events dates were announced, we can't attend due to conflicts with calendar. ● Next months roundtable, Mar 5 will be Osceola planning meeting and we will receive stuff for our planning on June 12-13. ● Date of next months Committee meeting - Mar 23 ● Tina commented on the teamwork that Sean Smith and Chris Lenahen are demonstrating whole planning their dates and activities for their Eagle projects 	Dick Basye Tina Holland
8:15	Adjournment – Reminder to Follow through, ask for help if needed	Tina Holland