

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, July 28, 2008
Ponte Vedra Presbyterian Church
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests - none Attendance: See Rt. Column</p>	<p style="text-align: center;">Chair Tina Holland Present</p>
<p>Approval of Previous Meeting Minutes - Approved</p>	<p style="text-align: center;">Chair Tina Holland</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster</p> <ul style="list-style-type: none"> ○ Monthly Outing Plans – committee approved proposed calendar, see calendar on website ○ MB agenda for 08/09 – committee approved proposed MB program shown below ○ On Camp Trips – Swimming, Climbing, First Aid/e-Prep, Canoeing, Winter Sports, Wilderness Survival, Fishing ○ Outside of Camp Trips – Completion of Outstanding MB’s from Summer Camp, then offer Environmental Science – Winter, Communications - Spring ○ PLC Results for 08/09 – SPL - Conner Holland ASPL’s – Zach Pisacano, Jeff Chapa, Matt Moore Patrol Leader Elections will be held Sept. 8 ○ Camp Trip Results – Philmont – George reported that the Philmont trip was better than expected and that all scouts that attended surpassed his expectations in a positive way 	<p style="text-align: center;">George Pisacano Present</p>
<p>Secretary –</p> <ul style="list-style-type: none"> ○ Website Update – all calendar information will be emailed to Jeff Reel to update troop website 	<p style="text-align: center;">Debbie Selvagn Present</p>
<p>Outdoor Coordinator -</p> <ul style="list-style-type: none"> ○ Outdoor Plans – Committee Approved the September 19-21 at Camp Echockotee - Gary handed out the Event planner for the trip, estimated cost \$15 per scout Special Activities at camp – canoeing, climbing, swimming ○ Summer Camp Updates – Dick Basye reported that summer camp at Woodruff had good facilities and programs and great training for adults. No major issues with the boys, very smooth, lots of exciting tales to tell! ○ District and Council Activities – Spook-o-ree Oct. 17-19, Princess Place – committee approved this location for Oct. camp out. Boys will participate in Spookaree activities as well as work on First aid ○ Service Update – No Update at this time ○ Equipment – Dick Basye stated no equipment needs at this time, but we need to schedule a trailer clean out before the new scouting year starts. Tina will talk w/Pastor Julie and see if we can coordinate it with moving the trailer 	<p style="text-align: center;">Gary Christiansen Present</p>
<p>Treasurer –</p> <ul style="list-style-type: none"> ○ Troop Operating Budget - \$2871 ○ Actual cost of Scouting for 07/08 per scout - \$171.45 ○ Estimated Budget per scout for 08/09 - \$174.90 ○ Discussed Scout accounts for 08/09 – proposed \$200 recharter fee - can be paid by fundraising efforts of scout. If the \$200 does not meet the recharter by fundraising, the outstanding balance must be met by the family. Amounts above and beyond what is needed for recharter will go in to individual Scout Accounts to be used for camp trips, high adventure, etc. Details need to be documented and committee can vote on at next meeting. 	<p style="text-align: center;">Ray Rahaim – Not in attendance – Tina gave report</p>

<p>Advancement Coordinator -</p> <ul style="list-style-type: none"> ○ Merit Badges - Marohn provided a handout that showed the boys completed 77 merit badges at Summer Camp and have 36 partials to complete. ○ MB Follow Up – Marohn has made contact w/ several merit badge counselors to contact boys and help them finish up merit badges before COH on Aug. 25. In addition, George has a list of incomplete Eagle MB’s that he will contact Marohn about and between the two of them they will execute a completion plan. 	<p>Marohn Pacitti - not in attendance, Tina gave report</p>
<p>Chaplain – no report</p>	<p>Position Open</p>
<p>Membership –</p> <ul style="list-style-type: none"> ○ Tina announced that the Ambach family will be moving to Boca Raton in early August and will no longer be in our troop. Tina will work on replacing Kathy as membership chair 	<p>Kathy Ambach- not in attendance</p>
<p>Training coordinator –</p> <ul style="list-style-type: none"> ○ Trained Volunteers report – Leigh gave updated “trained adult” handouts and identified adult volunteers that she will suggest further training to ○ Most Adults that attended Summer Camp at Woodruff that could get into a training class, did! ○ Training needs report – Leigh also had identified some adults that have expired training. She will contact them directly to help them get their training updated ○ A discussion took place on the possibility of having a BSA training rep attend one of our campouts. Dick stated that in a short period of time, he will complete his Woodbadge training and be al to facilitate some training at the troop level. 	<p>Leigh Leisle Present</p>
<p>Old Business</p> <ul style="list-style-type: none"> ○ Need to replace Chaplain ○ Need to find a fundraiser coordinator <p>New Business</p> <ul style="list-style-type: none"> ○ Replace membership Chair 	<p>Tina Holland</p>
<p>General Announcements</p> <ul style="list-style-type: none"> ○ Council Updates – Boy Scout Nat’l Jamboree, July 26 – Aug. 4, 2010 - Virginia – George sent out an email to the troop asking if anyone is interested. 144 scouts from North Florida Council will be able to attend. Cost, estimated at \$1600. ○ Date of next months Committee meeting – Tuesday, Sept. 2 	<p>Tina Holland</p>
<p>Adjournment – Thanks to everyone for all of your efforts! The handouts that you all bring are very helpful!</p>	<p>Tina Holland</p>