

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, March 29, 2010
YMCA
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests Attendance Recorded by Secretary – Names highlighted in Blue were in attendance as well as Julie Buckley and mike Dahlin</p>	<p>Chair Tina Holland</p>
<p>Approval of Previous Meeting Minutes Any changes or amendments, if no, “the minutes stand approved” – Minutes were approved from Feb. 2010 meeting</p>	<p>Chair Tina Holland</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster – PLC results</p> <ul style="list-style-type: none"> • Uniforms-PLC decided scouts not in complete uniform would be required to stay 10 minutes after meeting is over. They can buy new neckerchief or slide before mtg. This was announced at COH. • Food - PLC announced NO Raman noodles or pop-tarts. Scouts need to get back on track with learning cooking skills <p>Calendar Items – April 19 Annual Youth Protection DVD to be shown to new scouts and Bolt patrol Merit Badge wrap up for all other scouts New Parents to attend Merit Badge Counselor meeting led by Marohn</p> <p>Monthly Outing Plans - Dr. Buckley is going to work with all patrols on menus at the 4-5 meeting. Then all patrols will be cooking the same dinner Saturday night.</p> <p>Troop Planning Conference - June 4-5, Camp Chowenwaw, We have started preliminary planning for this. Any dates that we need to get on the calendar should be sent to me. Already have school calendar and have requested church’s calendar.</p> <p>SUMMER CAMP- About 40 scouts going. Will need 8-9 adults. We are close. Trying to get final commitments. Adult summer camp fees@ Bob Hardin, 1st 2 adults are free and we get 1 more free adult for every 6 scouts over 12, then it is \$100 each. We will get 6 adults for free which means we will be paying \$200-300 total for the adults. Dick asked if the troop will pay for adults. Treasurer was not present, will confirm that this expense has been budgeted. Adults should pay their own expenses for any of the excursions (tubing, whitewater, bowling, restaurants.)</p> <p>Scout Progress- scouts progressing well, Jack Rawle is working with Bolts to try and get most to first class before June COH. 17 new scouts, several earned Scout rank prior to COH, rest should have by next month. We have a lot of Life scouts. Two new scouts have joined our troop, Micah and Caleb Coleman. Micah is a life scout (about 16) and Caleb is about 13 (rank 1st class?) They moved here from Arizona. They visited several troops and decided on 288. Micah is going to N. Tier, Caleb is going to summer camp.</p> <p>Discipline - Need to deal with a second year scout that continues to have a discipline issue. On last campout, the scout refused to follow directions from youth and adult leaders. Scout is a safety risk due to leaving campsites without asking and trying to coerce others to do the same. Troop sought advice from council. Council’s recommendation is that the scout’s parent attend all future troop activities and participate in the activity with the scout until further notice. Dick will set up conference call with the parents as they do not live in the same household.</p> <p>On a positive note, the Bolt’s did well at the last COH.</p>	<p>Dick Basye</p>

<p>Outdoor Coordinator – Upcoming trips - Blanding April 9-11 – this will be a fun trip – troop will have three boats available. Adults will take scouts out in turns. Scouts on shore will help Bolts with First Class Rank advancement activities as well play organized games. Planning on returning from camp out later than normal, around 3:00. Gary will send out an email to troop to gauge response.</p> <p>Ocala NF May 14-16 – Wilderness Survival</p> <p>Shed / Trailer Update – Pad has been poured for shed. Shed has been purchased. Tom Murta will coordinate the construction of the new shed. Once the shed has been constructed, a date will be chosen to move items from large trailer to shed and then put the large trailer up for sale. After that, a small trailer needs to be purchased.</p>	<p>Gary Christiansen</p>
<p>Treasurer</p> <ul style="list-style-type: none"> • Update on Troop finances – purchased new shed for \$1323.94. That puts the new trailer fund at -323.94 as we budgeted \$1000 for new trailer. • The deposit for Philmont has been made • The final payment to Northern Tier has been made • The third and final payment for Summer Camp for 2nd year and older scouts is due April 5 • The second payment for new scouts is due April 5 	<p>Lisa Reel Not present</p>
<p>Advancement Coordinator</p> <ul style="list-style-type: none"> • Conner Holland and Zach Pisacano: EBOR’s planned for April 12 • Andrew Nickerson: Project Approval planned for April 12 • Jeff Chapa: Dick says he is nearly ready for project approval • Due to the large number of Life Scouts in the troop, we are soliciting 5 add’l members for the Eagle Advancement Committee • The following MB’s are being taught by troop: • John Dunaway is to begin Cit Comm April 12. Most meetings will be at 6:20 at church. • Mike Dahlin reported that there are a handful of scouts that need to complete the Cit World MB – two are very close, 3 are pretty close, and there are two that he needs to reach out to • Tom Murta is teaching the Rail Roding to Star and older beginning this Sat. April 3 • We will want to schedule a Merit Badge Round-up before the end of spring if possible. Committee discussed doing it April 19 • I will be teaching a Merit Badge Counselor Orientation on April 19th 	<p>Marohn Pacitti Not present Mike Dahlin</p>
<p>Chaplain – suggestions</p>	<p>Position Open</p>
<p>Membership</p> <ul style="list-style-type: none"> • Membership - Health Forms - All scouts and registered adults who camp or plan to camp were asked to turn in 3 copies of Parts A&C at the COH and to turn in Part B by May 24th. Last year forms came in over a period of 6 months, so I have asked everyone to return their forms in a more timely fashion this year. • New Scouts - Still need registration forms and payment from Lynch & Warren, and payment from Skipper. 	<p>Debbie Selvagn</p>
<p>Training coordinator – Leigh updated us on adults who have done training. Many new parents have completed on-line Youth Protection training. After Gary determines what adults are going on the Blanding Campout, they will be advised to take the water safety training courses on line</p>	<p>Leigh Leisle</p>
<p>Secretary – no report</p>	<p>Diana Rawle Not present</p>
<p>General Announcements – Next committee meeting – April 26</p>	<p>Tina Holland</p>
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Tina Holland</p>