

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Tuesday, Nov. 4, 2008
Ponte Vedra Library
7:00 – 8:30

Call to Order Attendees printed in blue ink	Chair Tina Holland
Approval of Previous Meeting Minutes “approved”	Chair Tina Holland
Reports from Troop Committee Leads	
Scoutmaster – <ul style="list-style-type: none"> ○ Monthly Outing Plans- 5 – 7 boys will go to Echockotee this weekend to complete their Climbing merit badge. Dick is coordinating drivers and times. ○ Camp Trip Results – Spookaree – good camp trip, dessert cooking competition went well. Troop 288 got 1st and 3rd place. Nicholas Leisle got 1st place for the bottle rocket competition ○ Our catapult worked well before breaking! ○ PLC – Nov. 17 ○ Additional Camp trip Dec. 12 - 14 – Camp Blanding for Cub Scout Akela Weekend. Boys scouts are free 	Dick Basye
Secretary – <ul style="list-style-type: none"> ○ Newsletter update – will remind Terri Bennett of upcoming COH ○ Will ask Terri to include information about “merit badge.com” in newsletter ○ Website is up to date ○ Public Relations Announcements – Ginny did email newspapers re; Service at Breast Cancer walk. Thank you Ginny for always working behind the scenes! 	Open – Tina Holland filling for now
Outdoor Coordinator <ul style="list-style-type: none"> ○ Outdoor Plans – Next campout, Lanochee - Nov. 14 -16. Will work on canoeing merit badge. Trip cost \$15 plus food. \$5 for activities, \$10 for gas reimbursement. Lanochee is approx. 2 hours away. Will need to be at Winn Dixie 5:00 sharp and leave ASAP. ○ Thank you Brad Brown for coordinating trip ○ Ben Adams has lined up accommodations and activities for ski trip in February. Cost should be \$200 and includes skiing, sledding, shelter, food, gas. Ben will get final details to Gary by next Monday. Payments will be split in to two payments, 1 in Jan., 1 in Feb. ○ Thank you, Ben, for organizing. ○ Service Update – all boys were given service letters from Lisa Reel for their service hours at LOL and Breast Cancer Walk. Good turn out for both. ○ Next service date – Sat. Nov. 8 PVPC – 8 – 1. Ray Rahaim will be an adult volunteer and Lisa will contact Amy Oulette to be second volunteer ○ Equipment – need to find parent to take over uniforms. Tina will solicit. 	Gary Christiansen
Treasurer - <ul style="list-style-type: none"> ○ Report on Current financial standing and dues – After greenery payment is made, the Troop acct. will be \$8105. Current scout dues account balance is \$263 ○ Money Earning Projects – Lisa Reel reported Fundraising results as follows ○ 22 out of 31 scouts earned enough from fundraising to cover their Troop dues. 30 out of 31 scouts turned in fundraising forms to offset their troop dues. ○ Ray will inform the parents individually of the following: <ol style="list-style-type: none"> 1. There son’s Scout Account Balance 2. How much they owe for recharter ○ Lisa Reel did an EXCEPTIONAL job on organizing the fundraiser, collecting forms and money, reconciling all forms and money and handling the deposit. She’s hired! Thank you, Lisa! ○ Delivery of the greenery and poinsettias will be Monday, Dec. 1 and the delivery location will be.....at Lisa Reel’s house! 	Ray Rahaim Lisa Reel

<p>Advancement Coordinator –</p> <ul style="list-style-type: none"> ○ Troop Advancement Progress – Completed 20 MB’s at merit badge night! ○ Due to the fact that we have a strong number of trained Merit Badge counselors, we will postpone the Merit Badge orientation meeting until after crossover ○ Thank you Marohn for helping to coordinate the activities Monday night. And thank you to all the other MB counselors ○ Boards of Review – 5 BOR’s with rank advancement at merit badge night! Thanks Julie for keeping us jumping from room to room! ○ The boys did an excellent job at their BOR’s – I can’t speak for all, but the three I (Tina) sat in, on all boys knew their Oath, Law and Outdoor Code and were proud to say it! ○ Life to Eagle Report – Marohn will contact Brad to give us an update at next committee meeting ○ Courts of Honor – Dec. 8, Dick will get with AJ on agenda, Tina will remind Terri of newsletter 	<p>Marohn Pacitti</p>
<p>Chaplain – suggestions Update on chaplain support to Troop Religious emblems programs/participation</p>	<p>Position Open</p>
<p>Membership</p> <ul style="list-style-type: none"> ○ Webelos Day – Dec. 8 Dolphin Cove Community park – ○ Deb has all planning materials. Planning meeting will be Monday Dec. 1. ALL PARENTS AND SCOUTS NEED TO BE AT MEETING AND BE PREPARED TO VOLUNTEER! ○ Deb will make flyers to hand out to schools ○ Lisa Reel - Ocean Palms ○ Lisa Reel – Landrum ○ PVPV - ?, may not allow it, Deb Selvagn will look in to ○ Recruitment – Deb has sent out invitations to Cub Scout troops for Webelos Day and will begin attending meetings ○ Recharter – Deb is going through the list of currently active scouts and volunteers. Deb will contact non-registered adults to ask them to charter. Deb will inform currently registered adults that it is now recharter time. 	<p>Debbie Selvagn</p>
<p>Training coordinator</p> <ul style="list-style-type: none"> ○ Leigh contacted NFC – all adults that participated in training Sept. 13at Anient City Baptist have had their records updated at council ○ Council is sending Leigh a report that shows what Council has on record for our troop as far as training goes. Leigh will cross reference to her training reports and make sure council gets updated info. 	<p>Leigh Leisle</p>
<p>Old Business/New Business Update the group on Charter – Dick discussed options Next District Roundtable – Thursday – Nov. 6</p>	<p>Tina Holland</p>
<p>General Announcements –Council Updates Date of next months Committee meeting – Nov. 24</p>	<p>Tina Holland</p>
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Tina Holland</p>