

**Agenda**  
**Boy Scout Troop 288 Committee Meeting**  
**Monday, Sept. 29, 2008**  
**Ponte Vedra Presbyterian Church**  
**7:00 – 8:30**

<b>7:00 – 7:05</b>	<b>Call to Order</b> Attendance Recorded by Secretary Names highlighted in Blue were in attendance	<b>Chair</b> <b>Tina Holland</b>
<b>7:05 – 7:10</b>	<b>Approval of Previous Meeting Minutes - approved</b>	<b>Chair</b> <b>Tina Holland</b>
<b>7:10 – 8:15</b>	<b>Reports from Troop Committee Leads</b>	
<b>5 to 7 minutes per committee Lead</b> ↓↓	<b>Scoutmaster –</b> <ul style="list-style-type: none"> <li>○ Update on Echockotee – boys that participated in either Climbing, swimming or canoeing, completed nearly all requirements of merit badges. More requirements of Canoeing MB are being completed tonight at meeting. Climbing MB can probably be completed at the Y on Oct. 27.</li> <li>○ Spookoree – lots of activities planned – catapult, dessert contest, bottle rockets</li> </ul>	<b>George Pisacano</b>
	<b>Secretary –</b> Website Update – Tina will inform Jeff Reel of dates for calendar	<b>Tina</b>
	<b>Outdoor Coordinator - Outdoor Plans-</b> <ul style="list-style-type: none"> <li>○ Service Update – three opportunities coming up – Breast Cancer Walk Oct. 10 &amp; 11, PVPC Nov. 8</li> <li>○ Lisa brought sign up sheet to meeting, boys signed up, Lisa will follow up and email parents to volunteer and encourage their boys to attend at least one of these opportunities</li> <li>○ Equipment – bought camera for troop historian use</li> </ul>	<b>Gary Christiansen</b>
	<b>Treasurer</b> <ul style="list-style-type: none"> <li>○ Report on Current financial standing and dues</li> <li>○ Troop Balance \$2439</li> <li>○ Fundraising materials will be passed out tonight by Lisa Reel – Lisa MADE Christmas cookies for ALL! What a gal!</li> <li>○ Fundraising due Oct. 27</li> </ul>	<b>Ray Rahaim</b>
	<b>Advancement Coordinator –</b> <ul style="list-style-type: none"> <li>● Need to change the Merit Badge Counselor Orientation from Oct. 6 to Nov. 10</li> <li>● Marohn will coordinate</li> <li>● Courts of Honor – will be changing Dec. COH from Dec. 1 to Dec. 8 – due to Webelos Day changing – more to come</li> </ul>	<b>Marohn Pacitti</b>
	<b>Chaplain – suggestions</b> Update on chaplain support to Troop Religious emblems programs/participation	<b>Position Open</b>

	<p><b>Membership –</b>  <b>Webelos Day –</b></p> <ul style="list-style-type: none"> <li>• Need to Change date to Dec. 6 due to calendar conflict with cub scout activity</li> <li>• Location – Dolphin Cove park</li> <li>• Begin planning - Contact Packs with date &amp; location</li> <li>•</li> </ul> <p>Recruitment – Contact Packs 291, 277, 23..</p>	<b>Debbie Selvagn</b>
	<p><b>Training coordinator –</b></p> <ul style="list-style-type: none"> <li>• Leigh will verify with council that the people that just went thru training will have their council records updated.</li> <li>• Leigh will input the adult training into Troop Master</li> <li>• Will look into Committee/NLE training on site for next March after kids cross over</li> </ul>	<b>Leigh Leisle</b>
<b>8:15 - 8:25</b>	<p><b>Old Business/New Business –</b></p> <ul style="list-style-type: none"> <li>• Scout Master, George Pisacano will be complete his time as Scout Master Oct. 27. Dick Basye will be the new Scout Master. We thank George for all of his dedication through the years and he will still be involved and take over the Sea Base High Adventure trip in April.</li> <li>• We thank Dick for accepting this new responsibility and being in a position to take on this role immediately. We are looking forward to continued success in our troop!</li> </ul>	<b>Tina Holland</b>
<b>8:25 – 8:30</b>	<p><b>General Announcements</b></p> <ul style="list-style-type: none"> <li>• Dick will attend Round Table Thursday</li> <li>• Date of next months Committee meeting – Oct. 27 –Meeting will be earlier due to boys meeting at Y for climbing. Tina will send out email closer to date.</li> </ul>	<b>Tina Holland</b>
<b>8:30</b>	<b>Adjournment – Reminder to Follow through, ask for help if needed</b>	<b>Tina Holland</b>