

Minutes
Boy Scout Troop 288 Committee Meeting
Monday, January 26, 2008
Ponte Vedra Presbyterian Church
7:00 – 8:30

7:00 – 7:05	Call to Order Attendance: Tina Holland, Dick Basye, Gary Christiansen, Ray Rahaim, Leigh Leisle, Debbie Selvagn, Stacy Gannon, AJ Ruvane, Tom Murta, Brad Brown, Terry Peterson	Chair Tina Holland
7:05 – 7:10	Approval of Previous Meeting Minutes minutes stand approved	Chair Tina Holland
7:10 – 8:15	Reports from Troop Committee Leads	
5 to 7 minutes per committee Lead ↓↓	Scoutmaster Review Jan Backpacking	Dick Basye
	Secretary	Stacy Gannon
	Outdoor Coordinator <ul style="list-style-type: none"> • Ski trip agenda: electronics ok. Friday- 7:30am leave Winn Dixie. Travel, check-in, dinner, board games. Saturday- cave exploration, sledding, possibly pick up ski equipment (discussion shows this may not be effective), meals at restaurants average \$3/meal. Sunday- ski, ski class. Adults rotate so 2 people always at a designated spot/specified location. Groups of 4 boys in case of injury. Monday- drive home, 5:30 back at Winn Dixie. Adult fees go towards room/board and gas. Adults pay out of pocket for ski equipment-will get group rate. • Shands March 14. Rifles for 1st year scouts, shotgun for older scouts, bike riding, obstacle course. Pay for ammo \$20 for shells and clay. • SJWMD area camp-out in Apr. • Sea Base, Met Jan 2 after meeting and all will meet next Monday after the meeting, all scouts have a POR in the 2 crews and several are actively working on assignments. Those that attended Bayard did some teamwork activities together. • Summer Camp, Will go over with scouts on Feb 2 or 9 meeting • Ski Trip, Gary will teach skiing MB class work portion to new scouts on Feb 2 or 9 meeting, At Feb 9 mtg our SPL plans to discuss what and how to pack for skiing • District Event, Crossover- Gary will be teaching Nature MB there. T288 will also be teaching Totin Chip. There will be 6-8 MB's for scouts to take there. Gary needs one other adult to help. OA tap-out is Saturday Feb. 28. Troop will pay for food for 12 of our boys and possibly 6 webelos. The OA ordeal is the following week Mar 6-8 at Shands. • Equipment, We need to get big trailer to welding shop for door hinge. Welder on Neck Rd or Fat Cat on Beach. Will look into costs and get back to committee. Also tags are expired. 	Gary Christiansen
	Treasurer – <ul style="list-style-type: none"> - The troop's current financial position: operating balance \$6399. Ahead of budget. May entertain idea of paying for summer camp adults that will participate. - 	Ray Rahaim

	<p>Advancement Coordinator</p> <ul style="list-style-type: none"> • Review Sean Smith and Chris Lenahen moving forward on their Eagle projects, and the meeting we had reviewing their projects. Both projects seem well thought out, and quite "substantial". • Chris Lenahen has a list of about 6 things to follow thru on – I have spoken with him and he will get back with me before moving forward. Chris will be raising funds by asking teachers and had a fund raiser Saturday February 7th with Tropical Smoothie. 20% of sales went to Chris during his shift 1-8pm. • Sean Smith also has a few follow up details to iron out before proceeding. As of yet, he has not gotten back with me. Sean also broke his toe this weekend and is currently on crutches, goes to specialist tomorrow, will see if dates of project will need to be altered. He is planning a car wash fund raiser. • I have confirmed dates to meet with Will Adams to Matt Moore to work on completing Personal Fitness • We have a group nearly finished with Cit in the Nation, with a field trip to St. Augustine lighthouse Sat Jan 31st. • I will send out a couple of group emails in February and early March to advise Merit Badge counselors of the course scheduled for March 16th, which I will lead. For new and "old" MB counselors. • I have not sought out another MB counselor for Merit Badge Fair (crossover weekend) Feb 27-Mar 1. I will send a group email asking for volunteers, but I don't have much faith in that prospect. At committee meeting, if anyone has specific suggestions of people within the troop I might contact willing to to learn specific badges, please let me know. • Do we need to put another Merit Badge Round up on the calendar- just to finish up anything started? Tina will ask Dick. • BOR's- Since COH in December we have had 5 rank advancements, 1-2nd class, 1-1st class, 3-star and there is 1 more ready for BOR. • Life to Eagle- . There is a meeting February 7 at Echockotee, 9:00-12:00, for all Life scouts (parents are welcome and even encouraged). Star scouts are welcome to come if they want so they know what is coming. They will need to attend again after becoming Life. • POR's, SM needs 1-2 minute for explanation of current plan 	<p>Marohn Pacitti</p>
	<p>Chaplain –</p> <ul style="list-style-type: none"> - Info. from Charter Organization – Pastor Julie Frank has resigned from Lord of Life. Kevin Larrimore, LOL President will keep us informed of updates - LOL has invited us to attend church at The PGA Senior center located at 175 Landrum Lane on Scout Sunday, Feb. 8. I will send out invitations to the troop. - Discussion regarding changing Charter organization took place 	<p>Tina Holland (acting)</p>
	<p>Membership New Scout recruitment and Parent Guide Books. Webelos crossover, We need a count of how many from each den New Parent meeting coming quickly, March 2</p>	<p>Debbie Selvagn</p>
	<p>Training coordinator</p>	<p>Leigh Leisle</p>

	<p><u>- NLE Training</u> - Have set up NLE (New Leaders Essentials) training with AILee Watkins for Sunday, March 22, 2009 at 1:30pm at the Winston YMCA in their conference room. (Need to verify Dick made the reservation with the YMCA.) We have the room from 1pm-4pm. The room seats about 15. The YMCA said that the extra chairs at the YMCA are locked up over the weekend (?), so if we need more chairs, we'll have find some elsewhere. AILee asked how many adults we will have from our Troop. I know we want the parents of the boys that cross over. I have a list of who from our troop has already taken NLE that I can present to the committee in order to see who I need to solicit for the March 22nd class.</p> <p><u>- Who Needs Training?</u> - I have a report listing immediate training needs for the committee to review. It contains 6 people. Three of those listed don't usually attend campouts but are planning to attend the ski trip in February and need one or more of the online training courses. The other three people need training because they just never got around to it or it has recently expired. I sent these people e-mails on Sunday, January 25. I also created a list of those people whose training is expiring in 2009. It is listed by month.</p> <p><u>- Data Entry into Troop Master</u> - I have been unable to get Troop Master 07 up and running. Thus, I am behind entering any training that took place from September until now. I have asked Dick if he could enter the training into TroopMaster. I will continue to bug my husband to help me with the debugging process!</p> <ul style="list-style-type: none"> • 5 adults attended Univ of Scouting this past Saturday in Gainesville. This was all day training. They left at 6:30 AM and returned about 7:30. Many thanks to them for their time. Steve Linn, John Dunaway, Will Kingry, Terry Peterson. 	
8:15 - 8:25	Old Business/New Business	Tina Holland
8:25 – 8:30	General Announcements – <ul style="list-style-type: none"> - Info. from Charter Organization – Pastor Julie Frank has resigned from Lord of Life. Kevin Larrimore, LOL President will keep us informed of updates - Will no longer use the Troop 288 email for announcements that do not pertain to Scouts - Date of next months Committee meeting – Feb. 23 - Turned in Quality Unit achievements for 2008 - Turned in Quality Unit goals for 2009 - 	Tina Holland
8:30	Adjournment – Reminder to Follow through, ask for help if needed	Tina Holland