

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, September 27, 2010

PVUMC
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests</p> <ul style="list-style-type: none"> Tom Murta has agreed to be our troop's Chaplain <p>Attendance Recorded by Secretary – names highlighted in BLUE were in attendance as well as Tina Holland, Bradley Shannon, Wayne Smith and several additional parent observers.</p>	<p style="text-align: center;">Chair Leigh Leisle</p>
<p>Approval of Previous Meeting Minutes – Minutes approved</p>	<p style="text-align: center;">Chair Leigh Leisle</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster – PLC</p> <ul style="list-style-type: none"> Scouts decided that the December campout will be at Princess Preserve, with a sports theme- Ultimate frisbee, football, soccer, capture the flag. Will also work n some scout skills for early ranks. Good place to get in the 5 mile compass, map hike. Tyler went over service patrols for upcoming meetings. Service patrol is to arrive early (6:45) set up for flag ceremony, practice if needed, help set up for evenings activity. They are also responsible for cleaning the meeting rooms, foyer, bathrooms at the end of the meeting. Have specific instructions set up for the next 3 meetings. <p>Monthly outing plans</p> <ul style="list-style-type: none"> Jack Rawle and Bill Rieger have specific plans for scouts under 1st class. October, Spook-O-Ree, very busy camp-out. We will probably have 4-6 leaders taking IOLS during the camp-out, so won't be available to help. I expect heavy scout turnout 35+, so will need a couple adult leaders also (some will be with their cubs, so not available for us). Also the OA will be very busy with the OA haunted trail and concessions. we will probably have a few scouts camping with us (OA members from other troops that are not participating, I would anticipate 3-8). Spook-O-Ree has a lot of activities, Shotgun, rifles, eXtreme obstacle course, pioneering We need 2 liter soda bottles for the event. Scouts will need long pants for extreme obstacle course. Rangers will be at the campout to help Scouts who need to qualify on shooting ranges. Need to collect \$15 camping fees next week to get payment to Council before the fees go up to \$18. <p>Scout progress- great, Marohn has more Discipline issues, none</p>	<p style="text-align: center;">Dick Basye</p>
<p>Secretary Newsletter update – none Website Update – Dick and Carson Basye have updated the Facebook page with lots of pictures Public Relations Announcements – volunteer still needed. Diana will help until someone else can be identified</p>	<p style="text-align: center;">Diana Rawle</p>
<p>Outdoor Coordinator – EQUIPMENT</p> <ul style="list-style-type: none"> Building – shed construction organized with PVUMC Trailers – small trailer in for minor repairs <p>OUTDOOR PLANS</p>	<p style="text-align: center;">Gary Christiansen</p>

- Florida Caverns Wrap-up – trip went well but was poorly attended. Reasons were discussed. All agreed the distance was a factor that should be considered in the future. Also agreed to watch future turnout, but not to take any other action at this time.
- Spookoree – see Scoutmaster discussion above. Adults needed to help.
- Outing Cost Projections – Ski trip options were presented and discussed. It was agreed that Gary would reserve 2 cabins holding min 20 max 32 people at Holston Presbytery Camp. A third cabin will be reserved if it is cancelable. Room rates are \$124-134 per person for 3 nights including 7meals. Activity fees for skiing and tubing will be determined and included in communication to Troop to solicit level of interest and then firm commitments.

SERVICE

King Fish Tournament

- Representatives from the King Fish Tournament service project (Friday, July 9, 2010) will be visiting our troop at the October 4, 2010 meeting to show their thanks.

Recent

- Saturday, Sept 11 - Weight Lifting Color Guard completed
- Sunday, Sept 19 – Service Project during the Florida Caverns Campout went well. Support of Rangers was great.

Upcoming

- Saturday, Oct 2 - Buddy Walk – Jax Beach (see e-mail below for details and RSVP info)
- Thursday, Nov 11 - Veterans Day Celebration at Ponte Vedra Valley Cemetery (no school - arrive 10am, starts at 10:30am) – stay tuned for more details
- Not verified - Saturday, Nov 13 – Straighten up PVUMC – Help our Charter Organization – approximately 1 hour - stay tuned for more details
- Dates TBA - Various Eagle Scout Projects/Fundraisers (car washes, etc.)
-

Treasurer

Update on Troop finances

- Second installment for Philmont crew #2 was sent before October 1st deadline. Crew #1 sent their payments direct to NFC.
- Paid \$250 deposit to Woodruff for summer camp deposit. Dick has requested that \$400 in adult fees be paid through troop funds rather than averaging among boys going on the trip. Camp Bob Hardin adult fees are some of the lowest around, plus Woodruff scout fees will be \$50 more than CBH. Tina Holland agreed to research options regarding possible van rental for transportation.
- August campout just about broke even, however, the September campout was over by \$226. Income was 16 scouts @ \$25 plus one adult @ \$10. Expenses were: Camping Fee: \$250; Gas:\$376.05 and Misc.: \$10.22. Let me know if I have made an error.
- Gary is getting estimates on repairs to trailer. Tom is getting the shed up on October 2nd, then we will proceed with trailer purchase, we have the money from prior year reserves and current year trailer replacement fund budget.
- Greenery Fundraising – decided not to use Jody. Changed suppliers. Delivery will arrive Wednesday after Thanksgiving. Should help to have no meeting that night., and the early release from school will give the boys more time to pick up and deliver. Each order form has Scout Account balance and estimate of major activities costs for the year attached to show what can be paid using fundraising dollars. 50% of sales over \$400 will go to the Scout Account.

Lisa Reel

<p>Advancement Coordinator Troop Advancement Progress –</p> <ul style="list-style-type: none"> • Per Mgt has started with 10 scouts. Will have one more “kick off” meeting for any more boys wishing to get started. Second meeting will be in a few weeks. • Camping to start soon. They have been taking names. Plan to work on it at the campouts coming up. • Boards of Review - 4 Rank Advancements at Sept BOR, Bradley Shannon heading up the coordination of BOR’s. <p>Life to Eagle (info provided by Tina Holland)</p> <ul style="list-style-type: none"> • Jeff Chapa and Andrew Nickerson are both scheduled to have their Project Completion Meetings on Wed. Sept. 29. • Scheduled at YMCA – 6:00 PM to 8:00 PM • Both Andrew and Jeff have some outstanding scout dues to pay • Both have been notified of items they need to complete prior to their meeting • Review of Project Completion Meeting requirements and process is underway to determine possible changes. <p>Trail to Eagle Conference</p> <ul style="list-style-type: none"> • Took place on Sat, Sept 11, 2010 at Camp Echokotee. T288 Attendance: Steven Krupka, Nancy Krupka, Aaron Dahlin, Nicholas Leisle, Leigh Leisle, Micah Coleman, Chris Morrill, Amy Morrill, Greg Morrill, Jon Holland • Considering the large number of boys currently on the Life to Eagle trail, it was suggested that the Troop conduct it’s own Trail to Eagle conference where details of the Troop’s process are explained. <p>Eagle Plaque</p> <ul style="list-style-type: none"> • Chris West has agreed to be responsible for the T288 Eagle Plaque (When scout becomes Eagle, remove plaque from wall in church, take to engraver to have updated with scout’s name and then return it to the wall). 	<p>Marohn Pacitti</p>		
<p>Chaplain Religious emblems programs/participation</p> <ul style="list-style-type: none"> • The Pope Pius XII Catholic Scouting Medal instruction is being offered again. The Pope Pius XII program is designed for Catholic Boy Scouts age 15 and up. The instructor is August Lindawan, he is the Chaplain and ASM at T-473, St. Joseph's Catholic Church in Mandarin. His contact info is wilsonlindawan@bellsouth.net / 904-472-9050. In order to complete the requirements in time for the medal ceremony in March the scouts will need to meet consistently for three months. Andrew and I will be meeting Mr. Lindawan this Sunday at 1:00pm. If anyone is interested in joining us or have further questions feel free to contact Mark Nickerson. 	<p>Tom Murta</p>		
<p>Membership Recharter – none Medical forms – none Webelos Day - none</p>	<p>Debbie Selvagn</p>		
<p>Training coordinator – <u>Training Entered into TroopMaster since the last Committee Meeting</u></p> <table border="1" data-bbox="155 1780 1279 2053"> <tr> <td data-bbox="155 1780 690 2053"> <p>Wayne Smith</p> <ul style="list-style-type: none"> • Youth Protection – 10/11/09 <p>Diana Rawle</p> <ul style="list-style-type: none"> • Youth Protection – 08/11/10 <p>Sherrill Brown</p> <ul style="list-style-type: none"> • Youth Protection - 08/15/10 </td> <td data-bbox="690 1780 1279 2053"> <p>Holly Udell</p> <ul style="list-style-type: none"> • Youth Protection – 09/11/10 <p>Mahalingam Sankar</p> <ul style="list-style-type: none"> • Youth Protection – 08/31/10 • This is Scouting – 07/29/10 • Unit Commissioner Fast Start – 07/29 </td> </tr> </table>	<p>Wayne Smith</p> <ul style="list-style-type: none"> • Youth Protection – 10/11/09 <p>Diana Rawle</p> <ul style="list-style-type: none"> • Youth Protection – 08/11/10 <p>Sherrill Brown</p> <ul style="list-style-type: none"> • Youth Protection - 08/15/10 	<p>Holly Udell</p> <ul style="list-style-type: none"> • Youth Protection – 09/11/10 <p>Mahalingam Sankar</p> <ul style="list-style-type: none"> • Youth Protection – 08/31/10 • This is Scouting – 07/29/10 • Unit Commissioner Fast Start – 07/29 	<p>Sherrill Brown</p>
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<p><u>Training Needed and/or Expired</u> September – Steve Linn – Safe Swim Defense (9/16/08) October – Leigh Leisle- Youth Protection (10/1/08) <u>Upcoming Training Opportunities</u></p> <ul style="list-style-type: none"> • Osceola District – IOLS Oct 15-16, 2010 (during Spook-O-Ree) • This is Scouting – Sat., Nov. 13 at 8:00am at PVUMC • North Florida Council’s University of Scouting – Jan. 29, 2011 at Orange Park High School 	
<p>Old Business/New Business New business - Review of names on email distribution list is needed. Tina Holland agreed to follow up.</p>	<p>Leigh Leisle</p>
<p>General Announcements</p> <ul style="list-style-type: none"> • Next Committee Meeting – Monday, October 25, 2010 • Sean from Pack 291 attended tonight’s meeting to take Popcorn orders. The Troop was encouraged to support the popcorn sale. • Jags Game BSA fundraiser – tickets are available to one of the games. Portion of proceeds go to BSA. Info should be on the website. 	<p>Leigh Leisle</p>
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Leigh Leisle</p>