

Meeting Notes
 Boy Scout Troop 288 Committee Meeting
 Monday, August 16, 2010
 PVUMC
 6:30pm-7:30pm

<p>Call to Order</p> <p>Introduction of New Members and Guests – Sherrill Brown, new Training Chair Attendance Recorded by Secretary – names highlighted in BLUE were in attendance as well as several guests.</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 –</p> <ul style="list-style-type: none"> • Summer camp wrap up – Detailed notes were reviewed. Highlights include: <ul style="list-style-type: none"> ○ suggestions for pre-planning for next year ○ specific notes relating to Camp Bob Hardin if the Troop should return in the future ○ Awards Included (outstanding Troop effort!): <ul style="list-style-type: none"> ▪ Honor Campers – Zach Murta, Hayden Reel & Carson Basye ▪ Scout Master MB – Will Kingry, Skip Skipper, Mike Gannon & Dick Basye ▪ Honor Troop Award ▪ Spirit Stick Award – Thursday ▪ Spirit Award for the Week ▪ Second in Top Troop Award ▪ Mile Swim – Bill Rieger, Joey Gannon, Chalker Kingry, Tyler Smith, & Stuart Linn ▪ SM Shoot – Mike Gannon brought home the Watermelon ▪ American Red Cross CPR – Steve Wise, Jack Rawle, Brad Lehan, Mike Gannon, & Mike Paul ▪ BSA Lifeguard – Carson, Brandon & Gavin ▪ Merit Badges: 78 Completed & 62 Partial (including MB wrap up) • ASM's agreed at ASM Mtg on Woodruff for next summer. Presented to PLC at tonight's PLC meeting. Has whitewater. Fees are slightly higher than this year, but the fee includes more activities. More classes will be available. It is a larger facility. • ASM meeting about 3 weeks ago: split up the monthly programs with different ASM's. They will work with SPL on planning activities, preparing for the monthly camp-outs. They will assist Gary and Bill with the logistics as needed. • Future: <ul style="list-style-type: none"> Camping: Sat, Sun 8-21,8-22, Ichetucknee Springs, with Webelos & akela. Next Monday (23rd) is elections and scouts request a POR. Saturday 8-28, TLT, Troop Leadership Trng, 8-12 PVUMC all new POR's Monday 8-30, COH Monday 9-6, No meeting Monday 9-13, Only Sept mtg before camping Sat-Sun Sept 18-19, Camping, North Florida Caverns – mountain biking 	<p style="text-align: center;">Dick Basye</p>

<p>Secretary</p> <ul style="list-style-type: none"> • Newsletter update – Trooptalk for Aug. 30 COH will be prepared by Daniel Selvagn. He may possibly work with the new Troop Librarian elected on Aug. 23 if time permits. • Website Update - none • Public Relations Announcements – Troop is seeking new parent volunteer to coordinate communication with local papers 	<p>Diana Rawle</p>
<p>Outdoor Coordinator –</p> <p>August 21 & 22 –</p> <ul style="list-style-type: none"> • Ichetucknee Springs Tubing. Camping across the street from Park and tubing. \$15 camping fee per scout plus \$5 food. One night camping only. Easy Troop meals coordinated by adults. No patrol boxes needed. 9 Webelos coming, 7 (WII) from 277 and 2 (WI) from 291. \$20 per Webelow and also for adult chaperones (Akela). <p>September 18 & 19 –</p> <ul style="list-style-type: none"> • Biking at Florida Caverns. Will have a tour of the caverns, possibly an eve. flashlight tour. Jon Holland is coordinating. It will take 3-4 hours to get there, near Live Oak/Lake City. One night camping only. Meeting 6:30 am, and returning Sunday eve. There will be recreational swimming also. Per Dick B., the scouts voted to participate in a service project at the campsite which will reduce the camping fees. The camping fee charged per scout may be reduced to \$10 instead of the usual \$15. <p>Outing coordinator volunteers –</p> <ul style="list-style-type: none"> • Bill Reiger helping Gary. ASM's have each taken one outing to help coordinate. Gary & Bill will continue to do tour permits and related paperwork, and will help with finding sites. <p>Shed construction –</p> <ul style="list-style-type: none"> • The church is eager to get it built. The church custodian will help coordinate the assembly in September along with the help of some Troop dads & older scouts. The Troop will pay him for his time from Troop funds which are available per the Treasurer. This will not be a Troop service project. The Treasurer also requests that there be some storage space in the shed for financial records. <p>Service Projects –</p> <ul style="list-style-type: none"> • Sudha has agreed to continue with coordinating the Troop service projects. It was confirmed that Sudha inputs service hours from Eagle projects into TroopMaster as well as service hours from Troop activities. TroopMaster displays regular “Service Hours” and “Eagle Service” hours separately. Leigh will notify Sudha of the decisions made at this meeting for the several new opportunities presented (see “New Business” below). 	<p>Gary Christiansen</p>
<p>Treasurer</p> <p>The results for the year ended July 31, 2010, were reviewed.</p> <ul style="list-style-type: none"> • The year’s activities resulted in a surplus of revenues in excess of expenses of \$641. This brings the Troop’s General Fund of reserves to \$4,292 which is considered to be sufficient. 	<p>Lisa Reel</p>

<p>The 2010-11 Proposed Budget was reviewed. The following assumptions were discussed and agreed upon:</p> <ul style="list-style-type: none"> • Assume 50 active scouts and 7 new scouts crossing over. • Increase in New Scout Fee from \$70 to \$100. • No change in fundraising target of \$400 per scout. • No change in \$200 per scout fee which can be satisfied by reaching the \$400 fundraising goal. The difference between 50% of the fundraising amount and the \$200 fee must be paid by the scout. <p>The Northern Tier Account is at Zero, all refunds/reimbursements have been issued.</p> <p>The next Philmont payments are due in September.</p>	
<p>Advancement Coordinator</p> <ul style="list-style-type: none"> • Rank Advancement - 7 Scouts ready for BOR's next Monday: Sam Still, Max Lehan, Cole Reiger, Michael Leisle, Steven Krupka, Dante Castaldo, plus Connor Holland (Eagle Palm) • Looking for new BOR Coordinator to help schedule scouts and adult boards. Marohn has approached one person and is awaiting response. • Merit Badges: 135 MB's Earned at Summer Camp (including those completed our wrap up night). 33 MB's were finished at our Merit Badge Wrap- UP August 9th. Huge Thank You to all the MB Counselors who were there to help the scouts finish up! • Eagle MB Offered: <ul style="list-style-type: none"> ○ Personal Management taught by Dick Basye, first meeting will be August 31. Open to scouts age 15 + due to the nature of the material and the maturity required. Younger scouts will require approval. ○ Camping, taught by Steve Wise. Open to all scouts and will begin in September. • Court of Honor: August 30th, Steven Krupka and Caleb Coleman will plan and emcee • Eagles Advancement: <ul style="list-style-type: none"> ○ Casey Van Zyl , Jeff Chapa and Andrew Nickerson have all worked on and/or completed Eagle Service Projects over the summer. They have not yet had their Project Review Meetings. ○ Several Life Scouts are beginning to make preparations for their Eagle Projects. ○ Jon Holland has agreed be an Advisor to our Eagle Candidates, working closely with Brad Brown. We are very fortunate to have Jon and Brad available to advise the upcoming group of Eagle Candidates. 	<p>Marohn Pacitti</p>
<p>Chaplain – suggestions</p> <p>Update on chaplain support to Troop</p> <p>Religious emblems programs/participation</p>	<p>Position Open</p>
<p>Membership</p> <p>Medical forms – Still a few outstanding. Copy of list and a new trailer sent to Gary/Dick tonight.</p> <p>August Campout – Letters sent to 5th grade WII's to invite to this weekends' Camping Trip.</p>	<p>Debbie Selvagn</p>
<p>Training coordinator –</p>	<p>Leigh Leise/</p>

Training Announcement

Sherrill Brown has volunteered to take on the responsibilities of Adult Training - Committee Lead. Thank you Sherrill!

Training Entered into TroopMaster since the last Committee Meeting

Willaim Skipper <ul style="list-style-type: none"> • This is Scouting – 6-24-10 • Boy Scout Fast Start – 6-24-10 Debbie Selvagn <ul style="list-style-type: none"> • Youth Protection – 6-16-10 Mike Gannon <ul style="list-style-type: none"> • American Red Cross, CPR - 7-2-10 Brad Lehan <ul style="list-style-type: none"> • American Red Cross, CPR - 7-2-10 	Jack Rawle <ul style="list-style-type: none"> • American Red Cross, CPR - 7-2-10 Steve Wise <ul style="list-style-type: none"> • American Red Cross, CPR - 7-2-10 Michael Paull <ul style="list-style-type: none"> • Boy Scout Fast Start – 6-24-10 • American Red Cross, CPR - 7-2-10 Leigh Leisle <ul style="list-style-type: none"> • Safe Swim Defense – 6-24-10
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Training Needed and/or Expired

August - None

September - Steve Linn - Safe Swim Defense (9/16/08)

October - Leigh Leisle - Youth Protection (10/1/08)

November and December - None

Upcoming Training Opportunities

- Tentative - Osceola District - SMS on September 25, 2010 (date confirmed after Committee mtg by Dick)
- Tentative - Osceola District - IOLS Oct 15-16, 2010 (during Spook-O-Ree) (date confirmed after Committee mtg by Dick)
- There is IOLS being offered April at Camp Echockotee or Shands by 2 different districts.
 - Alachua District, IOLS at Camp Shands , April 23-25, Info on council website
 - Shawnee district, IOLS & OWL, BALOO, CS Leader specific, Webelos Den Leader, SM Specifics, Camp Echockotee, April 23-25, different times and fees (free to \$25), info at training@shawneedistrict.org

New Business

- Service Project Discussion – three service project opportunities have been presented to the Troop for consideration. The Committee discussed them and agreed to participate in the following projects:
 - Veterans Day service at Ponte Vedra Valley cemetery –The Troop will be invited and encouraged to participate in this event which is on Nov. 11, 2010, beginning at 10:30. The Scouts should arrive by 10 to help with handouts, water, and assisting people to their seats, similar to last year.
 - The Troop has been asked to present the colors and lead the Pledge of Allegiance for the Joe Dube Classic Weighlifting Meet to be held at the JVA facility off Philips Highway on September 11, 2010, beginning approx 8:30 am. Chris Lenahen will be participating in the event. The Troop will be notified of this opportunity and volunteers will be identified.

General Announcements –**Adjournment – Reminder to Follow through, ask for help if needed**

Leigh Leisle

Leigh Leisle

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