

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, January 31, 2011
PVUMC
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests Attendance Recorded by Secretary – names highlighted in BLUE were in attendance as well as Tyler Smith (SPL) and many observing parents.</p>	<p>Chair Leigh Leisle</p>
<p>Room Temperature – Adjust the thermostat accordingly Approval of Previous Meeting Minutes – Minutes approved</p>	<p>Chair Leigh Leisle</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster –</p> <p>PLC results (presented by Tyler Smith)</p> <ul style="list-style-type: none"> • Troop meeting on 2/7 will include planning for 2/12 Webelos Day. Hayden Reel is in charge. • Elections are scheduled for 2/21, and also OA elections. • Weekend of 2/25 is the Crossover campout, and TLT will be conducted during the campout. • Info for Camp Cards fundraiser was distributed. • Several scouts have outstanding patrol dues. PL's will contact them. • Trailer cleanup was held on 1/22. Turnout was not as good as hoped. More notice would have been helpful. <p>Monthly Outing Plans-</p> <ul style="list-style-type: none"> • February is Cross-over, OA tap out and TLT will be conducted at he Camp out on Sat 2-26. All scouts with a POR will need to attend. We will need to collect for Cross-over on Feb 7. \$15 per scout, \$10 adults. Activities will be geared toward helping new scouts advance to rank of "Scout" but will not focus on further advancement activities. Other activities will be available for older scouts including climbing, rifles, shotguns, archery. • Sat Feb 12 is Webelos Day here at PVUMC. Hayden Reel volunteered to run this event. Next Monday, Feb 7 will be very important troop meeting to plan event. All scouts re expected to attend both. Parent volunteers will be needed as well. Please try to attend meeting next Monday. <p>Scout Progress-</p> <ul style="list-style-type: none"> • Summer Camp, 25 scouts going only 3 older scouts so far, Matt, Carson & Caleb (Ari and maybe Josh Williams will attend but both of these are only rank of Scout). Need more older scouts to attend. • Peter Humbarger is joining the Troop – he is turning 18 in August and will be trying to complete his Eagle rank requirements before then. The Troop will offer support. <p>Discipline- No issues</p> <p>Other</p> <ul style="list-style-type: none"> • Friday Feb 11 is P277 B&G, Would like to ask all scouts with a sibling to attend in Troop 288 uniform. Will ask an older scout (ASPL, Nicholas Leisle) to make an announcement about Webelos Day, which is the next day. I probably won't be able to make it. We have inventory that day and I don't know what time we will get out. If I get home in time I will go, but I very much doubt it. <p>Ski Trip Review - See Outdoor coordinator's report below</p> <p>Camp Cards –</p> <ul style="list-style-type: none"> • Would like to post boys at Publix and Walgreens with a table to sell cards. Tina Holland agreed to make contact with those stores to see what dates/times are available. <p>New Parents/Scout Meeting –</p> <ul style="list-style-type: none"> • will be 2/28 in the sanctuary, at the same time as PLC going on upstairs. Deb will bring New Scout binders for parents. <p>District Awards Dinner banquet to be held on 2/8.</p>	<p>Dick Basye</p>
<p>Secretary</p> <p>Newsletter update - none Website Update - none Public Relations Announcements - none</p>	<p>Diana Rawle</p>

<p>Outdoor Coordinator –</p> <p>Ski Trip Wrap-up</p> <ul style="list-style-type: none"> • Good trip. No serious incidents or issues. Facilities were good, food was good. There was a screen kicked out by accident which the Troop will offer to pay for. • Boys were allowed to keep their phones, which turned out to be a problem. This would not be repeated next time. Too much communication home causing some mis-communication, etc. • The facility has offered to give us the same reservation next year at the same rates as this year. A refundable deposit might be sent until the planning meeting where the boys will determine the plans for next winter. • movie chosen was a PG-13 which created a problem for some boys under 13. Adult leadership opted not to watch the movie since it hadn't been approved in advance. This will need to be handled differently next time, either showing a PG movie, getting approval for a PG-13 in advance, or allowing only older boys to stay up for movie. <p><u>February campout</u> - is the Crossover. Addressed above by Scoutmaster.</p> <p><u>March Campout</u> – Scheduled at Blanding with water sports theme. This plan may need to be adjusted by adult leadership if the weather/temperatures will not be warm enough.</p> <p><u>April campout</u> - Scheduled for Okefenokee with small john boats available to the boys. They can work on their motorboating badge. Steve Linn is coordinating and will investigate Georgia's motorboating laws to establish the requirement to complete the badge.</p> <p><u>Trailer clean-out / Shed move in</u> – Large trailer has been cleaned out. All items moved into the new shed. A truckload of debris was removed.</p> <p>Trailer purchase/sale status –</p> <ul style="list-style-type: none"> • Large trailer is ready to be sold/traded. Options include trading on new one, selling on Craig's list or donating to Troop who lost everything recently. Steve Linn volunteered to evaluate the options and arrange for the disposal. Gary will provide the specs. • New Trailer purchase – Cost of new trailer is approximately \$1,250 - \$1,500. 4'x6' or 5'x8' is available at dealer in Weycross. A slightly used 5'x8' trailer is available in St. Aug. and there is also one (larger) possibly available from a church member. The committee agreed that a smaller one is preferred to meet the needs of the Troop. Tom M. mentioned the possibility of purchasing with PVUMC youth group, and sharing use. Gary will pursue options and make a recommendation. <p><u>Equipment</u> - Gary requested approval for approx. \$600 of new camping/patrol box equipment. The purchase was approved by the committee.</p>	<p>Gary Christianse n</p>
<p>Treasurer</p> <ul style="list-style-type: none"> • Financial Statements were presented and reviewed. • Ski Trip Financial Review – Expenses were less than expected. Excess funds remain. Committee agreed that funds should be put into Scout Accounts for those scouts who attended the trip. \$15/scout will be applied. • Summer Camp Collections – 25 scouts have signed up for Summer Camp. The necessary payment has been made to secure the campsites. • At the request of Tom M., Lisa will contact the proper staff member at the church to arrange for a review of the Troop's financial records. This "audit" by the chartering organization is recommended by BSA from time to time. In addition, Lisa recommended that bank statements be sent to PVUMC going forward instead of her (Troop Treasurer) for stronger controls. Lisa will request this change at the bank, and PVUMC will be able to monitor activity in the account. 	<p>Lisa Reel</p>

<p>Advancement Coordinator (written report below was provided – no further discussion occurred)</p> <p>Troop Advancement Progress</p> <ul style="list-style-type: none"> • Eagle Merit Badges: Environmental Science to begin in February, Gary Christiansen • Eagle Badge activity: Dick Basye: Per Mgt, Steve Wise: Camping, Jack Rawle: Per Fitness, Citizenship Badges: John Dunaway and Mike Dahlin, Family Life: Brad Brown (for now). All are continuing to make progress. • Snow Sports : 10 Scouts completed, a few more partials • Astronomy MB currently meeting on Monday nights as well, John Dunaway <p><u>Boards of Review:</u> Ian Reitsma: Life, Carson Basye: Gold Eagle Palm</p> <p><u>Life to Eagle:</u> Sat Feb 5: Trail to Eagle process</p> <p><u>Merit Badge Wrap Up.</u> Need to schedule a Monday night. I sent a list of Partial Merit Badges to all Merit Badge Counselors to get some plans to finish up any badges they can.</p> <p><u>Reminder:</u> Don't forget you need Youth Protection Training up to date or cannot sign off on MB's</p>	<p>Marohn Pacitti</p>
<p>Chaplain – suggestions (written report below was provided – no further discussion occurred)</p> <p>Update on chaplain support to Troop</p> <p>Religious emblems programs/participation</p> <ul style="list-style-type: none"> • Andrew Nickerson completed the requirements for the Pope Pius XII emblem. • There will be a Pope Pius XII class starting on 2/6/11 at 2pm in Mandarin. For more info, contact Mrs. (Toni) Klee. (email kdreamer@comcast.net, home number: 217-0689, cell phone: 923-2934) 	<p>Tom Murta</p>
<p>Membership (written report below was provided – very little further discussion occurred)</p> <p><u>Webelos Day:</u></p> <p>Invitations sent in December – copy will be sent to Steve Linn who will forward to P277 Den leaders.</p> <p>Will supply Information Letter, Calendar, Troop Talk (to be copied by Tina Holland??), Name Tags, and Markers</p> <p>Hayden Reel coordinating Planning Assignments and Stations</p> <p><u>New Scout Notebook:</u></p> <p>The New Scout Guidebook is being updated. Will have books ready for New Scout Parent meeting on Feb. 28th.</p> <p>Extra Notebooks, Tabs, Copies, completed as well.</p>	<p>Debbie Selvagn</p>

<p>Training coordinator – (written report below was provided – no further discussion occurred)</p> <p><u>Training Entered into TroopMaster since the last Committee Meeting</u></p> <p>Will Kingry</p> <ul style="list-style-type: none"> • Youth Protection - 05/30/10 • Trek Safely – 05/29/10 • Safety Afloat – 05/29/10 • Weather Hazards – 05/29/10 • This is Scouting – 05/29/10 <p>Bradley Shannon</p> <ul style="list-style-type: none"> • Youth Protection – 11/21/10 <p>Sherrill Brown</p> <ul style="list-style-type: none"> • This is Scouting – 01/03/11 • Fast Start: Boy Scouting 01/03/11 <p>Tom Murta</p> <p>Training the Chartered Organization Rep – 01/29/11 William Rieger</p> <ul style="list-style-type: none"> • Weather Hazards – 01/06/11 • Physical Wellness – 01/06/11 • Climb on Safely – 01/07/11 <p>Wayne Smith</p> <ul style="list-style-type: none"> • Youth Protection – 01/19/11 <p>Jonathan Holland</p> <ul style="list-style-type: none"> • Youth Protection – 01/24/11 <p>John D’Aquila</p> <ul style="list-style-type: none"> • Scoutmaster Specifics – 01/29/11 <p>Skip Skipper</p> <ul style="list-style-type: none"> • Scoutmaster Specifics – 01/29/11 <p>Michael Paull</p> <ul style="list-style-type: none"> • Scoutmaster Specifics – 01/29/11 <p><u>Training Needed and/or Expired</u></p> <p>January – none</p> <p>February –</p> <ul style="list-style-type: none"> Brad Lehan - Youth Protection (02/27/09) Steve Linn - Youth Protection (02/21/09) Tom Murta - Youth Protection (02/23/09) Jeff Reel - Youth Protection (02/10/09), Safety Afloat (02/10/09), Safe Swim Defense (02/10/09) <p><u>Upcoming Training Opportunities</u></p> <ul style="list-style-type: none"> • North Florida Council Wood Badge Course – 1st weekend Fri., Feb. 11, 2011 7:30 AM to Sunday Feb. 13, 2011 6:00 PM; 2nd weekend Fri., March 11, 2011 7:00 AM to Sun., March 13, 2011 5:00 • Osceola District – SMS May 14, 2011 time/location TBD <p><u>University of Scouting Update</u></p> <ul style="list-style-type: none"> • Skip Skipper, John D’Aquila, Michael Paull all completed SM Specifics (At lunch they said they wish they had this training a year ago, They said we should get it to new leaders before their first camp-out so they understand that the boy scout program is completely different from the cub scout program). Also attending were Tom Murta, Leigh Leisle, Zach Murta & Josh Williams. Dick Basye was on the U of Scouting Staff and taught classes. 	<p>Sherrill Brown</p>
<p><u>Old Business</u></p> <ul style="list-style-type: none"> • <u>Scout Night at the PVHS Basket Ball Game</u> – PVHS vs Episcopal - Friday, January 21, 2011 – JV at 6pm, Varsity at 7:30pm – In attendance from T288 were Mikey and Leigh Leisle, Parker Shannon, Cole and Susan Reiger (plus two sisters), Will, Tory, Chalker and Emory Kingry, & Carson Basye. • <u>Round Tables</u> - The following have signed up to attend the next four Round Tables: Mar 3 - Sherrill Brown, Apr 7 - Lisa Reel, May 5 - Gary Christiansen and Jun 2 - Tom Murta • <u>“Time is Money” Program</u> – Jon Holland’s employer, Deluxe Corporation, has a program where if a Deluxe employee donates 16 hours of time at a qualifying nonprofit, the employee can apply for a \$200 Foundation gift to go to that nonprofit organization. The paperwork was mailed on Wednesday, January 26, 2011. Thanks Jon! <p><u>New Business</u></p> <ul style="list-style-type: none"> • Fundraiser- Camp Card, list of discounts, due dates & procedures reviewed. Details sent to Troop. Orders will be taken at next meeting (2/7) as well (last chance). • Osceola dist Awards Banquet- Who can attend, need to RSVP to Dick by Wed • New Parent, New scout meeting Feb 28 (discussed above) • Scout shirt order – order of 60 shirts to obtain savings was approved. AJ to determine sizes & place order. 	<p>Leigh Leisle</p>

General Announcements - Next Committee Meeting – Monday, February 21, 2011	Leigh Leisle
Adjournment – Reminder to Follow through, ask for help if needed	Leigh Leisle