

Meeting Notes
Boy Scout Troop 288 Committee Meeting

Monday, November 29, 2010

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 Brad Brown, Brad Shannon, Tyler Smith and many observing parents.</p>	<p>Chair Leigh Leisle</p>
<p>Approval of Previous Meeting Minutes – Minutes approved</p>	<p>Chair Leigh Leisle</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster – <u>Monthly Outing Plans</u>, Next month Princess Preserve. Invited Webelos - expecting 5-6. <u>Scout Progress</u>- Last camp-out completed 2nd Class 1, 2a, 2b, 7th grade patrol members there completed 1st class requirements. Had SM conferences with Collin & Mahi. Evan didn't have his book. Will be having a TF SM conference with Henry during Monday's meeting. <u>Discipline</u>- No issues <u>EAGLE COH</u>-Sat Dec 18 – Carson and both Nickerson boys. Inviting Webelos also to come and see. <u>Trailer/ shed prep</u>. Need 1-2 more patrol boxes. Maybe work on over xmas break. Needed for Feb. Campout. Reminder that APL serves as quartermaster for their patrol. They should be involved in going through the boxes. <u>PLC Meeting Results</u> – The following highlights were presented by Tyler Smith, SPL</p> <ul style="list-style-type: none"> • Little/No interest in Winter Blast (NFC) • Little/No interest in River Quest (NFC) • Little/No interest in Sailing MB offered (OD) • NFC Camporee May 13-15 planned – lots of competitions. • Volunteer opportunity at Gator Bowl – see New Business below for details • Campout at Okefenokee moved from March to April due to availability. Blanding boating/tubing planned for April moved back to March. May be cold. Alternative was considered, but decision was to stick with Blanding boating. • Crossover campout in February at Shands will have rifle shooting – always popular with younger scouts. • January PLC meeting now scheduled for Jan 20. • More Scout leadership needed for summer camp. Scouts attending Philmont were not expecting to attend, but summer camp can not happen without older scout leadership. Appeal made to them to attend. • Troop Guides will be assigned to the Frog and 7th Grade Patrols to help with cooking&cleaning <p><u>TLT Meeting Results</u> – The following highlights were presented by Tyler Smith, SPL</p> <ul style="list-style-type: none"> • The Troop PLC reviewed the “Start, Stop, & Continue” items • START <ul style="list-style-type: none"> ○ piece of rope now considered part of uniform, and a requirement for all meetings. ○ meetings will include a patrol game competition – supervised by adults ○ no/incomplete uniform – scout stays after to help clean up 5-10 min ○ patrols to use Troop Program Resources – Steven K. to make a TPR binder which will rotate with the patrols ○ tents to be assigned to patrols – Aaron will divide up and label ○ scouts talking during meetings will be asked to sit with parents/adult ○ POR requires attendance of 80% of meetings (incl. PCL/TLT) ○ Faster camp pack up ○ patrol campout menus to be checked by adults • STOP <ul style="list-style-type: none"> ○ unsafe fire & knife usage ○ throwing objects ○ vandalism • CONTINUE <ul style="list-style-type: none"> ○ being 5-10 min early for meetings ○ knot review before meetings ○ fireman chit ○ only patrol members doing flag ceremony ○ fun summer meetings ○ variety of merit badges 	<p>Dick Basye</p>

<ul style="list-style-type: none"> ○ occasional Troop cooking ○ patrol designated areas at campouts 	
<p>Secretary <u>Public Relations Announcements</u></p> <ul style="list-style-type: none"> • A big thanks to Todd, Micah and Caleb Coleman who visited Atlantic Engraving and Heritage Bank to bring them “thank you” certificates and lunch from Chic-fil-a. • Photo of Atlantic Engraving visit was submitted by Dick to PV Recorder, Shorelines and Beaches Leader. On 11/26/10 it was printed in PV Recorder. <p><u>Troop Talk Newsletter</u> to be prepared for Jan 3. COH by Patrick Lynch (Troop Librarian). Email any info to him in the next few weeks.</p>	<p>Diana Rawle</p>
<p>Outdoor Coordinator – <u>Church Clean-up service project wrap-up</u> – project went well. <u>Veterans Day Service Project Wrap-up</u> – approx. 15 boys assisted. Well done. <u>Nov camp-out wrap-up</u> – went well, was a good time. Had an issue with late drop off and pick up which will be addressed by Dick to try to avoid in the future. <u>December Camp-out</u> – Princess Preserve planned activities included soccer, Frisbee, astronomy. Should be fun and easy. <u>January Ski Trip update</u> – currently 28 boys and 10 adults confirmed – Steve Wise coordinating info for the group. <u>Trailer Status</u> – after the new year, will work on getting old trailer sold/traded. <u>Insuring of Trailer</u> – considering recent event in the news, the insurance covering the trailer and contents was reviewed. It was established that the trailer and its contents are owned by our chartering organization, the PVUMC. As such, this property is insured by them. Tom M. agreed to request the Chartering documents from the Council office to review that this has been properly established.</p> <p><u>Discussion of Possible Guidelines/Policy for Special Events</u> - Once a year, usually over a 4-day weekend, T288 has a special outing/campout/trip. This is not a mandatory trip. Instead, it is something our troop offers. It is in the same category as summer camp in that it is not necessary to attend in order to progress as a scout. We keep offering these trips because there is interest. We try to offer reasonable activities at a reasonable price. We realize that not everyone will feel that the price is reasonable, but we need to make sure that the majority do. To our knowledge, there has never been a "standard/suggested" budget for these trips. Going forward, does there need to be some troop policy made? We do not want to create a program that only some can afford. Yet, it does take money to be a participant in some really neat activities. ---- <u>After discussion</u>, the Committee agreed that no policy should be established for this special activity. Each year will be addressed on it's own by current leadership with a continued effort to keep costs as low as possible.</p>	<p>Gary Christiansen</p>
<p>Treasurer – financial information was provided and reviewed, including campout financial results and a greenery update. The greenery delivery date is Wednesday, December 1st. No issues of concern noted.</p>	<p>Lisa Reel</p>
<p>Advancement Coordinator <u>Troop Advancement Progress</u> - Scouts working on advancements, several 2nd class requirements we met over Nov camping trip. Several scouts completing 1st class requirements also. Merit Badges being taught: <u>Camping</u> - progress made with 11 scouts working with John D’Aquila and Steve Wise. <u>Personal Fitness</u>: Several Scouts working with Jack Rawle. <u>Personal Mgt</u> – Dick Basye working with scouts on that, most are working on 12 week budgets now <u>Astronomy</u> - John Dunaway will teach at December campout <u>Environmental Science</u> – on February Calendar for Gary Christiansen to teach, <u>Boards of Review</u> - No BORs were held in November, per Brad Shannon. Dec. BOR scheduled for Dec. 6. Several expected. <u>COH</u> – scheduled for Jan 3. Chalker & Ari to MC. <u>Life to Eagle</u> (Tina) - NFC has revised the Life to Scout Eagle packet. The Troop Eagle Advancement Committee is establishing a new routing process. <u>Eagle COH</u> scheduled for December 18th for Carson Basye, Eric Nickerson and Andrew Nickerson</p>	<p>Marohn Pacitti</p>
<p>Chaplain – suggestions Update on chaplain support to Troop Religious emblems programs/participation</p>	<p>Tom Murta</p>
<p>Membership Recharter - Is complete, submitted online to council and turned in to Dick tonight. The following were not rechartered:</p>	<p>Debbie Selvagn</p>

Will & Ben Adams, Ginny & Bob Chapa, Dean Moore, Stuart Linn, Daniel & Matthew Lynch, the Pisacanos		
Training coordinator – Training Entered into TroopMaster since the last Committee Meeting		Sherrill Brown
Stacy Gannon <ul style="list-style-type: none"> Youth Protection – 11/8/10 John VanZyl <ul style="list-style-type: none"> Youth Protection – 11/8/10 Nancy Krupka <ul style="list-style-type: none"> Youth Protection – 11/14/10 Rick Brown <ul style="list-style-type: none"> Youth Protection – 11/14/10 Robert Udell <ul style="list-style-type: none"> Youth Protection - 11/14/10 	Sudha Bharathan <ul style="list-style-type: none"> Youth Protection – 11/21/10 Lyle Hall <ul style="list-style-type: none"> Youth Protection – 11/21/10 Boy Scout Leader Fast Start - 11/21/10 This is Scouting - 11/21/10 Stuart Griggs <ul style="list-style-type: none"> Youth Protection - 11/22/10 	
Training Needed and/or Expired December - none Upcoming Training Opportunities <ul style="list-style-type: none"> North Florida Council’s University of Scouting – Jan. 29, 2011 at Orange Park High School 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 		
Old Business/New Business <ul style="list-style-type: none"> <u>New Years Day Gator Bowl opportunity</u> – Opportunity to participate in program sales at the Gator Bowl – Council will receive a portion of the sales – Scout will receive a free ticket to the game, parking, a meal voucher (\$10) and a patch. Troop Requirements are: Scouts must be in full uniform, minimum of 10 scouts, maximum of 15 scouts plus 3 BSA registered adults all arriving at Everbank field by 9:30am on New Years Day. Must sign up by Dec 3, 2010. Anyone interested in taking this on? 		Leigh Leisle
General Announcements <ul style="list-style-type: none"> Mark Nickerson (904-315-3112 cell) is looking for parent volunteers to arrive early to help set up for the Eagle Court of Honor scheduled for Saturday, December 18 at 10am at Our Lady Star of the Sea. Next Committee Meeting – Monday, 01/31/11 		Leigh Leisle
Adjournment – Reminder to Follow through, ask for help if needed		Leigh Leisle