

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, June 21, 2010
PVUMC
6:00 – 7:00

<p>Call to Order Introduction of New Members and Guests Attendance – names highlighted in BLUE were in attendance as well as Bill Rieger</p>	<p>Chair Tina Holland</p>
<p>Approval of Previous Meeting Minutes – Minutes approved</p>	<p>Chair Tina Holland</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster –</p> <p>2010-2011 Calendar – draft sent out for comment prior to meeting</p> <ul style="list-style-type: none"> • Committee agreed to move the 6/13 COH back to 5/23. The May BOR remains on 5/16. June BOR was moved from 6/6 to 6/13. Comm Mtg. moved from 5/23 to Tues 5/31. • June camping trip not yet decided – thinking something close like Anastasia. Decision on hold. • Summer camp in 2011 is in July • Best times to invite Webelos was discussed. 288 will invite Webelos for desert at the Spook-O-Ree. and also to the August tubing campout which is good since it is only one night. Concern was expressed that this campout is the weekend before the start of school which might reduce turnout. They will not be invited to Dec. campout due to conflict with Council Akela weekend at Shands. • Webelos Day at church was discussed. Consideration was given to holding it on Scout Sunday. Committee decided to keep it on Saturday as planned. • Monthly outings next year include 3 district events <ul style="list-style-type: none"> ○ Oct – Spook-O-Ree at Shands ○ Feb – Crossover weekend ○ May –District Camporee in Middleburg, fun Troop competitions • Only two service projects scheduled. Leaving room for various Eagle projects, a church service project, and flexibility for other opportunities that come up. <p>PLC results – Summer program plans include</p> <ul style="list-style-type: none"> • bowling on 7/12, 7:00, \$8.50/person (count is needed for bowling alley), • swimming on 7/19 probably at Cabana club \$2 fee for non-member guests, • Sports night on 7/26 at Reel’s house (Old Palm Valley). <p>Monthly Outing Plans (current year) –</p> <ul style="list-style-type: none"> • summer camp coming up next week, 11 adults attending • Northern Tier in July. 	<p>Dick Basye</p>
<p>Secretary – nothing to report</p>	<p>Diana Rawle</p>
<p>Outdoor Coordinator –</p> <p>Building Update - Tom said someone from the church had expressed interest in putting up the shed or offered to help. Tom is on vacation, will deal with when Tom returns</p> <p>Trailer Update - Pending Building Update</p> <p>Summer Camp Equipment Update - Trailer Ready to go with exception of 2 man tents requested by SM</p> <p>Outdoor Activities Planning –</p> <ul style="list-style-type: none"> • Proposed change - ASM participation requested in planning campouts and activities. Dick put out email to ASM’s for them to sign up for a month. ASM will plan activities, track attendance, confirm transportation, etc. Gary agreed a checklist will be helpful for ASM’s and will organize one. • Bill Rieger agreed to help Gary book sites and equipment needed (canoes, boats, etc) 	<p>Gary Christiansen</p>

<p>Service Update</p> <ul style="list-style-type: none"> Kingfish Tournament is Friday July 9. They have requested to borrow one of the Troops's awnings. They will meet at 11:00 at the church, assist with setup and have lunch when they arrive, and then help with the activities 1:00 – 4:00. A message has been left with Linda Manucey to call Gary with details We need a volunteer to coordinate transportation of scouts 			
<p>Treasurer</p> <ul style="list-style-type: none"> Update on Troop finances provided. Funds remaining are sufficient to cover remaining expenses and the new trailer, so no fundraising efforts are considered necessary at this time. Budget for next year (8/1/10 – 7/31/11) will be prepared in August. 	<p>Lisa Reel</p>		
<p>Advancement Coordinator</p> <ul style="list-style-type: none"> COH went well with 15 Merit Badges and 15 Rank Advancements (3 Eagle) Possibility of Jack Rawle teaching Personal Fitness, still need Camping MBC Life to Eagle: Upcoming: Jeff Chapa, Casey Van Zyl and Andrew Nickerson Casey Van Zyl: Eagle Project was this weekend. Will get update. 	<p>Marohn Pacitti</p>		
<p>Chaplain – No update provided</p>	<p>Position Open</p>		
<p>Membership</p> <ul style="list-style-type: none"> Medical forms update 	<p>Debbie Selvagn</p>		
<p>Training coordinator – Training Entered into TroopMaster since the last Committee Meeting</p> <table border="1" data-bbox="159 1024 1281 1356"> <tr> <td data-bbox="159 1024 886 1356"> <p>Mike Gannon</p> <ul style="list-style-type: none"> Weather Hazards – 5-21-10 This is Scouting – 4-10-10 <p>Bill Rieger</p> <ul style="list-style-type: none"> Scout Master Specifics – 5-22-10 <p>Will Kingry</p> <ul style="list-style-type: none"> Youth Protection – 5-16-10 Trek Safely – 5-16-10 </td> <td data-bbox="886 1024 1281 1356"> <p>Leigh Leisle</p> <ul style="list-style-type: none"> Safety Afloat – 6-18-10 <p>Brad Brown</p> <ul style="list-style-type: none"> Youth Protection – 5-12-10 <p>Dick Basye</p> <ul style="list-style-type: none"> Save Swim Defense – 6-16-10 Safety Afloat – 6-16-10 <p>Michael Paull</p> <ul style="list-style-type: none"> Unit Commissioner Fast Start This is Scouting – 6-20-10 </td> </tr> </table>	<p>Mike Gannon</p> <ul style="list-style-type: none"> Weather Hazards – 5-21-10 This is Scouting – 4-10-10 <p>Bill Rieger</p> <ul style="list-style-type: none"> Scout Master Specifics – 5-22-10 <p>Will Kingry</p> <ul style="list-style-type: none"> Youth Protection – 5-16-10 Trek Safely – 5-16-10 	<p>Leigh Leisle</p> <ul style="list-style-type: none"> Safety Afloat – 6-18-10 <p>Brad Brown</p> <ul style="list-style-type: none"> Youth Protection – 5-12-10 <p>Dick Basye</p> <ul style="list-style-type: none"> Save Swim Defense – 6-16-10 Safety Afloat – 6-16-10 <p>Michael Paull</p> <ul style="list-style-type: none"> Unit Commissioner Fast Start This is Scouting – 6-20-10 	<p>Leigh Leisle</p>
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<p><u>Training Needed and/or Expired</u></p> <p><u>May</u></p> <p>George Pisacano</p> <ul style="list-style-type: none"> Youth Protection (5/21/08) <p>A. J. Ruvane</p> <ul style="list-style-type: none"> Youth Protection (5/27/08) <p><u>July</u></p> <p>Julie Buckley</p> <ul style="list-style-type: none"> Safe Swim Defense (7/02/08) Safety Afloat (7/2/08) <p>Debbie Selvagn</p> <ul style="list-style-type: none"> Youth Protection (7/17/08) <p><u>August</u></p> <p>None</p> <p><u>Guidelines</u></p> <ol style="list-style-type: none"> Every troop and crew is required to have a copy of "Guide to Safe Scouting" with them and agree that all leaders have read it. "Guide to Safe Scouting" can be ordered online at scoutstuff.org, purchased at the scout shop or downloaded from http://www.scouting.org/scoutsource/HealthandSafety/GSS/OfflineVersion.aspx. Started the process to comply with the following: Effective June 1, 2010: <ul style="list-style-type: none"> Youth Protection Training is required for all registered volunteers. 			

<ul style="list-style-type: none"> • New leaders are required to take Youth Protection Training before they submit their application for registration. The certificate of completion for this training must be submitted at the time application is made and before volunteer service with youth begins. • Youth Protection Training must be taken every two years. If a volunteer's Youth Protection Training record is not current at the time of recharter, the volunteer will not be reregistered. <p><u>Upcoming Training Opportunities</u></p> <ul style="list-style-type: none"> • Scout Master Specifics (plus other courses) – Saturday, July 10, LDS Church, South Stake Center, 5490 CR 210 W, St. Augustine, FL 32092, Contact Lician Batson at 386-871-1179 or Lpotter@usventureplex.com • Tentative - Osceola District - SMS on September 25, 2010 • Tentative – Osceola District - IOLS Oct 15-16, 2010 (during Spook-O-Ree) • There is IOLS being offered April at Camp Echockotee or Shands by 2 different districts. <ul style="list-style-type: none"> ○ 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 <p><u>Other</u></p> <ul style="list-style-type: none"> • Summer Camp – Before Summer Camp, Michael Paull still needs Boy Scout Fast Start and Skip Skipper still needs both This is Scouting and Boy Scout Leader Fast Start. • Started the process of documenting the Training Chair role/duties for my successor. 	
<p>General Announcements –</p> <ul style="list-style-type: none"> • Leigh Leisle will assume position of Committee Chair for the upcoming year. She will transition with Tina over the summer. • Discussion of Calendar – see Scoutmaster above • Discussion of Committee needs for upcoming year <ul style="list-style-type: none"> ○ Need to recruit Adult Training Chair, Chaplain, help on Advancement Committee ○ Diana – check with Ginny to see if she wants to continue with Publicity and COH refreshments ○ Gary – check with Sudha and see if she wants to continue with Service 	<p>Tina Holland</p>
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Tina Holland</p>