

**Meeting Notes**  
**Boy Scout Troop 288 Committee Meeting**  
**Monday, April 26, 2010**  
**PVUMC**  
**7:00 – 8:30**

<p><b>Call to Order</b>  <b>Introduction of New Members and Guests</b>  <b>Attendance Recorded by Secretary</b> – Names highlighted in Blue were in attendance as well as Tom Murta, John Van Zyle and many new Scout parents</p>	<p><b>Chair</b>  <b>Tina Holland</b></p>
<p><b>Approval of Previous Meeting Minutes -</b>  Minutes from March 29, 2010 meeting approved</p>	<p><b>Chair</b>  <b>Tina Holland</b></p>
<p><b>Reports from Troop Committee Leads</b></p>	
<p><b>Scoutmaster –</b></p> <p>PLC results-</p> <ul style="list-style-type: none"> <li>• Bolts patrol disbanded, members moved to 5 different patrols.</li> </ul> <p>Monthly Outing Plans-</p> <ul style="list-style-type: none"> <li>• May 14-16, Wilderness Survival, Murphy’s creek. Actually TWO separate events. N. Tier is planning their own event camping on an island in the river via canoe and regular camping. Switched to a Saturday only camp-out, leave Sat Morning and return Sunday morning. Won’t need the trailer.</li> </ul> <p>Scout Progress-</p> <ul style="list-style-type: none"> <li>• Very good, some new scouts will advance very quickly. There are some going the extra effort. They stayed after the meeting on Monday to go over some stuff and get some stuff signed off on. It’s a race like the one of 2 years ago between Chalker and Daniel. Had 1 SM conference last week with scout ready for BOR for Life, (Patrick).</li> <li>• 2 scouts discontinuing - Sam Warren - Dick has asked the family to either return all items given or reimburse the troop because they never paid dues.</li> <li>• Nicholas Crupi has also decided not to continue at this time.</li> </ul> <p>Discipline –</p> <ul style="list-style-type: none"> <li>• A few issues at last camp-out, led to Bolts being placed in different patrols. Some scouts were sent home early from Blanding. Other than that, great time.</li> </ul> <p>Training-</p> <ul style="list-style-type: none"> <li>• 7 people signed up to take American Red Cross CPR next week. Costs \$25 each. Original I signed up Brad Brown &amp; Steve Linn (They both need for Northern Tier). Steve cant go so Jon Holland is going in his place. (I opened it up to all ASM’s and he was the first one to reply). He camps with us about half the time, so good investment. 1 spot is for myself (Mine expires the first week of June). The other 4 spots are for Brad Lehan, Carson, Brandon &amp; Gavin. They are all taking the BSA lifeguard at summer camp and it is a prerequisite to the class.</li> </ul> <p>Fund raiser for HA guys-</p> <ul style="list-style-type: none"> <li>• May 8-9, Parking cars at Heritage Bank during TPC weekend. Expect to raise 2000.</li> </ul> <p>TroopMaster Web – need to decide if the Troop wants to use this “add-on” service.</p> <ul style="list-style-type: none"> <li>• This web version does not replace the existing program. It has limitations in report options specifically. After discussion of the benefits, it was agreed to subscribe to this online version and pay the \$4.99/mo. All parents can be given “read only” access to the Troop info. This also allows more than one authorized user at a time to have access and enter updates. This web version does not require any software be downloaded to home computers.</li> </ul> <p>Pictures on website –</p> <ul style="list-style-type: none"> <li>• Current photo bucket system is too cumbersome. Options were discussed. It was agreed that</li> </ul>	<p><b>Dick Basye</b></p>

<p>Troop pictures could be put directly on the Troop website in activity folders for ease of use, but no names would be posted. Troop Webmasters (Domenic and Jeff) will work together to evaluate how to make this change. Also See “new business” below.</p>	
<p><b>Secretary</b>  Website Update – Domenic Pacitti has assumed the website POR. He is making lots of updates and posting the minutes after Jeff has formatted them. Domenic will send out a Troop email to notify everyone when the minutes have been posted.</p>	<p><b>Diana Rawle</b></p>
<p><b>Outdoor Coordinator –</b></p> <ul style="list-style-type: none"> <li>• Service - HEAL – had 11 scouts and 9 adults attend the service project. Each participant received 3 hours service.</li> <li>• April Camp out wrap up – kids had a good time. Some older scouts helped the younger ones with advancement activities.</li> <li>• May Camp out Wilderness Survival – <ul style="list-style-type: none"> <li>○ tick concern – boys will be working with palmetto palms to build shelters. They will use some natural oils to repel and do buddy checks at campsite, and parents will be reminded to check when they get home.</li> <li>○ Leaving Saturday morning so shelters can be built in daylight.</li> <li>○ Wilderness survival activities centered around “plane crash” theme. NT boys will be working on separate activities.</li> <li>○ Cost is lower than expected so no food money will be collected. Camp fees will be used to buy food. Food will be coordinated differently this time also, and not by patrol.</li> </ul> </li> <li>• Shed Construction – Tom Murta informed the committee that, due to time constraints, the current plan is to hire a work crew with tools to assemble the shed if the cost is reasonable. Gary and Tom will work on getting quotes.</li> <li>• New Trailer purchase – the cost is expected to be between \$1,200 and \$1,300</li> <li>• Old Trailer Sale – as soon as the shed is completed, the trailer can be emptied and sold. The proceeds will help offset the cost of the new trailer.</li> <li>•</li> </ul>	<p><b>Gary Christiansen</b>  <b>Sudha Sankar</b></p>
<p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>• Final summer camp payment for new scouts is due next week. We have 35 kids going to summer camp, and have collected \$9,100 of the total \$10,500</li> <li>• A report of income, expenses, and funds available was reviewed.</li> <li>• Trailer purchase: committee to review cash position to determine the necessity of a fundraiser. The net cost to the Troop is expected to be less than \$1,000. The funds are expected to be available. If necessary, a fundraiser will be planned, but it is not expected at this time.</li> <li>• Lightening Bolt patrol funds will be shifted to follow each boy to his new patrol.</li> </ul>	<p><b>Lisa Reel</b></p>
<p><b>Advancement Coordinator</b></p> <ul style="list-style-type: none"> <li>• MB’s troop will lead next yr: Personal Mgt (for boys 14+), Envir Science, Camping and Personal Fitness.</li> <li>• MB Wrap Up: didn’t go as well as others in the past. Likely because I didn’t send out specific email to scouts to be prepared for that, but I have contacted a few of the MBC’s personally and are working on getting their scouts finished up.</li> <li>• Cit Comm: Currently having meetings, planning attending a city council mtg in St. Augustine as a group. Will need drivers. I will send out group email.</li> <li>• MBC Orientation: I had several (7-8) new parent volunteers sign up to teach Merit Badges at meeting last week.</li> <li>• Eagle Committee: Conner Holland and Zach Pisacano completed their final EBOR. They are awaiting final paperwork from BSA, but essentially they are both EAGLE SCOUTS!</li> <li>• Andrew Nickerson and Carson Basye are both moving along as well.</li> <li>• BOR for May: 1 Scout, Patrick Lynch</li> <li>•</li> </ul>	<p><b>Marohn Pacitti</b></p>
<p><b>Chaplain – suggestions</b>  Update on chaplain support to Troop  Religious emblems programs/participation</p>	<p><b>Position Open</b></p>

<p><b>Membership</b></p> <ul style="list-style-type: none"> <li>Membership - Still collecting health forms from scouts and adults. Sent another email today to just those who still need to turn them in. All ASM's, and CM's who camp, are required to turn in Parts A&amp;C, plus part B if they are going to summer camp.</li> </ul>	<p><b>Debbie Selvagn</b></p>
<p><b>Training coordinator –</b>  <b><u>Upcoming Training Opportunities</u></b></p> <ul style="list-style-type: none"> <li>Scout Master Specifics (SMS) - May 8, 2010 at PVUMC</li> <li>Tentative - Osceola District - SMS on September 25, 2010</li> <li>Tentative – Osceola District - IOLS Oct 15-16, 2010 (during Spook-O-Ree)</li> <li>There is IOLS being offered April at Camp Echockotee or Shands by 2 different districts. <ul style="list-style-type: none"> <li>Alachua District, IOLS at Camp Shands , April 23-25, Info on council website</li> <li>Shawnee district, IOLS &amp; OWL, BALOO, CS Leader specific, Webelos Den Leader, SM Specifics, Camp Echockotee, April 23-25, different times and fees (free to \$25), info at <a href="mailto:training@shawneedistrict.org">training@shawneedistrict.org</a></li> </ul> </li> </ul>	<p><b>Leigh Leisle</b></p>
<p><b>Old Business/New Business</b></p> <ul style="list-style-type: none"> <li>Need decision regarding pictures on website – sample websites below. It was discussed and agreed that pictures of Troop activities can be posted on the website, and organized by activity to make it easier to use. No names will be posted with the pictures. Domenic and Jeff will evaluate best way to make this change.</li> <li>Troop277bsa.org</li> <li>Pack-11.org</li> <li>Smdscouts.com</li> <li>Pack329.org</li> <li>Troop821.org</li> <li>Pack821.org</li> <li>Bsatroop61.com</li> </ul>	<p><b>Tina Holland</b></p>
<p><b>General Announcements –</b></p> <ul style="list-style-type: none"> <li><b>New District Eagle Committee Coordinator for Ponte Vedra – Mike Lenehan</b></li> <li><b>Handful of boys missed the DVD. Steve Linn will coordinate viewing for this group.</b></li> </ul>	<p><b>Tina Holland</b></p>
<p><b>Adjournment – Reminder to Follow through, ask for help if needed</b></p>	<p><b>Tina Holland</b></p>