

**Notes**  
**Boy Scout Troop 288 Committee Meeting**  
**Monday, May 24, 2010**  
**PVUMC**  
**7:00 – 8:30**

<p><b>Call to Order</b>  <b>Introduction of New Members and Guests – Attendees names are in blue. Guests: John VanZyl, AJ Ruvane, Brad Shannon, Michael Williams</b>  <b>Attendance and Minutes Recorded by Committee Chair</b></p>	<p><b>Chair</b>  <b>Tina Holland</b></p>
<p><b>Approval of Previous Meeting Minutes - APPROVED</b></p>	<p><b>Chair</b>  <b>Tina Holland</b></p>
<p><b>Reports from Troop Committee Leads</b></p>	
<p><b>Scoutmaster –</b>          PLC results</p> <ul style="list-style-type: none"> <li>• Uniform discussion, uniform inspection 6-7-10,</li> <li>• Discussed TPC in 2 weeks, Carson gave out assignments which if turned in on 5-24-10 will enable us to cancel the PLC scheduled for Tues 6-1. At tonight’s meeting, only one scout turned in assignments...will probably have PLC June 1</li> <li>• Trailer needs to be readied for summer camp, Timmy and Aaron are organizing for this Sat at 9:00.</li> <li>• Discussed starting meetings on time, Service patrol to be here by 6:45, everyone else by 6:55 at the latest. Tonight, meeting was started on time with only 21 scouts in attendance, stragglers came in late. However, there was a Rawlings Filed trip that delayed many of the 1st year scouts</li> </ul> <p>Monthly Outing Plans</p> <ul style="list-style-type: none"> <li>• Last week, Wilderness survival, great camp-out. Gary invented some really good objectives for the scouts. Scouts learned a lot and had a really good time.</li> <li>• Asked PLC members to have ideas for summer meetings. One suggestion was made for some MB work.</li> </ul> <p>Scout Progress-</p> <ul style="list-style-type: none"> <li>• right on target</li> </ul> <p>Discipline</p> <ul style="list-style-type: none"> <li>• No issues</li> </ul>	<p><b>Dick Basye</b></p>
<p><b>Secretary</b></p>	<p><b>Diana Rawle</b>  <b>Not Present</b></p>
<p><b>Outdoor Coordinator –</b>          Equipment –</p> <ul style="list-style-type: none"> <li>• no immediate needs. Small trailer will be fine for summer camp</li> </ul> <p>Outdoor plans –</p> <ul style="list-style-type: none"> <li>• discussed budget for Troop Planning Conference June 4/5. Camping has already been paid. Food budget set at \$250.</li> </ul>	<p><b>Gary Christiansen</b></p>
<p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>• Update on Troop finances</li> <li>• Northern Tier – Philmont fundraiser very successful with \$2660 raised. Money was divided proportionately to hours worked</li> </ul>	<p><b>Lisa Reel</b></p>
<p><b>Advancement Coordinator</b></p> <ul style="list-style-type: none"> <li>• COH for June 14: Brandon Rahaim and Hayden Reel will plan and emcee</li> <li>• Eagle COH for Zach and Conner June 12, Congrats!</li> <li>• Eagle Adv Comm: Carson Basye to have EBOR this week, Jeff Chapa to have proj approval soon</li> <li>• MB: Cit Comm continuing meetings with John Dunaway. Cit World as needed by Mike Dahlin. Family Life???</li> <li>• MB’s for next year selected, but sched tbd at PLC weekend</li> <li>• Advancement : 1 scout at last BOR: Patrick Lynch</li> <li>• This may have been in last month’s notes, but Leigh Leisle is now scheduling BOR’s – Thanks!</li> </ul>	<p><b>Marohn Pacitti</b></p>

<b>Membership</b> <ul style="list-style-type: none"> <li>• Still collecting med forms</li> <li>• Gave Dick a notebook for Camp Bob Hardin</li> </ul>	<b>Debbie Selvagn</b>
<b>Training coordinator –</b> <ul style="list-style-type: none"> <li>• <b>Report of Training completed, upcoming expired and</b> Upcoming Training Opportunities - attachment handed out. Leigh to contact individuals directly</li> <li>• Carson, Brandon and Gavin completed Adult CPR and AED in preparation for Life Guard training at Summer Camp</li> </ul>	<b>Leigh Leisle</b>
<b>Old Business/New Business –</b> <ul style="list-style-type: none"> <li>• <b>Discussion of what Service Projects we would like to offer to scouts for upcoming year. Tina to send Dick ideas for the PLC to vote on at the TPC meeting</b></li> <li>• <b>St. Augustine Fishing Tournament – July 9</b></li> <li>• <b>Something at Jax Beach – possibly Buddy Walk – Oct. 2</b></li> <li>• <b>Something for our Charter – no date yet</b></li> <li>• <b>Beach Clean Up – can schedule as needed</b></li> <li>• <b>Eagle projects – as they arise</b></li> </ul>	<b>Tina Holland</b>
<b>Adjournment – Reminder to Follow through, ask for help if needed – meeting adjourned 8:15</b>	<b>Tina Holland</b>