

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, September 28, 2009
Ponte Vedra Presbyterian Church
7:00 – 8:30

<p>Call to Order</p> <p>Introduction of New Members and Guests – AJ Ruvane, Ray Rahaim, George Pisacano, Brad Brown, Wayne Smith</p> <p>Attendance Recorded by Secretary – names highlighted in blue were in attendance.</p>	<p>Chair Tina Holland</p>
<p>Approval of Previous Meeting Minutes – the minutes stand approved</p>	<p>Chair Tina Holland</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster</p> <p>Troop Progress – several boys expected to advance at October BOR</p> <p>PLC Results</p> <ul style="list-style-type: none"> • PLC meeting went well last week. Sean is doing a good job as SPL. • PLC agreed to assign/take volunteers for “Service Patrols” who will be responsible for set up, flag prep, and clean up at each meeting on a rotating basis. <p>Discipline Issues/Attendance issues - none</p> <p>Monthly Outing Plans – see also notes under Outdoor Coordinator</p> <ul style="list-style-type: none"> • Summer camp reservations have been made at Camp Bob Hardin. Should be less expensive per scout than last year, including fees for rafting. Troop will sleep in Adirondacks, Still plan to take a few troop tents for boys who are bothered by bugs. • Spookeree district fees collected from Scouts tonight. OA Scouts who operate the trail are free. • Dick has requested that Gary send out an email to Scouts with upcoming trips and antic. costs so Scouts/families can plan and get motivated for greenery sales. <p>Troop Needs</p> <ul style="list-style-type: none"> • improved communication needed with PVPC to ensure doors are open or key is available for meetings. <p>Camp Trip Results</p> <ul style="list-style-type: none"> • Echockotee trip went well and was a fun time. 5 boys have nearly completed their swimming MB and have worked very hard on the requirements. They should be able to complete the badge by early November with the completion of the CPR training at the Nov. 2 troop meeting. <p>New Troop Volunteer</p> <ul style="list-style-type: none"> • Mr. John Van Zyle has a son in boarding school in GA who is a registered scout there. He would like to dual register himself and his son with Troop 288 so that he can become an active part of the troop here, where he lives. He has scouting experience in South Africa, and in Ohio. He would like to be a MB counselor and is also planning to attend the 100 year anniversary celebration which requires active troop participation. Dick will process all required paperwork with Debbie and Council office. 	<p>Dick Basye</p>
<p>Secretary</p> <p>Newsletter update - none</p> <p>Website Update – updates to website complete</p> <p>Public Relations Announcement</p> <ul style="list-style-type: none"> • possible pictures from Lord of Life Pumpkin service project to submit to local paper 	<p>Diana Rawle</p>

<p>Outdoor Coordinator</p> <p>Outdoor Plans</p> <ul style="list-style-type: none"> • Spookoree scout reservations wrapping up tonight. Working on Pioneering and scouting skills. • Reservation made at Flamingo Camp Ground in Everglades National Park for January outing. Per SM, this campsite is S. of Homestead, and about a one hour + drive to Key Largo for a day trip. Kayaks available. More reasonable fees. Will probably cost about \$150 or so per scout. Looks nice. • Reservation made at Ft Clinch for outing in November. • December outing at Santos Bike area – reservation pending - can make reservation 60 days out. <p>Summer Camp Updates – Covered by SM District and Council Activities – Spookoree (Covered by SM) Service Update</p> <ul style="list-style-type: none"> • Bike Fest in St. Augustine went well. Not much to do but added support. • Lord of Life pumpkin patch service scheduled for Oct. 10 at 4:00 pm. Scouts and parents needed for about an hour. Details will be sent out via email. (per SM) <p>Equipment</p> <ul style="list-style-type: none"> • Decided not to professionally repair trailer. Repair center indicated the damage is common for Scout trailers because many different people are towing who are not used to trailer shape which differs from boats. Repair not necessary. Will seal leaks/seams with caulk. 	<p>Gary Christiansen</p>
<p>Treasurer</p> <p>New financial statement format using Quicken. Report provided at meeting for review.</p> <ul style="list-style-type: none"> • Fundraising Order Forms go out today, due October 26th. Greenery to be delivered November 30th to Reel’s house. • Amount budgeted to repair the trailer will be used to re-letter the trailer with new church info after the new year (per SM). • Funds available for future use of \$2,574 as of the end of Sept. '09. • The August campout broke even. • The September campout to Echockotee should result in excess collections of \$190 which will be applied to reduce the cost of a future campout. • Funds were paid out in September for Aug. COH, deposit to Flamingo/Keys campsite, deposit for summer camp, and leadership training materials. 	<p>Lisa Reel</p>
<p>Advancement Coordinator</p> <p>Troop Advancement Progress</p> <ul style="list-style-type: none"> • Citizenship of the World Merit Badge to begin. Mike Dahlin will be the MB counselor. Details of meeting times will be sent out by email. <p>Boards of Review</p> <ul style="list-style-type: none"> • Next BOR is scheduled for Oct. 12. Several Scouts are expected to advance. <p>Life to Eagle Report</p> <ul style="list-style-type: none"> • Sean Smith successfully completed his Eagle Board of Review, will have Eagle COH on Dec. 19 at PGA Senior Center on Landrum Lane. • District Meeting scheduled on Nov. 19 at St. Francis in the field for Star and Life Scouts preparing for Eagle and their parents. Details will be sent out to Scouts who are eligible to attend. (per SM) 	<p>Marohn Pacitti</p>
<p>Chaplain</p>	<p>Position Open</p>
<p>Membership</p> <p>Roster/Medical Forms</p> <ul style="list-style-type: none"> • Reminders have been sent to the few scouts who have not turned in Parts A & C of new 	<p>Debbie Selvagn</p>

<p>medical form.</p> <p>Recruitment</p> <ul style="list-style-type: none"> • Dick has sent an email to the Cubmasters inviting them to upcoming events such as Spook-o-ree, the Fort Clinch camp out and to any Troop meeting. • He also let them know that we have 3 den chiefs ready to assist their dens. The Den Chief situation was discussed. The Webelos II are nearly complete with their meetings and don't have a need. We will pursue offering Den Chiefs to Webelos I instead, and perhaps even Bear Dens, so the Cubscouts have more exposure to Boy Scouts from 288 and become more familiar. 	
<p>Training coordinator</p> <p>Leigh has sent out another reminder to those with open training requirements and will continue to follow up.</p>	<p>Leigh Leisle</p>
<p>Old Business/New Business</p>	<p>Tina Holland</p>
<p>General Announcements</p> <ul style="list-style-type: none"> • Info. from Charter Organization – LOL has written us a letter releasing our charter with them. We will retain the use of the Troop 288 numbers, keep our trailer and all of our belongings. Dick is meeting with Pastor Jeff at the new church this week to continue to make plans for moving forward. Change is anticipated just after the new year. A recommendation was made to consider a future fundraiser to build a storage “shed” on the property at some point which would enable the troop to plan an increased range of activities at the church. Cub Scouts Pack 291 is also considering making the change to the same location as Troop 288 which would be beneficial in strengthening our relationship with the Pack, especially if they agree to meet on the same night. • Date of next months Committee meeting – Oct. 28 • Community Events – LOL has asked if we can help unload pumpkins Oct. 10 at around 4:00 PM. • George informed the committee that there is an emergency first aid training requirements that will need to be satisfied for the Northern Tier trip. He will provide details to those involved when he has them. He also updated the Committee on NT planned activities and the status of reservations and payments. 	<p>Tina Holland</p>
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Tina Holland</p>