

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, February 22, 2010
PV United Methodist Church
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests Attendance – Names highlighted in BLUE were in attendance Guests – Ray Rahaim, Chip Bennett, Tom Murta Bill Morgan, a member of PVUMC, also attended to share his previous background working with BSA and to offer assistance to the Troop if a need should arise.</p>	<p>Chair Tina Holland</p>
<p>Previous Meeting Minutes - Approved</p>	<p>Chair Tina Holland</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster –</p> <p>New scout - now is at 18 and possibly 20 and a scout visiting tonight that may switch.</p> <ul style="list-style-type: none"> • P291 is having a B&G tomorrow night and a crossover. They asked us to be there. • Very busy camping the next 3 weekends, crossover, OA fellowship, monthly troop camping • Summer camp- we will have 45-50 going to Bob Hardin. I had to add another site. • BSA Adventure Base 100, March 19-21 at Town Center. We will be taking a group of scouts that want to go, Sunday probably leave at 11:00. This is open to all. Encourage everyone to go 1 of the 3 days. • Next service is HEAL event. April 25, Sudah needs to handle. • N.Tier update- Brad • Philmont update- Tom • New shed update- Tom Murta informed the committee that the supplies need to be ordered at this point, and the concrete pad must be poured. The pad could be costly to pour without volunteer assistance from a contractor. Everyone is asked to consider who could help. A construction date has not yet been confirmed. • Eagle Update- Provided by Marohn (below) • Regular Advancement- 3 scouts , star or life, Mr. Rawle should have most of lightning bolts to 2nd class by March COH and trying to get them to 1st class by June COH. 	<p>Dick Basye</p>
<p>Secretary</p> <ul style="list-style-type: none"> • PR - pictures taken at Crossover Weekend should be forwarded to Ginny Chapa with explanation & names if possible. Recorder did publish photo from Webelos Day with caption. Not sure about the others. • Website - no troop "webmaster" volunteer this time • Newsletter for March COH – Daniel Selvagn will handle as part of POR • Going forward, Diana will email the Troop when minutes have been posted to the website. 	<p>Diana Rawle</p>
<p>Outdoor Coordinator –</p> <ul style="list-style-type: none"> • Cross Over Campout – Are expecting 18-20 new scouts to crossover. The Troop will prepare food as a Troop instead of by patrol. Dick Basye is coordinating the food. There is sufficient equipment for the large group, including tents. Drop off at 5:00. No dinner will be served, the scouts should eat before coming or bring a sac dinner. • The new plastic patrol boxes in trial use are considered too small and will be returned. The larger size is too expensive, and the plans are to use the older footlocker style box. • Northern Tier Training Event – Tom Murta shared the plans to canoe locally in Jax on Sunday of Crossover weekend instead of the trip planned. Canoes will be borrowed/rented from Troop 277. • March Camp Out - BSA Camp Tolochee – The US Turkey Federation will be there for shooting events. Their shooting ranges will be available for the Scouts to use. Canoes will be available. • April Camp Out – The campout will be at Blanding. Water activities will be available, including some boating/fishing with the use of Scout family boats. Boys over 14 may be able to work on the motorboating MB. Trying to obtain canoes also. • New Scout Equipment – Approx. \$300 was spent to purchase the required cooking equipment for 	<p>Gary Christiansen</p>

<p>the additional patrol boxes.</p>	
<p>Treasurer</p> <ul style="list-style-type: none"> Financial Report – Lisa provided a summary of cash balances, income and expenses. No unusual items or events were noted for the month. Easter Lily fundraising opportunity, deadline for orders is next Monday, March 1st Details of Philmont payments, Summer camp payments, and Scout Accounts were provided and reviewed by the committee. Northern Tier final payments are due April 1st Additional Class B shirts are coming for new scouts, and Nalgene bottles are available for purchase. 	<p>Lisa Reel</p>
<p>Advancement Coordinator</p> <ul style="list-style-type: none"> <u>Cit Comm</u>- John Dunaway to teach in March. Waiting for specific dates. <u>Cit World</u>-Have emailed Mike Dahlin to see if wants to work with getting the scouts who started back on track, will follow his lead when he is ready. <u>Family Life 2nd Kickoff Meeting</u>- 12 scouts attended meeting to start with Brad Brown <u>Personal Mgt</u> requested, make plan to start badge next year, need a MBC, intended for boys 14 and above <u>Music</u>: requested. I asked Torey Kingry to teach. <u>Scholarship</u> requested: 1 scout started with me We should probably plan a Merit Badge Round up before end of the year. <u>Merit Badge Counselor Orientation</u>: tentatively April 19- while boys watch their video <u>COH</u>: Tyler Smith and Timmy Kyle are emceeding the next COH <u>BOR</u>: We should have at least 3 scouts who will need BOR's to advance in March, plus up to 7 Tenderfoots could be ready for second class. <u>Uniforms and BOR/Advancement</u> - uniform details will be reviewed during Scout Master Conferences, and items that require attention will be pointed out. These are to be corrected prior to the BOR. Scout should present in proper completed Class A uniform for BOR. <u>Eagle Adv</u>: Conner Holland and Zach Pisacano both finished their Project Completion meetings and have their paperwork prepared for final approvals for their Eagle Badges. Currently have 17 Life Scouts. <u>Eagle Adv</u>: Brad is working with 3 more scouts who are approaching their 1st Eagle steps in preparation <u>Ham Radio MB</u>: A member at PVUMC is a ham radio operator and has offered to help with a radio MB if we are interested. This could include a possible tie-in with Ham Radio Scout Day. <u>RR MB</u> – Tom Murta plans to offer the Railroad MB to older boys who are interested. This will include a visit to his offices at CSX. 	<p>Marohn Pacitti</p>
<p>Chaplain – suggestions Update on chaplain support to Troop Religious emblems programs/participation</p>	<p>Position Open</p>
<p>Membership</p> <ul style="list-style-type: none"> Webelos Day – Great success. Matt Moore did a great job of organizing the day. Crossover/New Scouts - 18-20 new scouts. New Scout Notebooks - Will be ready for March 1st parent meeting. 	<p>Debbie Selvagn</p>
<p>Training coordinator –</p> <p><u>Training Entered into TroopMaster since the last Committee Meeting</u> Cornelious “Neil” Lynch</p> <ul style="list-style-type: none"> Boy Scout Leader Fast Start – 1-27-10 Safe Swim Defense – 2-15-10 Safety Afloat – 2-15-10 Weather Hazards – 2-15-10 	<p>Leigh Leisle</p>

<ul style="list-style-type: none"> • This is Scouting – 1-27-10 <p>Brad Brown</p> <ul style="list-style-type: none"> • Wilderness First Aid – 12-19-09 <p>Steve Linn</p> <ul style="list-style-type: none"> • Wilderness First Aid – 12-19-09 <p><u>Ponte Vedra United Methodist Church ’s Child Protection Policy Training</u> PVUMC’s Child Protection Policy Training will be held on Sunday, February 28, 2010 from 4pm-5pm at PVUMC in Room 210 (upstairs). Child Protection Policy Training is PVUMC’s version of the BSA Youth Protection Training. PVUMC has requested that we participate in this course because we have our Troop 288 meetings at PVUMC. Thus far, the following adults are able to attend:</p> <ol style="list-style-type: none"> 1. Jeff Reel 2. Tina Holland 3. Leigh Leisle 4. Sudha Sankar 5. Dick Basye 6. Marohn Pacitti 7. Kathy Lehan 8. Gary Christiansen <p>Several Northern Tier adults have RSVP’d “maybe” depending upon when their Sunday training exercises end.</p> <p><u>Training Needed and/or Expired</u> Training expiring in February 2010</p> <p>George Pisacano</p> <ul style="list-style-type: none"> ○ Safe Swim Defense (2/25/08) ○ Safety Afloat (2/25/08) <p>Ben Adams</p> <ul style="list-style-type: none"> ○ Youth Protection (2/14/08) <ul style="list-style-type: none"> • Youth Protection (2/14/08) 	
<p>Old Business/New Business</p> <ul style="list-style-type: none"> • New Parents meeting will be Monday, March 1 • New POR requirements – intended to give guidance to ensure boys are performing some true function to earn credit for the POR. • MPS Tournament – AJ contacted 5 scouts who will participate in the flag ceremony before the final match on Sunday, April 11. AJ is coordinating details with the scouts and Chip Bennett • Tina working with Jeff to review Troop yahoo group account for membership 	<p>Tina Holland</p>