

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Tuesday, May 26, 2009
Ponte Vedra Presbyterian Church
7:00 – 8:30

	Call to Order Introduction of New Members and Guests Attendance – names highlighted in blue were in attendance	Chair Tina Holland
7:05 – 7:10	Approval of Previous Meeting Minutes - approved	Chair Tina Holland
7:10 – 8:15	Reports from Troop Committee Leads	
5 to 7 minutes per committee Lead ↓ ↓	<ul style="list-style-type: none"> ○ PLC Results – Conner assigned specific duties to PLC members in preparation of planning seminar June 5-6. Announced new POR, Chalker Kingry will take over as OA Troop Rep to replace Carson. ○ PLC planning conference June 5-6. Need count of attendees at June 1 COH. ○ Camp Trip Results-A lot of fun at camp-out, 22 scouts and 6 adults attended. Dick left Saturday afternoon to attend the OA camp and left Steve Linn in charge. Scouts swam for a long time and although fished for hours only a few fish were caught. Dick and Steve both agreed that it was good but the 3 ½ hour drive was too far. There were no activities there that couldn't be found within 1-11/2 hours of PV. Dick would not recommend going there again unless it is for a longer period. 	Dick Basye
	Secretary – Newsletter update – send Terri Bennett items for newsletter by May 31 Website – will let Jeff Reel know to add Eagle COH to banner for June COH date and also dates for “Life to Eagle” camp at Shands to summer calendar Public Announcements – Eagle Scout to be recognized at June COH	Diana Rawle
	Outdoor Coordinator <ul style="list-style-type: none"> • Scout Island Wrap-Up – Gary concurs with Dick and Steve. • Camp Chowenwaw – Details for the PLC planning campout are set. Adults will be cooking for the scouts. There will be no fees for this event. Adults attending will be confirmed by the COH. • Service Update – No Updates. Position not yet filled. Appeal to be made to the troop and those families not yet volunteering. • Equipment – No Equipment Needs. Gary will take the trailer to the repair shop in Jax Beach for estimate to fix diamond plates and possibly hitch. • Summer Camp Updates- All set, 29 scouts, 6+1/2+1/2 Adults, Adults are Dick, Brad Brown, Will Kingry, Steve, Jon Holland, Brad Lehan and Terry Peterson & Jack Rawle will be splitting the week. Final meeting before summer camp will be June 15. 	Gary Christiansen
	Treasurer <ul style="list-style-type: none"> • Operating balance as of 5/26/09 - \$4,274 • Lisa Reel will be Treasurer Chair for 2009/2010 Scouting year. The transition will be made after Summer Camp. • Summer camp finances are in order and estimates are considered complete. Only a few outstanding payments to collect from scouts. • The HSA insurance policy will not be renewed this year as it is deemed not necessary. • Brownsea training fees have been paid for the following: Sean Smith, Gavin Linn, 	Ray Rahaim

	and Carson Basye.	
	<p>Advancement Coordinator</p> <ul style="list-style-type: none"> • Troop Advancement Progress- Marohn presented a MB Matrix for use in planning troop Eagle Required badges to be offered in '09-'10. The Committee reviewed the information and identified those to be recommended at the upcoming PLC planning campout for further discussion and approval. • Boards of Review- 1 completed last wk • Life to Eagle Report- Chris Lenahen BOR completed 5-20, COH Recognition • Courts of Honor- Nicholas and Dante to write and MC COH on June 1. Emails indicate they have put together nice program. Theme: Duty to our country, possibly a guest speaker. Scoutmaster has reviewed the program. Eagle COH will be added for Chris L. Ceremony will be light – only 4 rank advancements and 16 MB's. • Prior to start of COH we will have elections for next SPL (New SPL won't take over until August but this gives us an opportunity to work together at summer camp.) Also, Mr Chapman is scheduled to present the religious medals program at the beginning of the COH on June 1, (5-10 minutes) 	Marohn Pacitti
	<p>Chaplain – suggestions</p> <p>Update on chaplain support to Troop</p> <p>Religious emblems programs/participation – presentation to be made by Mr. Chapman prior to June 1 COH</p>	Position Open
	<p>Membership</p> <p>Recruitment - Yearly plan outline – handout was provided and reviewed. Although most of the recommended activities were already part of the Troop's program, the scheduling of the activities by month was considered very helpful. The plan was approved, with future recommendations and changes to be discussed as identified.</p>	Debbie Selvagn
	<p>Training coordinator</p> <p><u>Training for Summer Camp</u></p> <p>It is my understanding that the following adults will be attending Summer Camp. If this is not correct, please let me know. I will contact those adults who have training listed in red and ask that they take the courses before Summer Camp.</p> <ul style="list-style-type: none"> • Jack Rawl - Youth Protection, Boy Scout Leader Fast Start, Safe Swim Defense, Safety Afloat • Terry Peterson - Youth Protection, Boy Scout Leader Fast Start , Safe Swim Defense, Safety Afloat • Jon Holland - Youth Protection, Boy Scout Leader Fast Start, Safe Swim Defense, Safety Afloat • Dick Basye - Youth Protection, Boy Scout Leader Fast Start, Safe Swim Defense, Safety Afloat • Steve Linn - Youth Protection, Boy Scout Leader Fast Start, Safe Swim Defense, Safety Afloat (expired 1/29/07) • Will Kingry - Youth Protection, Boy Scout Leader Fast Start, Safe Swim Defense, Safety Afloat • Brad Lehan - Youth Protection, Boy Scout Leader Fast Start, Safe Swim Defense, Safety Afloat <p><u>Training Entered into TroopMaster since the last Committee Meeting</u></p> <ul style="list-style-type: none"> • Julie Buckley - Youth Protection (5/2/09) • Cornelious Lynch - Youth Protection (5/2/09) • Lisa Reel -This Is Scouting (4/22/09) 	Leigh Leisle

	<p><u>Training Expiring in August 2009</u> Tina Holland needs: Youth Protection (expires 8/12/09), Safety Afloat (expires 8/12/09), Safe Swim Defense (expires 8/12/09)</p>	
<p>8:25 – 8:30</p>	<p>General Announcements –</p> <ul style="list-style-type: none"> • Council Updates - District and Council Activities – June 4 – Osceola District 2009/2010 program Preview - 7:00, St. Augustine – SM, SPL and ASPL's should attend • All Committee and subcommittee positions have been filled - with the exception of Service and Troop Chaplain. Will announce openings again at COH • Dick will be emailing Scoutmaster's Vision for 2009/2010 to Committee for review • Date of next month's Committee meeting – June 29 – Approval of Calendar and Program, and Summer Camp review 	<p>Dick Basye</p> <p>Tina Holland</p>
<p>8:30</p>	<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Tina Holland</p>