

Meeting Minutes
Boy Scout Troop 288 Committee Meeting
Monday, Nov. 24, 2008
Ponte Vedra Presbyterian Church
7:00 – 8:30

7:00 – 7:05	Call to Order Introduction of New Members and Guests Attendance Recorded by Secretary Names highlighted in blue in attendance (As well as Terry Peterson).	Chair Tina Holland
7:05 – 7:10	Approval of Previous Meeting Minutes – the minutes stand approved”	Chair Tina Holland
7:10 – 8:15	Reports from Troop Committee Leads	
5 to 7 minutes per committee Lead ↓ ↓	Scoutmaster – <ul style="list-style-type: none"> ○ Troop Progress - New scout & Parent joining from T277, Joshua & Terry Peterson ○ PLC Results-Went over upcoming events, Working on a color guard for tennis event, <u>Easter</u> week ○ <u>Camp Trip Results-</u> See separate email notes from Brad. 	Dick Basye
	Secretary – <ul style="list-style-type: none"> ○ Newsletter Suggestion from Dick Basye - Note to parents letting them know they can view their scouts progress (what they have and what they need) on TM (troopmaster.com) if they install TM, would need to have instructions on our website, We have a view only option for TM. “288read” password can NOT view anyone’s DOB, SSN, or driver’s license #. NO one can view this personal information except Debbie and Dick. Parents/scouts can also make NO changes to any records, not even their own information that they can view (address, phones and email address), but this is same info we publish to our troop members. If they see something that needs to be updated (address, phone #, email adrs, etc...) they can email Debbie and she can update their records. ○ Public Relations Announcements – Dick emailed Ginny and asked her to contact newspapers about Webelos Day 	Stacy Gannon
	Outdoor Coordinator <ul style="list-style-type: none"> ○ Outdoor Plans – Ben Adams gave update to the boys in the meeting on Ski Trip Plans From Dick Basye: <ul style="list-style-type: none"> ○ Special Activities, Sea Base, waiting on update from George ○ Philmont, Tom applied for, we are in lottery, will hear between Dec 1-14 ○ Summer Camp Updates-All parents were sent link to parents guide last week. We may be able to reduce fees by \$20-\$30 per scout, due to the decrease in gas prices. We based fees on \$4 per gallon and last year we had to ask for more \$\$ the week before to cover increased gas costs. I would say to wait until last payment and if it still looking like we won’t need \$\$, adjust then. ○ District and Council Activities-Webelos/Akela weekend, we have added to camping schedule for Dec 12-14 @ Camp Blanding. Need adults. Conflict unresolved at meeting: scouts working at Bethlehem same weekend. Leave Friday night or Saturday 	Gary Christiansen

	<p>morning @6am? Must be set up by 9am Saturday for 7hr 7 station event. Gary expressed concern that we must have a strong troop presence at this event for it to work out properly.</p> <ul style="list-style-type: none"> ○ Webelos crossover is Feb 27, 28, Mar 1st St Francis. Crossover is Friday night with family campout. They are looking for 1-2 MB counselors for that Saturday. They especially want some easy, couple hour classes they can hopefully finish that day and start off with a couple of merit badges. ○ Service Update – no service activities schedule for remainder 2008. Service work will continue after the 1st of 2009 at Guana or beach clean- up. ○ Equipment- Carson has asked Mr Christiansen if they can finish the trailer build-out on Friday 11-28 (putting a shelf in the front). It was decided to schedule this after the 1st of the year . 	
	<p>Treasurer -</p> <ul style="list-style-type: none"> ○ Report on Current financial standing and dues ○ A suggestion was made that rather than reimbursing gas expenses (such as the last camping trip) that we offer the option to allow an adult to direct that the reimbursement amount be added to a scout account balance rather than writing a check. Approved. ○ A suggestion made to review the cost of a new scout joining the troop and the possibility of increasing the dues. Decision made to leave dues at \$70. <p>Money Earning Projects – Lisa Reel</p> <ul style="list-style-type: none"> ○ Greenery delivery December 1st, 10:00 AM – Lisa Reels house ○ Lisa emailed the troop to ask for help sorting on that day. ○ Lisa would like to get some greenery care tips from Joye Christiansen to pass out when the boys pick up their orders. 	Ray Rahaim
	<p>Advancement Coordinator -</p> <ul style="list-style-type: none"> ○ Troop Advancement Progress, John Dunaway is starting Cit Nation on Tuesday 11/25 @YMCA. Another date TBA due to short notice. ○ Boards of Review- Julie has 3 BOR's tonight, 2 new scouts to 1st class, 1 to 2nd class ○ Life to Eagle Report. See Brad's report. 2 scouts actively working on Eagle: Chris Lenahan + Sean Smith. ○ Courts of Honor-Dec. 8 - Two weeks, does Ginny know? Yes 	Marohn Pacitti
	<p>Chaplain – suggestions Update on chaplain support to Troop Religious emblems programs/participation Discussion: Still no one available for this position.</p>	Position Open
	<p>Membership</p> <ul style="list-style-type: none"> ○ Re-charter Update – Deb Selvagn Registered adults/parents have been re-chartered and need to bring \$10/each fee to 12/1 meeting ○ Webelos Day Update – Deb Selvagn From Lisa Reel - Fliers for schools: will distribute flier on December 1st to Ocean Palms fifth grade boys. Getting fliers out to Landrum boys might not be worth it. Teachers aren't very good about sending things home, and kids, especially boys, don't bring fliers home. There are about 15 6th grade and 18 7th grade home rooms, we would have to count the number of boys in each class. Maybe explore whether there is a bulletin board to post a flier instead. Also, suggest that the flier for 5th graders be shorter, and geared more towards boys who have never been in scouting before. Meeting suggestion: put 	Debbie Selvagn

	<p>event info in Landrum email newsletter. From Dick - Dec 6, Set-up to begin at 8:00, Tom can pull 1 trailer over (Will is out of town). *Dec 1 is very important meeting, <u>need all scouts and parents there</u>*. Trailer prep is Sat Nov 29 @ LOL for APLs. Letter going out to all Webelos. Lisa getting fliers into schools, Ginny into papers. Need someone to prepare hand-outs.</p>	
	<p>Training coordinator – Training Status of Troop 288 Adults:</p> <ul style="list-style-type: none"> o As a whole, the adults in Troop 288 have taken the training they need o Leigh will provide a report of who still needs training and in what area(s) <p>Upcoming Training Opportunities</p> <ul style="list-style-type: none"> o 12-2-08 - 6pm-9pm - River Bend District - New Leader Essentials o 12-5-08 thru 12-7-08 - 7pm Fri-2pm Sun - Camp Shands - IOLS o 12-6-08 - 7:45am-9:45am - Camp Shands - New Leader Essentials o 12-6-08 - 10am-5pm - Camp Shands - Scout Master Specifics o 1-30-09 thru 2-1-09 - time TBD - River Bend District - IOLS <p>University of Scouting</p> <ul style="list-style-type: none"> • Saturday, January 24 from 7:30am-5:00pm, Gainesville - (registration deadline 1-10-09) <p>Troop 288 Website</p> <ul style="list-style-type: none"> • Send upcoming training and University of Scouting Training to Jeff Reel to add to Troop website. <p>Thank you to scouters that took time to go to IOLS training Nov 7-8, Gary, Brad, John, Will, Marohn, Dick</p>	Leigh Leisle
8:15 - 8:25	<p>Old Business/New Business – Report on Task Assignments from previous meeting – we are re-chartering with LOL for the time being. Assign new tasks – Uniform coordinator. – AJ Ruvane</p>	Tina Holland
8:25 – 8:30	<p>General Announcements – Council Updates Info. from Charter Organization Next months Committee meeting - 12-15-08, same time as PLC.</p> <p>Community Events</p>	Tina Holland
8:30	<p>Adjournment – Reminder to Follow through, ask for help if needed.</p>	Tina Holland