

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, June 29, 2009
Ponte Vedra Presbyterian Church
7:00 – 8:30

<p>Call to Order Introduction of New Members and Guests – Conner Holland, Current SPL and Sean Smith, upcoming SPL, Dody Dahlin</p> <p>Attendance – names highlighted in blue were in attendance.</p>	<p style="text-align: center;">Chair Tina Holland</p>
<p>Approval of Previous Meeting Minutes - approved</p>	<p style="text-align: center;">Chair Tina Holland</p>
Reports from Troop Committee Leads	
<p>Scoutmaster Summer Camp Trip Results –</p> <ul style="list-style-type: none"> • Dick reported that the trip went well. It was a great week overall with no major incidents or injuries. • The campsite was nice, but many felt the Troop should not return there for a while. A campsite that is closer to the mountains is preferable because it is cooler and activities such as rafting are available. Several possible camps were mentioned: Woodruff, Raven Knob, Bob Hardin and Sidney Dew. • 67 of 91 Merit Badges were completed, and many incompletes require only 1-2 items to complete which should be completed before the August COH. Two Scouts completed necessary work to advance – Zach to Life and Chalker to Star. • Conner Holland added that he felt the camp staff was not as knowledgeable in their subject matter as in prior years at other camps. The Astronomy MB class was too large and was not able to explore the night sky as intended. 	<p style="text-align: center;">Dick Basye</p>
<p>Secretary</p> <ul style="list-style-type: none"> • Website will be updated for '09 – '10 calendar in July. 	<p style="text-align: center;">Diana Rawle Jeff Reel</p>
<p>Outdoor Coordinator - nothing to report</p>	<p style="text-align: center;">Gary Christiansen</p>
<p>Treasurer</p> <ul style="list-style-type: none"> • Operating balance as of June 26, 2009 - \$4,023 • Excess funds remaining from summer camp will be transferred to scout accounts for '09 – '10 	<p style="text-align: center;">Ray Rahaim</p>
<p>Advancement Coordinator</p> <ul style="list-style-type: none"> • Summer camp information provided by Dick Basye for input and tracking 	<p style="text-align: center;">Marohn Pacitti</p>
<p>Chaplain – suggestions</p>	<p style="text-align: center;">Position Open</p>
<p>Membership</p> <ul style="list-style-type: none"> • Adult health forms discussed - requirements reviewed and clarified. Medical forms only need to be collected from adults that are registered and going on campouts, not from every registered adult. 	<p style="text-align: center;">Debbie Selvagn</p>
<p>Training coordinator</p> <ul style="list-style-type: none"> • Trained Volunteers – report provided and reviewed. See Attachment A. • Report of training completed at Summer Camp was provided by Dick Basye for input and tracking. 	<p style="text-align: center;">Leigh Leisle</p>

<p>New Business – Troop Calendar and Activities for '09-'10 Scout year was compiled and distributed for review by Dick Basye. Calendar details were established primarily at PLC planning session. SPLs Conner Holland and Sean Smith reviewed the calendar by month with the Committee. The Committee approved the calendar.</p> <p>Comments/clarifications resulting from review of calendar:</p> <ul style="list-style-type: none"> • <u>JULY</u> – 3 boys from the Troop will attend the NYLT training at Shands - Sean Smith, Gavin Linn, and Carson Basye • <u>AUGUST-</u> <ul style="list-style-type: none"> ➤ Notice should be sent out to the Troop regarding the MB wrap up meeting on 8/17 so the boys know what MB work will be available that night. Marohn will coordinate. ➤ The POR elections on 8/24 will establish positions for 6 month term running through January. Next term will be Feb – July. • <u>SEPTEMBER</u> – <ul style="list-style-type: none"> ➤ beach cleanup service project will be in conjunction with the National Beach Cleanup event ➤ Greenery sales forms and info to be distributed 9/28 (due 10/26). • <u>OCTOBER</u> – <ul style="list-style-type: none"> ➤ Spook-O-Ree weekend will be at Shands. This is the last year for Boy Scouts to attend due to growing size. PV Web II dens attending will be invited to join the Troop for dump cake. ➤ Invitations to join the Troop at Fort Clinch will be sent to the dens in early October, and also handed out at Spook-O-Ree for recruiting. Deb will coordinate. ➤ Cit World Merit Badge offered. Not considered appropriate for most new scouts. ➤ LOL – Pumpkin Patch service TBD as we do not know if there will be a need yet. • <u>NOVEMBER</u> – <ul style="list-style-type: none"> ➤ possible service project to help with mulch at PVPC for Bethlehem – not on calendar at this time ➤ Possible service project while camping at Fort Clinch to eliminate camping fees. • <u>DECEMBER</u> – <ul style="list-style-type: none"> ➤ Camping trip to Santos – new location, near Ocala. Mountain Biking park. ➤ Winter Blast event is similar to Spook-O-Ree. Will be held at Shands. Merit Badges offered . • <u>JANUARY</u> – New Keys trip location in review. BSA camp on the ocean under consideration. Slightly longer drive. • <u>FEBRUARY</u> – Cit Community Merit Badge offered. New scouts and all others needing it should begin. Appropriate for all scouts. • <u>MARCH</u> – Campout in Brunswick, GA, a new location. Similar to Shands. New crossover scouts attending. Possibly conduct swim tests there. • <u>GENERAL</u> – <ul style="list-style-type: none"> ➤ No “hiking in” trips are planned for this Scout year. Planning trip to Cumberland Is. '10-'11. 	<p>Dick Basye, Conner Holland and Sean Smith</p> <p>Tina Holland</p>

General Announcements <ul style="list-style-type: none">• Two volunteers requested for BoR on July 6, Monday 6:00. Tina and Marohn volunteered. Julie Buckley will contact them if needed.• Eagle COH feedback has included request for more guest speakers during the year and occasional outside teambuilding activities before or after Troop meetings.• YMCA has asked that the Scouts be made aware that they would be excited to have an Eagle project to benefit their facility.• Possible service project in July with Kingfish Tourn. Details to be provided by Ben A.• Next Committee meeting - August 17	Tina Holland
Adjournment – Reminder to Follow through, ask for help if needed	Tina Holland

Training Report
Leigh Leisle
6/29/09

ATTACHMENT A

Training Entered into TroopMaster since the last Committee Meeting

Steve Linn

- Safety Afloat

Brad Lehan

- Safe Swim Defense
- Safety Afloat

Tom Murta

- Safe Swim Defense
- Safety Afloat

Will Kingry

- Weather Hazzards
- Scout Parents Unit Coordinator
- This is Scouting

Training – Reminders have been sent. Waiting to receive training certificates

Jack Rawle

- Safe Swim Defense
- Safety Afloat

Chip Bennett

- Youth Protection

Marohn Pacitti

- Youth Protection

Training Expiring in August 2009

Tina Holland needs:

- Youth Protection (expires 8/12/09)
- Safety Afloat (expires 8/12/09)
- Safe Swim Defense (expires 8/12/09)

Training done at Camp Lumpkin

Amer Red Cross CPR & First Aid	Brad Brown Jon Holland Will Kingry Brad Lehan
Leave No Trace	Dick Basye
Safe Swim & Safety Afloat	Brad Brown Will Kingry Jon Holland
Climb On Safely	Brad Brown Jon Holland Dick Basye

NLE, Ne Leaders Essentials

Dick Basye
Jon Holland
Jack Rawle
Brad Lehan

Training Requirements and Status for Committee Roles for 2009-2010

Requirements:

- TCC=Troop Committee Challenge (online course)
- YP=Youth Protection (online course)
- BFS=Boy Scout Leader Fast Start (online course) - not required but highly recommended for insight to Boy Scouts

Status:

Chair - Tina Holland – has TCC, YP, BFS
Treasurer - Lisa Reel – has YP, BFS, [needs TCC](#)
Membership - Deb Selvagn – has TCC, YP, BFS
Adult Training - Leigh Leisle – has TCC, YP, BFS
Outdoors - Gary Christiansen – has TCC, YP, BFS
Advancement - Marohn Pacitti – has TCC, BFS, [YP\(needs to be updated\)](#)
Secretary - Diana Rawle – [needs TCC, YP, BFS\(optional\)](#)

Training Requirements and Status for Scoutmaster(SM)/ Assistant Scout Master (ASM) Roles for 2009-2010

Requirements:

- YP=Youth Protection (online course)
- BFS=Boy Scout Leader Fast Start (online course)
- SSD=Safe Swim Defense (online course)
- SA=Safety Afloat (online course)
- WH=Weather Hazards (online course)
- TIS=This is Scouting (formerly New Leader Essentials) (online course)
- SMS=Scout Master Specific Training
- IOLS=Intro to Outdoor Leadership Skills
- TCC=Troop Committee Challenge (online course) - not required but highly recommended for insight to Committee

Status:

Will go through TroopMaster to see the status on all SM's/ASM's

Training Requirements and Status for Parents that camp with Troop 288 for 2009-2010

Requirements:

- YP=Youth Protection (online course)
- BFS=Boy Scout Leader Fast Start (online course)
- SSD=Safe Swim Defense (online course)
- SA=Safety Afloat (online course)
- WH=Weather Hazards (online course)

Status:

Will go through TroopMaster to create a list of parents eligible to camp.

Upcoming Training

- SMS (Scout Master Specifics) will be taught on Oct 10, 2009 at District training.
- IOLS (Introduction to Outdoor Leadership Skills) will be offered at Shands during Spook-O-Ree, Oct 16-17, 2009

Troop 288 Website

Plan to update website in time for new school year.