

Meeting Notes
Boy Scout Troop 288 Committee Meeting
Monday, February, 2011
PVUMC
7:00 – 8:30

<p>Call to Order Attendance Recorded by Secretary – names highlighted in BLUE were in attendance as well as several observing parents.</p>	<p style="text-align: center;">Chair Leigh Leisle</p>
<p>Approval of Previous Meeting Minutes – Minutes approved</p>	<p style="text-align: center;">Chair Leigh Leisle</p>
<p>Reports from Troop Committee Leads</p>	
<p>Scoutmaster –</p> <ul style="list-style-type: none"> • PLC results - No PLC since last Comm mtg, elections tonight, camp this weekend, PLC next Monday • Monthly Outing Plans- This weekend crossover, OA tap-out & TLT, activity at Shands is shooting • Scout Progress, 6 new scouts committed, still 1 undecided • Scout Sunday went very well. • Sea Base- We entered the Sea Base lottery for 2 crews for April 1-7, 2012 (Spring Break) We will find out next month if we get in. The Committee discussed several issues relating to the Sea Base commitment for 2012, and agreed that a separate meeting was necessary to fully address the suggestions and concerns. Meeting scheduled for March 14, 6:00. • Summer Camp – very few older scouts going. Will need more adult participation and will work to get more adults signed up. 	<p style="text-align: center;">Dick Basye</p>
<p>Secretary PR update</p> <ul style="list-style-type: none"> • Diana had a picture from Sherrill to send to the papers from Webelos Day. Names of boys in the picture were obtained for the caption. 	<p style="text-align: center;">Diana Rawle</p>
<p>Outdoor Coordinator –</p> <p>Campouts –</p> <ul style="list-style-type: none"> • Feb – Shands Dist. Crossover with OA tapouts • Mar – Blanding water sports – not sure how many boats. Alternative activities to be discussed with new PLC in case water/weather is too cold. • April – Okefenokee small motor boating MB. FL/GA state boating requirements need to be confirmed for completion of the MB. <p>New Trailer –</p> <ul style="list-style-type: none"> • Used 5 x 8 trailer was purchased for \$1270 – in great shape, barely used. Old trailer was sold for \$500 (thank you to S. Linn for his help). • Insurance questions remain, and Tom is still trying to get the chartering documents that will clarify insurable interest for the Church so it (and all Troop assets) can be included in the Church’s insurance coverage. • The Committee agreed that it would be best to title the trailer in both the Church and Troop’s names. Steve L. will be asked to assist with this. • The Committee approved the purchase of graphics for the sides of the trailer <p>Equipment- Purchased 2 new tents, 1 stove, pots for new scout patrol. What we are doing is to start a new patrol off with new tents and stove that are assigned to them. It will remain with them for the next 7 years. So if they damage the tents, stove they are responsible for replacing them. Each patrol now has tents and a stove assigned to them. Supplies are needed to rebuild a couple new patrol boxes. The Committee approved the purchase of these supplies for approx \$200-\$300.</p>	<p style="text-align: center;">Gary Christiansen</p>

<p>Treasurer</p> <p>Update on Troop finances was presented.</p> <ul style="list-style-type: none"> • Lisa noted the Troop is running a small surplus to date which should be sufficient to cover remaining 2 COH's and patrol box supplies noted above. • The first Summer Camp deposit has been paid. • The "trailer replacement fund" asset has been removed, and the purchase of the new trailer has been shown in operating expenditures. 	<p>Lisa Reel</p>
<p>Advancement Coordinator</p> <p>Troop Advancement Progress : New Scout David Lichlyter join troop</p> <p>Marohn requested that the Troop schedule a Merit Badge Wrap-up Meeting for February or March so many of the open partials can be completed.</p> <p>Merit Badges :</p> <ul style="list-style-type: none"> • <u>New Eagle Merit Badge offered</u>: Environmental Science to begin in March, Gary Christiansen, He is coordinating dates with Guana Reserve, likely 1st or 2nd weekend in March • <u>Other Eagle Badge activity</u>: Dick Basye: Per Mgt, Steve Wise: Camping, Jack Rawle: Per Fitness, Citizenship Badges: John Dunaway and Mike Dahlin, Family Life: Brad Brown (for now). All are continuing to make progress. <p>Boards of Review – No BOR since last Comt Mtg. BOR next week. No requests yet.</p> <p>Life to Eagle</p> <ul style="list-style-type: none"> • Jeff Chapa contacted Tina regarding his progress. • Jon Holland provided an update on the progress of ESSP for Micah, Nicholas and Chris. All are making progress. • Brad Brown provided an update on the progress of Gavin Linn, Zach Murta, Steven Krupka and Jack Dunaway. They continue to make progress on identifying their ESSP. • Two older scouts (16+) were identified who have not yet begun work on their ESSP. Efforts will be made to encourage them to move forward. 	<p>Marohn Pacitti</p>
<p>Chaplain – suggestions</p> <ul style="list-style-type: none"> • Scout Sunday was very successful. Many compliments were received, and the Church really enjoyed the participation and show of appreciation. 	<p>Tom Murta</p>
<p>Membership</p> <ul style="list-style-type: none"> • Webelos Day: Went very well and everyone had a good time. Special thanks to Hayden Reel for organizing and running the event. We have 6 confirmed scouts to join and the new scout books are ready for New Scout mtg. next week. • Lisa R. agreed to send Debbie the list of boys who have signed up for Summer Camp so Debbie can coordinate/track the required medical forms. 	<p>Debbie Selvagn</p>

<p>Training coordinator – Training Entered into TroopMaster since the last Committee Meeting Jeffrey Reel</p> <ul style="list-style-type: none"> • Youth Protection – 02/14/11 • Safety Afloat – 2/14/11 • Safe Swim Defense – 02/15/11 Tom Murta • Youth Protection – 01/31/11 <p>New ASMs- John D’Aquila, Skip Skipper and Michael Paul</p> <p>Training Needed and/or Expired February – Brad Lehan - Youth Protection (02/27/09) Steve Linn - Youth Protection (02/21/09) Safe Swim Defense (09/16/08)</p> <p>March- Jon Holland – Youth Protection (03/01/09) April – Lisa Reel – Youth Protection (04/21/09)</p> <p>Upcoming Training Opportunities</p> <ul style="list-style-type: none"> • North Florida Council Wood Badge Course – Part 2 of 2 Fri., March 11, 2011 7:30 AM to Sun., March 13, 2011 5:00 PM • Osceola District Scout Leader Specific Training Day – Sat., May 7, 2011, at PVUMC; SMS 8:30–4:30; Troop Committee Challenge 8:30-11:30; register by May 1 	<p>Sherrill Brown</p>
<p>Old Business/New Business</p> <ul style="list-style-type: none"> • Sea Base – Status – Report by Steve Linn – waiting to see if we have crews (2) requested for Keys Adventure the week of Spring Break (SJC). If we don’t get those, may be possible to pick up crew spots that others give up, etc. After discussion, Steve agreed to see if he could request an additional week in late July for those boys not available during Spring Break. • New Scout/New Parent Meeting next Monday, February 28, 2011 • Damages on ski trip- After further discussion of the events and details, it was agreed that no further action would be taken. • Scout Camp Cards have been ordered. Tina has booked 8 dates at Publix for boys to sell and will send out email to see who wants to do that. Boys selling at Publix will sell out of their own inventory and will split sales during the period they are there. The cards will be distributed to the boys on 3/7 and will be due back with \$\$ by May 2. Lisa R. volunteered to help Leigh track the cards, sales, funds, etc. 	<p>Leigh Leisle</p>
<p>General Announcements</p> <ul style="list-style-type: none"> • Next Committee Meeting – Monday, March 14, 2011 with SeaBase meeting beforehand (6:15). 	<p>Leigh Leisle</p>
<p>Adjournment – Reminder to Follow through, ask for help if needed</p>	<p>Leigh Leisle</p>