

## Meeting Notes

Boy Scout Troop 288 Committee Meeting  
Monday, May 2, 2011  
PVUMC  
7:00-8:00

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### Call to Order - Chair – Leigh Leisle

- Introduction of New Members and Guests
  - Attendance Recorded by Secretary – Those marked in Blue were in attendance. In addition, Tina Holland and Torrey Kingry were in attendance.
  - Approval of Previous Meeting Minutes – minutes were approved
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### Scoutmaster – Dick Basye

#### PLC results

- Went over upcoming meetings, service patrols what happening at meetings.
- PLC approved kingfish tournament as a service project.
  - Discussion on this and lack of participation at last 2 projects (cancelled Heal walk help due to lack of participation)
- Major discussion on upcoming Camp-O-Ree
  - Patrol Flags
  - Patrol make up for competition
  - Events, etc
  - Gary stated adults would provide cork board to post tour permit, duty rosters, fire chart
  - NFC camp-o-ree link

#### Monthly Outing Plans

- April, Okeefenokee- nice trip.
- May Council camp-o-ree very small attendance expected (18-19), even bigger issue is lack of adults. Only 2 adults, John D'Aquila and myself.
- June Wild adventures- Matt Moore present to review plans
- Need to schedule swim checks
- Need to schedule 1<sup>st</sup> class orienteering
- Fishing MB completion opportunity with T277. Checking level of interest.
- Recent outings Mar, Apr, May, concerned with lack of participation from scouts especially Minotaur, Bison, Scorpion, eagle patrols. These are the scouts that decided where to go and what to do and have failed to participate. We have some scouts that will not receive POR credit. After some discussion, it was agreed many factors are contributing to this, and no specific action is needed at this time. Planning for next year will try to take into account factors such as high adventure plans, busier than usual months, travel distance, etc.
- TPC in one month, June 11, we will have at Sawmill Lakes instead of church. Need one SL parent to make sure they can be there (also set-up Friday evening about 1 hour).
- Troop calendar has been updated through June 2012 with school calendar, proposed meeting, camping, PLC, COH dates. Any discrepancies need to know by May 15. TPC dates for 2012 still needed. All committee members asked to review and provide feedback.

#### Scout Progress

- Almost all new scouts have attained scout. Several near 2<sup>nd</sup>, 1<sup>st</sup> class. Life to eagle progress

Discipline - no specific discipline issues were noted

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### Secretary – Diana Rawle

Newsletter update – Collin R. will prepare TroopTalk for upcoming COH.

Website Update - none

Public Relations Announcements – none

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## **Outdoor Coordinator – Gary Christiansen**

### Campouts -Previous and Upcoming

Need for more Adult Involvement on Campouts – The issue of adult participation in camping activities and also adult awareness and involvement in general was discussed. There is a need for additional parental support on campouts and for parental awareness of Troop activities, meeting announcements, etc. Several ideas were presented to achieve the support needed. It was agreed that this issue will be addressed at the upcoming COH with those in attendance as a start in increasing awareness among parents. Troop emails will also be used to reach out to families.

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### **Treasurer – Lisa Reel**

Financial results – year to date results were reviewed. No issues of concern were raised.

April camping results were basically break even, despite previous concerns expressed. It is considered likely that all gas receipts were not submitted for reimbursement by drivers.

Summer camp financial update was provided. There are increased costs for gas expected, and charges for adults who attend beyond the 3 free adults. Lisa noted that each scout attending may need to pay an additional fee of \$25-30 to cover these expenses unless we want to charge the adults who are attending. The Committee agreed that adults attending should not pay any fees (other than their particular activity expenses, and pre/post campout fees). Adults who take the time to attend to support the entire group attending should not pay camp fees or pay for their gas to attend. Committee agreed that each scout attending will need to share this cost, and additional small charge should be made as necessary.

Brownsea Training - The Treasurer asked the Committee to approve paying 50% of the costs for those 3 scouts who wish to attend Brownsea leadership training as has been done in the past. This was approved. The time commitment is significant and benefits the entire Troop.

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### **Advancement Coordinator – Marohn Pacitti**

#### Troop Advancement Progress:

Current Eagle MB being taught:

- Environmental Science: Gary Christiansen teaching badge, he is planning an additional meeting before summer,

Eagle MB's scouts have completed this month:

- Per Mgt: Nicholas Brown, Chris Morrill, Domenic Pacitti
- Family Life: Robbie Bennett
- Personal Fitness: Michael Leisle
- E. Prep: Matt Moore, Chris Morrill
- Planned Eagle MB's to be taught next year: Family Life, Personal Fitness, Communications, Emergency Preparedness

#### **NEED:**

- **new MBC for Communications MB, and possibly E. Prep MB.** Let me know if you would like to teach this, or if you have suggestions of who I might approach.

#### MB Counselor Training Class

- Saturday, May 7<sup>th</sup>, PVUMC

#### COH:

- Daniel Selvagn and Ian Reitsma are preparing to emcee May's COH

#### Boards of Review:

- 5 Scouts received BOR for 2nd Class in March: Parker Shannon, Gabe Wise, Mikey Leisle, Andrew Brown, and Michael D'Aquila. I don't know of any from April. Brad Shannon could give newer info on that. Brad may also need some help with BOR's on Monday, May 16<sup>th</sup> as the COH will be the following Monday, May 23<sup>rd</sup>.

#### Life to Eagle

- Jon has been in contact with Nicholas Leisle, D. Pacitti, Chris Morrill.
  - Micah's project was this past weekend (Fri April 29/Sat April 30/Sun May 1). Only needed Fri and Sat.
  - Marohn touched base with John Van Zyl regarding Casey...he is at a stand still right now. John V. says Casey will be in touch in May.
  - Chris Morrill has finished up several more Eagle MB's so seems to be moving in right direction.
  - See attachment on Eagle Status
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## Chaplain – Tom Murta

Tom presented T288 Trifold display board at PVUMC Ministry Fair.

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## Membership - Debbie Selvagn

### Medical forms

- I will be collecting Health Forms at the COH on May 23rd, and at the Troop Meetings on June 6th & 13th. Emails will be going out with all of the information.
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## Training coordinator – Sherrill Brown

### Training Entered into TroopMaster since the last Committee Meeting

Stuart Griggs

- Safe Swim Defense – 03/18/11, Safety Afloat – 03/18/11

Rick Brown

- Safety Afloat – 04/15/11

### Training Needed and/or Expired

February

- Brad Lehan - Youth Protection (02/27/09)
- Steve Linn - Safe Swim Defense (09/16/08)

April

- Lisa Reel – Youth Protection (04/21/09)

May

- Julie Buckley – Youth Protection (05/02/09)

June

- Mike Dahlin – YP (06/15/09), Safety Afloat (06/15/09), Safe Swim Defense (06/15/09)
- Bradley Brown – Safety Afloat (06/26/09), Safe Swim Defense (06/26/09)
- Jon Holland – Safety Afloat (06/26/09), Safe Swim Defense (06/26/09)
- Brad Lehan – Safety Afloat (06/14/09), Safe Swim Defense (06/13/09)
- Steve Linn – Safety Afloat (06/02/09)
- Tom Murta – Safety Afloat (06/01/09), Safe Swim Defense (06/01/09)
- Will Kingry – Safe Swim Defense (06/26/09)

### Upcoming Training Opportunities

- Osceola District Scout Leader Specific Training Day – Sat., May 7, 2011, at PVUMC
    - SM ASM Specifics, 8:30am–4:30pm - All Sea base and Philmont adults need
    - Troop Committee – 8:30am-11:30pm
    - Youth Protection
    - Merit badge counselor training
      - **MUST PRE-REGISTER BY Thursday May 5**
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## Old Business/New Business

Deluxe Corp. (Jon Holland's employer) donated \$200 to the troop in support of Jon Holland's volunteer contribution.

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## General Announcements

Next Committee Meeting – Monday, June 6, 2011

Adjournment – Reminder to follow through, ask for help if needed