

Meeting Notes

Boy Scout Troop 288 Committee Meeting

Monday, June 6, 2011

PVUMC

7:00-8:00

Call to Order - Chair – Leigh Leisle

Attendance Recorded by Secretary – those in attendance marked in BLUE with guests noted as follows: Brad Shannon, Sheila Hickson-Curran as well as other observing parents.

Approval of Previous Meeting Minutes – Minutes were approved

Scoutmaster – Dick Basye

PLC results - Went over upcoming dates, mtg objectives,

Monthly Outing Plans - Next Week is Wild Adventures – staying in a Best Western with both inside & outside corridors.

Younger boys have adult with them in the room.

Troop Planning Conference (TPC)- is this Saturday, thanks to those that have assisted with pre-calendar prep. Only remaining question is date to turn in greenery sales. TPC will be at SM Lakes Sat @ 8:00. Adults that will be there are:

- Tom Murta, SL rep, help prepare lunch
- John D'Aquila, Bring donuts, milk & juice for start, observe and help as needed
- Gary Christiansen, Bringing lunch- (Hamburgers, salad, chips, cookies, soda)
- Brad Shannon, As needed & lifeguard

Scout Progress- 2 scouts tonight SM conference for 1st class. 4 BOR's scheduled for next week.

Discipline- New patrol make-up, after summer camp. Two Scouts from the Mushroom Patrol will be moved into the Eagle Patrol. One Mushroom Scout is planning to take some time away from Scouting, and the placement of the two remaining Mushrooms was deferred until later. The Frog Patrol is being dissolved since they are down to 3 Scouts, and those boys will be moved into the Panther Patrol, bringing the patrol to 12. The size of this patrol was discussed. Pros and cons of the patrol size were put forth, as well as the possibility of establishing two "squads" within the patrol. The patrol will remain together at this time.

Swim Checks – a couple boys still need swim checks before summer camp.

Secretary – Diana Rawle

- none

Outdoor Coordinator – Gary Christiansen

- none other than Wild Adventures details discussed above.

Treasurer – Lisa Reel

Update on Troop Finances was provided.

Division of Treasurer Duties- Lisa stepping out of the Treasurer role next year. Duties split into three areas with volunteers identified as follows:

- Collections for outings, attendance, etc., working with scribe – Stacy Gannon
- Bookkeeping/Expense Checks - Sherrill Brown
- Fundraising – Camp Cards will be coordinated by the Sankars, and the Greenery sale will be coordinated by Sheila Hickson-Curran.

Summer Camp – 4 people have cancelled summer camp plans. Due to the cancellations, our troop may lose one of the free adults which would result in an additional \$50 charge to the troop. \$50 is being withheld from the refunds issued to cover this, and will be refunded if not needed. Attendance now stands at 26 scouts and 7 adults. An additional \$30 is being collected from each scout attending to cover the increased gas cost expected. Any excess amounts after the camp will be refunded to the scout accounts equally.

Philmont Request for Gear – items below requested by Philmont crews. After discussion, the Committee agreed these items are Philmont expenses, and will not be provided by the troop. Suggestions for obtaining these items were discussed.

- Tyveck
- Small Camp Stove

Advancement Coordinator – Marohn Pacitti

Troop Advancement Progress

- AT COH: 16 Rank Advancements, (8 Scout, 5 2nd Class, 2 Life, 1 Gold Palm)
- 37 Merit Badges awarded (16 Eagle Required)
- NEEDED: Swimming MBC, Communications MBC. (We will schedule MBC Orientation for T288 parents in the fall.)
- Current MB: E.Sci: Gary working on date to go to GTMRR (Guana)

Boards of Review

- Next: June 20th

Life to Eagle – Status of projects in progress was presented, as well as those boys initiating projects.

Chaplain – Tom Murta

- none

Membership - Debbie Selvagn

Membership

- Health Forms are due. I will collect tonight and next Monday, then all copies will have to be mailed to me.

Training coordinator – Sherrill Brown

Sherrill noted she will be changing roles to work as Treasurer/bookkeeper next year. A new Training Coordinator is needed.

Training Entered into TroopMaster since the last Committee Meeting

Jon Holland

- Safe Swim Defense – 05/14/11
- Safety Afloat – 05/14/11

Hal Still

- Youth Protection - 04/15/11
- Safety Afloat – 04/15/11
- Safe Swim Defense – 04/15/11

Mike Dahlin

- Youth Protection – 05/31/11
- Safety Afloat – 05/31/11
- Safe Swim Defense – 05/31/11

Training Needed and/or Expired

February – Brad Lehan - Youth Protection (02/27/09)

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

June – Bradley Brown – 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), Safe Swim Defense (09/16/08)

Tom Murta – Safety Afloat (06/01/09), Safe Swim Defense (06/01/09)

Will Kingry – Safe Swim Defense (06/26/09)

July – none

August – Tina Holland – Youth Protection (08/24/09), SSD (08/24/09), Safety Afloat (08/24/09)

Upcoming Training Opportunities

none

Old Business/New Business

- Committee Status
 - Returning - Leigh Leisle (Chair), Diana Rawle (Secretary), Chaplain (Tom Murta), Debbie Selvagn (Membership)
 - New – Sherrill Brown (Treasurer) with Stacy Gannon, Sankars, & Sheila Hickson-Curran supporting
 - Transition – Gary Christiansen (Outdoors/Equipment) and Marohn Pacitti (Advancement) – looking to transition out of their roles. Volunteers needed.
 - Open – Training, Eagle Advancement & Eagle Advisor (Hollands stepping out of roles). Gary expressed an interest in possibly assisting as Eagle Advisor.
- June 13, 2011 – Review 2011-2012 Calendar Proposal developed at TPC (Troop Planning Committee Meeting) on June 11, 2011. Dick will try to send out preview copy to review prior to meeting on 13th.
- EOY Committee Get Together – Set Date/Time. Meeting not yet determined.

General Announcements

Next Committee Meeting – TBA

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