

## Boy Scout Troop 306 Committee Meeting Minutes

Tuesday, October 21<sup>st</sup>, 2008

### Attendees:

K. Conerly	J. Gonzalez [SPL]	J. McGuire
S. Conerly	G. Hundley	L. Mobley
C. Cook	M. Mack	H. Olds
K. Duncan	P. McCray	R. Sava
M. Farmer [Chair]	I. McGuire	

### Opening:

The meeting was called to order at 7:01 p.m. and opening prayer led by Mr. Conerly.

### Reports:

1. **Secretary:** Minutes of August 12<sup>th</sup> and September 16<sup>th</sup> committee meetings were approved.

2. **Scoutmaster:**

a. **Activities:**

The October campout will be at Geneva Wilderness Area. We will be splitting into two groups: 1<sup>st</sup> Class and above will be doing the 15-mile bike ride for the camping merit badge; others will be working on rank requirements at the campsite. Mrs. Mobley asked if there were enough adults to go on the bike ride. Currently there are two; she may join them.

The November campout will be at the Florida Elks Youth Camp in Umatilla to participate in the ropes course. We have invited Webelos from local Packs and Boy Scouts from several Troops to join us.

The December campout will be at the Clark Family Campground [formerly KOA] in Orange City. We will be working the Toy Boy Ministry as a service project at Deltona Alliance Church.

Manatee Swim is scheduled for Saturday, December 13<sup>th</sup> and is being coordinated by Mr. McGuire. Unless we have 25 people and can fill the boat, we will be sharing the boat with another group. He will be sending out information in the near future. Payment and permission slip will be due at the Troop meeting on November 17<sup>th</sup>.

b. **Equipment:**

Mr. Maier purchased 2 new camp stoves for the Troop to replace ones that had broken.

3. **SPL:**

Justin did not have his PLC notes with him. He said that they came up with different ideas for locations to sell candy bars. Individuals are making calls to banks and stores.

The Scouts are interested in pursuing the Big Boy pie fundraiser.

- Mrs. Mobley motioned; Mrs. Mack seconded. Mrs. McGuire volunteered to chair the pie fundraiser.

4. Treasurer:

Mrs. Conerly provided hardcopy of Troop financial status. We are in the positive. All monies for Double H have been reconciled. She explained that the monies in the Wachovia accounts have been transferred to the new accounts set up at Fairwinds Credit Unit. The Wachovia accounts have been closed. \$250 expenditure listed is the deposit for 2009 summer camp.

5. Outdoor Activities Coordinator:

Campout at Geneva Wilderness Area this weekend.  
Ropes course in November – also flag retirement ceremony.  
Manatee swim in December.  
Campout at Clark Family Campground in December.  
There will be a sub-committee meeting to discuss options for the spring break 2009 trip.

6. Advancement Coordinator:

Mrs. Mobley reported:  
3 rank  
5 merit badge  
0 other

During boards of review, scouts have mentioned wanting more patrol time (both during Monday night troop meetings and also outside of that meeting).

7. Chaplain – vacant:

No report.

8. Training:

Mrs. McGuire provided information on upcoming training available through Tuscarora District on Saturday, November 15<sup>th</sup> – New Leader Essentials, Scoutmaster job specific, and Troop Committee Challenge.

Mrs. Farmer asked Mrs. McGuire to send out an email to the adults regarding the dates.

9. Equipment Coordinate – vacant:

See Scoutmaster report.

10. ScoutParent Coordinator:

Mrs. Cook will be contacting parents as the need arises for assistance.

**Old Business:**

1. Scouting for Food – Mr. McGuire is our chair for this activity which takes place on the first two Saturdays in November. He will draft email and attachment with information and map to be emailed out to the troop. He addressed some main points:

- Scouts must be in uniform
- We will be meeting at 8:30 a.m. on both Saturdays at the Winn-Dixie parking lot at Providence and Normandy – near the Bank of America
- Brothers and sisters my help, but they must stay in vehicle and they cannot approach doors

Discussion was held about the troop providing hot dogs and drinks at local park after food has been sorted on the second Saturday.

- Mrs. Mack made the motion; Mrs. McGuire seconded; passed – all in favor.

2. Previously discussed Webelos Liaison position is still unfilled.
3. Fundraiser updates:
  - a. Popcorn – since donations were higher than anticipated and these are designated to the Troop, the committee voted to change the percentage split for individual sales, blitzes, and show & sell from 60% to Scouts / 40% to Troop 100% to Scouts. This is for this popcorn sale only. Mrs. Mack made the motion; seconded by Mrs. Mobley; committee passed favorably.
  - b. Troop rummage sale – date is set for January 31<sup>st</sup>. Mrs. Mack will be coordinating a sub-committee meeting in the near future. Mrs. Olds indicated that she was interested in assisting.
  - c. Insider Pages – Mrs. Conerly reported that the group she previously told us about had received their check, and it was a good fundraiser. It would run for 3 weeks, and there are not out of pocket costs. At the end of the time period, we would receive an itemized report by person with how much had been earned. This fundraiser was approved by the committee. Simone will work to set this up before Thanksgiving and will email out information to the Troop. Mr. Sava made the motion to start right away and set the profit split at 75/25 [Scout/Troop].
  - d. Big Boy Pies – Mrs. McGuire handed out information on this opportunity. She will have information available for the Scout at the next Troop meeting. We will earn \$2 profit per pie sold. The money will need to be collected in advance. Mrs. McGuire will forward information to be emailed out to the Troop also.
4. Activity Review:
  - a. Troop COH
 

Suggestion had been received to add coffee to the menu for the slide show and perhaps a cookie platter.
  - b. Jordan's Eagle COH
 

Mr. Hundley expressed his family's appreciation for the Troop's participation at Jordan's Eagle COH. Assistance from the Troop is vital, and it would be beneficial for more help in the future. He said that he and his wife have lots of Eagle related items that will be made available for future events of this nature. Storage bins will be purchased to store these items. He also showed us the beautiful afghan which Mrs. Conerly crocheted and gave to Jordan as a present.
  - c. Fall Fest – activity at DAC went well with lots of compliments received from the church.
  - d. School Nights:
    - Deltona Middle – 3 new scouts
    - River Springs Middle – 3 new scouts
    - Other – 1 new scout

The Troop currently has 43 active Scouts.
  - e. University of Scouting – 12 went from the Troop; along with 2 Scouts from Troop 550 and 2 adults from Pack 306.
  - f. Spring Break Trip

- Long Key – no group campsites large enough
  - Ft. Lauderdale – renovating group site – possibly done by January
  - There is a short list of state parks that have group campsites.
  - To be taken to PLC for more ideas.
5. Recharter – money for recharter and Boy's Life magazine is due by Monday, November 3<sup>rd</sup>. Committee decided not to pay recharter fee for trained adult leaders.
  6. Christmas Party – scheduled for Friday, December 19<sup>th</sup> and is going to be potluck. Mrs. Olds has volunteered to coordinate the food.
  7. Summer Camp 2009 – the Troop will be going to Camp Rainey Mountain near Clayton, GA. Mrs. Conerly will be emailing out more information on payment schedules for those who are interested in attending. Mr. Sava asked how cost was calculated, and this was provided.
  8. Troop 544 – after consultation with Council, and Chartered Org, it has been decided to not pursue a merger with Troop 544. Anyone who is interested in working with Mr. B. McCray may pursue this on an individual basis.

**New Business:**

1. November Troop Committee Meeting – date will be Tuesday, November 18<sup>th</sup> due to conflicts with the Volusia County Fair and moving of PLC.
2. Troop COH – Mrs. Mobley requested assistance for January 24<sup>th</sup> COH.
3. New Scout Fee – Mrs. Conerly present idea – further discussion table until November meeting in the interest of time.
4. Temporary Replacement Secretary – Mrs. Duncan has requested that someone step us to take over the duties of Secretary for a couple of months.
5. Adults on Troop camping activities – discussion was held and decision was made that any adults who wish to camp out with the Troop need to be registered with BSA.

Next meeting will be on Tuesday, November 18<sup>th</sup>.