

## Boy Scout Troop 306 Committee Meeting Minutes

Tuesday, November 18<sup>th</sup>, 2008

### Attendees:

K. Conerly	J. Gonzalez [SPL]	L. Mobley
S. Conerly	M. Mack	D. Olds
M. Farmer [Chair]	P. McCray	C. Sava

### Opening:

The meeting was called to order at 7:02 p.m. and opening prayer led by Mr. Conerly.

### Reports:

**Secretary:** Mrs. Duncan and Baby Keira are home and doing well. Mrs. Farmer asked if we wanted to wait until the end of the meeting to approve the October minutes since everyone didn't get to read them. It was agreed we would approve them at the end.

### **Scoutmaster:**

#### Monthly Outings:

The Troop is camping at the Florida Elks Youth Camp this coming weekend. We will have a large group participating, including Webelos from Packs 241, 306, 130 and 560.

The December camp-out will be at the Clark Family Campground. We will be providing service at DAC and helping with the Toy box Ministry.

The Manatee Swim is on December 13<sup>th</sup>. We have a good size group signed up to go.

Webelos Woods 2009 will be out at Camp Rybolt. This is a much better location. The dates for this are: January 16, 17 & 18.

I am not getting much positive feedback about participating in the Boy Scout Extravaganza in February. It is expensive and the Troop will probably not participate as a whole. This will also allow us to change the date of the backpacking camp-out to a more convenient time.

#### Youth Training:

At PLC, the adults sat at a different table and left the Scouts to their own. The SPL did a great job of running the meeting so we will continue this setup. Also, the ASM's are to meet for a few minutes after PLC so we can help make sure that the plans made will happen.

#### Membership:

We have 42 active Scouts.

We have 6 new OA members, 5 Scouts and 1 Adult. This brings our total to 15 Scouts and 5 adults.

#### Web sites:

Web site is going well with all positive feedback. Site counts since last month are: troop306cf.com (101) and the photo site (99). Mr. Maier has paid the bill for the next two years. Apparently a few are using it. I have also added some facts about the Troop. It includes some numbers and some past history. I will add more information there as I think of it.

Mrs. Farmer asked if there is a link from the Tuscarora Website to the Troops website. Ken confirmed that there is a link.

Equipment:

Mr. Maier has purchased three new Coleman stoves for a total of 4.

We purchased 4 new 10x10 canopies for patrol sites.

We purchased new software for advancement and finance tracking. We are now using Troopmaster 2008 Dot net version and Troopledger. We will begin using Troopledger on January 1, 2009.

**SPL:** The scouts who started the personal management merit badge will be finishing that up and the others will be working on rank advancement and merit badges.

The cool whip pies will be done at the December 15<sup>th</sup> Troop Meeting.

January Court of Honor will be Chinese Food.

Camping – There will be no cell phones for scouts, no tent swapping, scouts must stay out of tents during the day. The scouts do not want set time schedules. The patrols want to set their own time schedule.

Spring Campout – Fish Camp in Deland

Christmas Party – Dec. 19<sup>th</sup> at 6pm -- There will be Barbie Doll hockey and a basketball tournament. The entire family is invited to the Christmas Party. Scouts are to bring a \$15 gift for an auction amongst the scouts. It is a pot luck dinner.

**Treasurer:**

Mrs. Conerly provided a hardcopy of Troop financial status: \$316.43 balance, \$5,480 popcorn, \$1,134.25 donations. 23 out of 35 scouts participated in the popcorn fundraiser. There was one \$36 returned check plus a fee that was imposed by the bank. We have re-chartered 34 youth and 34 adults.

**Outdoor Activities Coordinator:**

Mrs. Sava confirmed that Mr. Sava has resigned from this position. We are looking for someone to fill this position. Mrs. Conerly mentioned that if we couldn't fill the position that perhaps different people could step up and organize one campout a piece.

**Advancement Coordinator:**

Mrs. Mobley reported:

12 rank

6 merit badge

0 other

Scouts continue to ask for more patrol time during the troop meetings. A few scouts expressed that they would have liked to be able to bring their bikes on the campout. There was much discussion about allowing all scouts to bring bikes. Mr. Conerly explained that the PLC must discuss it and schedule bike time, if that is what they want to do.

Mrs. Mobley is in need of more of the lower rank patches.

Mr. Olds wants to work with the Troop Guides – under 2<sup>nd</sup> Class. Mr. Conerly will email him. All scouts who have been camping do have the camping merit badge open.

### **Chaplain**

Mrs. Farmer mentioned that Mrs. Cook was contacting the new parents about the Chaplain position and other opportunities and will follow up with them.

### **Training:**

No report

### **Equipment Coordinate – vacant:**

See Scoutmaster report.

### **ScoutParent Coordinator:**

Mrs. Farmer stated that Mrs. Cook spoke with adults about filling the Secretary position temporarily and will follow up with them.

### **Old Business:**

Fundraiser updates:

Popcorn – Mrs. Mack stated that all popcorn has been delivered to Scouts and December 1<sup>st</sup> is the deadline to pay for popcorn. Prizes have been ordered and should be here for December 1<sup>st</sup>.

Troop rummage sale – date is set for January 31<sup>st</sup>. Mrs. Mack stated that we will hold it inside the gym. She would like to have 2 hour shifts from 7am – 2pm with 6 adults/6 scouts working the shifts. Mrs. Farmer called Our Father's Closet and they will arrive at 3:30 to pick up all items that didn't sell. There was discussion about selling food/bottled water and having a car wash. Mr. Olds suggested advertising on Craig's List and in the Pennysaver for 2 weeks. He suggested that we rent tables to outsiders. Mrs. Conerly said that Pastor Keith has to approve renting tables out. Mrs. Mack has to check with Spence at DAC to verify the times that we have. Mrs. Mack motioned that there would be an 80 (boys & adults)/20 (Troop) split of the profits. There was no 2<sup>nd</sup> on this motion. There was much discussion about whether or not adults should get a split of the profits. Mrs. Sava made a motion that there is an 80 (scout) / 20 (Troop) split of the profits. Mrs. Mobley 2<sup>nd</sup> & Mr. McCray agreed and it passed. No adults will get credited with profits. We **do need** scouts and adults for Friday night to set up.

Big Boy Pies – There were 50 pies sold which represented 6 boys. 2 new boys did an awesome job. Total profit was \$100. Mr. McCray made a motion that the entire profit goes to the boys, Mrs. Mack 2<sup>nd</sup> and the motion passed.

Insider Pages – Mrs. Conerly reported that as of November 18<sup>th</sup> we are at \$438.50 which represents 7 scouts. This ends on December 2<sup>nd</sup>.

Scouting for Food – 43 people participated and we have an estimate of 800-1,000 pounds of food collected. We fed a homeless man at the cookout after Scouting for Food.

Christmas Party – Mrs. Olds is the coordinator. Mrs. Farmer stated that we will need a flier & a potluck sign up sheet. The troop provides the paper products. We will have a table for Toys for Tots. Mrs. Mack stated that she has decorations that she would be willing to donate to the troop.

New Scout Fee – Mrs. Conerly stated that we would table it since all the new scouts have been registered.

**New Business:**

Mr. McCray stated that the cost of Camp Rainey Mountain makes summer camp prohibitive and we need to rethink our choice. Mrs. Conerly confirmed for Mrs. Farmer that we have a \$250 non refundable deposit. The parents voted at the last parent meeting to go out of state. There was a long discussion regarding Summer Camp and the different fundraising opportunities that are there for the boys to earn the money. Mrs. Mack motioned that we discuss summer camp at the Christmas Party with all the parents, Mr. McCray 2<sup>nd</sup> and the motion carried.

Mrs. Farmer asked if we were ready to approve the minutes from October. Mrs. Mobley asked to make one quick comment however; Mr. McCray wants to table this until next month since he has some things that he'd like to discuss.

Next meeting will be on Tuesday, December 9<sup>th</sup>.