

Boy Scout Troop 306 Committee Meeting Minutes

Tuesday, April 14th, 2009

Attendees:

M. Farmer (chair)	H. Good	B. Auerbach
S. Conerly	C. Sava	A. Wilder
K. Conerly	S. Ciesla	J. Gonzalez (SPL)
K. Duncan	C. Cook	

Opening:

The meeting was called to order at 7:00 p.m. and opening prayer led by Mr. Conerly.

Reports:

Scoutmaster:

Upcoming Monthly Outings:

- The SCGAA Shooting Youth Shooting Fest is now a day event instead of a campout. We were short on adults and I will be out of the country this weekend.
- Family Fest on May 2nd.
- Troop Annual Planning Day on May 9th.
- Summer Camp

Past Outings:

- Highland Park Fish Camp – 28 Scouts started Fishing Merit Badge, 6 have finished.

Equipment:

- A dutch oven re-seasoned by Mr. Sava was returned. He did a great job. He will be given another one to work on.
- We purchased on new dutch oven and two camp grills.
- We purchased another plastic 8 foot table; we now have six.
- We obtained a large quantity of miscellaneous camping/troop gear from a Church in Daytona Beach (some useful items: Axe, saw, 2 coolers, 1 drink cooler, tents, tarps, sleeping bags, ropes, 2 plastic tote boxes, approx \$100 worth of merit badges, and some souvenir stuff). There are other items which we will be passing on or selling in the rummage sale or on e-bay.
- The troop purchased a 10x10 popup canopy for ½ price at Home Depot.

Web Site:

Many people are using the web site for information. I am in the process of reworking the site so that it will be easier to maintain as well as easier to obtain needed information. Andres Marin has been assigned a project to create a Troop/Boy Scout information page in Spanish to encourage more participation by people who have not mastered English yet. This will also be a recruitment tool.

SPL: PLC on 3/31:

- All but two scouts were present.
- Reflections about campouts
- On 4/25 there is community service available.
- Aaron Stokes is now in charge of the uniform bank.
- Currently working on fitness tests for younger scouts.

Upcoming troop meetings:

- On 4/20 scouts will be creating signs for the family fest booth and working on marching formations for summer camp.
- 4/27 the troop will work on designing the obstacle course for family fest.
- 5/4 will be practice marching and cadences for camp.
- 5/11 construction of gateway and practice marching
- 5/18 swim test
- 5/25 no troop meeting

Secretary: Mrs. Duncan has nothing new to report.

Treasurer: Mrs. Conerly's report is as follows:

Net Worth – As of 3/31/09 the Troop's net worth is \$2,523.75 (the highest amount in the Troop's history).

Scout Account Statements – Passbook statements for March from TroopLedger were sent out 4/13/09.

Camping Supplies Reserve & Donation – a \$500 donation was received from a Scout's parent to be used for camping supplies.

Summer Camp – Deposit has been made to Camp Rainey Mountain (\$3,000 on 3/25/09). We currently have 31 Scouts and 7 – 8 Adults that are planning to attend.

Family Fest – To date 330 Cards have been sold at Show & Sells and 93 Cards sold by individual Scouts. Donations to date are \$1,742.49.

Outdoor Activities Coordinator: vacant: currently trying to have an assistant scoutmaster take over for each campout.

Advancement Coordinator: Mrs. Mobley was unable to attend this month's meeting.

11 MB 10 Rank 16 other

Chaplain: vacant

Training: No report. (Outdoor leadership skills in October)

Equipment Coordinator – vacant:
See Scoutmaster report.

Scout Parent Coordinator:

Mrs. Cook is looking for volunteers to help with Court of Honor in May. Mrs. Wilder will assist with decorating. Mrs. Olds and Mrs. Ciesla will help coordinate. The committee also discussed making sure that there will be enough food for each category (main dish, desert, etc). Mrs. Cook made a motion for the troop to spend up to \$70 for table decorations. Mrs. Olds seconded the motion and the committee passed it unanimously.

Discussion Items:

1. **Family Fest:** the committee discussed the profit split for fundraising. Mrs. Cook made a motion to have donations go 100% to the troop but to give the boys 100% of the card sales in their scout accounts. Mrs. Olds seconded the motion and the committee was all in favor.
2. **Troop Prizes:** A change was recommended for the troop party from a game night in the Family Life Center to the Daytona Cubs Game and campout on 5/23. Scouts who sold at least 15 cards will be eligible to attend. The troop will pay for admission and food ticket (\$10 + 4.25/5.25). Mrs. Sava made a motion to finalize this change. Mrs. Cook seconded the motion. All committee members were in favor. The SPL will discuss with the troop members who is eligible and who wants to go. A motion was made by Mrs. Duncan and seconded by Mrs. Sava for the troop to bring additional snacks and drinks. All committee members were in favor. The committee discussed the number of chaperones required for the event. Mrs. Duncan made a motion that there needed to be at least two adults for ten boys + 1 additional adult for each five boys above that. Mrs. Ciesla seconded the motion.
3. **Parent Ribbon:** Mrs. Donahue and Mrs. Mack were not present to discuss the progress of the ribbons. This item has been tabled until the next committee meeting.
4. **District Unit Dinner:** Information was shared about the dinner as follows: it takes place once a year and is for adults only. Units will recognize their leaders (the boys have selected three leaders). Mrs. Sava made a motion that there should be a plaque for this award- a small size around \$10- Mrs. Olds seconded the motion and the committee was all in favor.
5. **Planning Meeting:** This will take place on 5/9 from 9-3 at Gemini Springs in pavilion #5. Mrs. Sava made a motion and Mrs. Olds seconded the committee funding lunch. All were in favor.
6. **Court of Honor:** 5/16- the theme is Mexican. Mrs. Olds and Mrs. Ciesla will help coordinate the food. Mrs. Wilder will assist with decorations. Mrs. Ciesla will research a possible game that would be appropriate for the theme.
7. **T-Shirt inventory:** Mrs. Cook will make phone calls to see who needs t-shirts. Mrs. Conerly will bring an example of a wicking t-shirt to the next committee meeting if Mrs. Farmer reminds her.

Other Items of Discussion

Mr. Conerly brought up the concern about having a screening process for prospective adult leaders. Some questions he would like to address are their motivations, interests, and level of commitment. The committee discussed how to screen potential adult leaders and came up with the following ideas:

Committee adult leader interview that would consist of the ASM + 2 committee members (preferably the chair and parent coordinator) or the committee chair + 2 members (scout parent coordinator). The committee needs to develop a list of questions for the interview.

Mr. Conerly will discuss the subject of inappropriate jokes by ASM at the next PLC.

Meeting adjourned at 9:02 PM

The next meeting will be at 7 PM on Tuesday, May 12, 2009.