

Boy Scout Troop 306 Committee Meeting Minutes

Tuesday, May 12, 2009

Attendees:

M. Farmer (chair)	D. Goodridge	B. Auerbach
S. Conerly	T. Bell	L. Mobley
K. Conerly	C. Sava	A. Wilder
J. Donahue	C. Cook	M. Stanulewich

Opening:

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

Reports:

Scoutmaster: (Read by Mrs. Farmer)

Outdoor Activities:

Upcoming:

- ❖ Daytona Cubs overnighter at the Jackie Robinson Ballpark in Daytona: This is for the Scouts who sold more than 15 Family Fest discount cards.
- ❖ Summer Camp: Rainey Mountain near Clayton Georgia. Side trips to Stone Mountain Park and whitewater rafting on the Nantahala River. We will have 31 Scouts attending.

Recently passed:

- ❖ Family Fest at Earl Brown Park: The attendance was great and the event overall went very well. The boys constructed an obstacle course which was popular with the crowd.
- ❖ Annual Planning Day: This was at Gemini Springs Park and we have themes and activities mostly picked out for the next year.
- ❖ SCGAA Spring Youth Fest: This was changed to a day event after we determined that we did not have enough adult leadership especially since I was called out of town for work.

Equipment:

No new equipment.

Web sites:

The main Troop website is nearing the 1000 hit mark. I am continuing to make subtle changes and additions to make it more useful.

The photo site is still up and running. I am still waiting on pictures from various events.

Annual Planning Results:

- ❖ Summer camp next year will be in state but will not be at Camp La-No-Che. We are exploring 4 possible BSA Camps: Sand Hill Scout Reservation (Brooksville), Flaming Arrow SR (Lake Wales), Wallwood (Quincy), Camp Shands (Gainesville), I hope to make some queries and road trips this summer to visit.
- ❖ Campout themes: Water (Beach, canoeing, wilderness survival, Coast Guard, Toybox Ministry, sports and backpacking).
- ❖ The Coast Guard Station is reserved and we will be inviting Webelos from various Cub Scout Packs.

SPL: (read by Mrs. Farmer)

- 6/1 planned for gateway, marching, pre-requisites
- Annual planning - NYLT is \$225. You must be 13 or older and 1st class.
- Random uniform inspections
- One patrol for games and service per meeting
- Likes are sitting in Patrols, enjoyed PLC and camping.
- No PLC in June
- July 7th is next PLC

Meetings:

Mrs. Farmer stated that there is No Troop Meeting on June 15th. The next Committee Meeting will be June 23rd.

CRM: Mr. Cummings will drive the small bus. Mr. Farmer will borrow a truck and pull the troop trailer. Kenneth will drive his truck and pull the trailer with golf cart.

Finances:

Net Worth – As of 4/30/09 the Troop's net worth is \$4,312.00.

Scout Account Statements – Passbook statements for April from TroopLedger were sent out 5/2/09.

Summer Camp – We still have 31 Scouts and 8 Adults that are planning to attend. Tom Farmer will be borrowing a vehicle from a friend and will pull the Troop trailer to and from summer camp for us. Almost all Scouts & Adults have made 100% of their payments as of the May 11th Troop meeting. One Scout's parents are having financial issues and he may not be able to attend camp. A decision will be made by the end of the week.

Family Fest – Total of 394 Cards were sold at Show & Sells and 336 Cards sold by individual Scouts for a grand total of 730 cards sold. Donations total was \$2,337.80.

100% of the profit from the card sales was distributed into the appropriate passbook accounts on 4/30/09. On 5/1/09, Central Florida Council was paid for the cards sold and all remaining unsold discount cards were also returned to CFC. Prize order form was submitted and prizes will be picked up at the June RoundTable meeting (6/18/09). We have 28 Scouts eligible for the Daytona Cubs Game / Campout on May 23rd.

Unit Numbers – We have purchased new tan & green unit number patches to distribute as needed.

Camping Supplies – A new Dutch Oven, 2 Camp Grills, and an additional 8-Foot Folding Table have been purchased for use at campouts and activities.

Discussion Items

- 1) Mrs. Donahue – The Troop will begin presenting a parent ribbon to each scout as they make their first rank. They will be able to choose from a Boy Scout ribbon or a Cub / Boy Scout combination ribbon. These are designed to display the parent pins. Mrs. Mobley believes that we have 15 for the upcoming COH. Mrs. Donahue has already made about 60.
- 2) COH -- Mrs. Mobley stated that we have 14 rank, 5 merit badges, 0 other. Comments from BOR – behavior problems within patrols. Chase’s Eagle BOR is May 22 at 7pm. Mrs. Conerly informed us that George Boyles will be 18 on July 23rd and hasn’t started his project. Matt Rivera and Anthony Wallace will both be 18 in October. Matt’s project has stalled, but Anthony’s is progressing. Mrs. Mobley will hold a BOR for stagnate boys. Mrs. Mobley appreciates the new committee members helping with BOR’s. Mrs. Cook reported that we have 120 RSVP. Several families are still undecided. We don’t need any more sides. Mrs. Wilder and Mrs. Ciesla discussed piñatas. We will begin setup at 2:30
- 3) NYLT – The Troop would select one boy that the Troop would pay to attend August 3rd - 9th.
- 4) Family Fest – Mrs. Farmer informed the committee that there was an issue with one boy/parent not signing in for a Show & Sell. On May 11th there was an adhoc meeting with all the committee members who were present: Debbie, Tom F., Judi, Lisa I, Stacey, Bill A, Debbie, and Margaret. They voted to let the scout participate in the sales reward of Daytona Cubs since he would have been eligible had he signed in.
- 5) Re-Charter 2010 – The questions was asked by Mr. Conerly if the Troop should pay to re-charter the leaders. Claudia’s opinion is that all returning leaders who are trained in their position should be paid for by the Troop.
- 6) Summer Camp 2010 – Mr. Conerly’s report above shows the possibilities at the moment. He also mentioned that there will be an OA Service Project clearing Ocala National Forest, National Jamboree in VA, South DC. We should know by August 1st or September where Summer Camp will be.
- 7) Mrs. Mobley mentioned that Walt Ritterbush admired the Dutch Oven patches and would like a bunch. The Conerly’s will let him know how to order them.
- 8) T-Shirts – Mrs. Farmer sent around Mrs. Conerly’s Double H t-shirt with the wicking. Our current supply of shirts is ok with the exception of 2XL and 3XL.

- 9) Planning Meeting – We had a total of 20 boys show up for the meeting.
- 10) Fundraisers – Mrs. Mack will be setting up car washes. Mrs. Cook made a motion for an 80/20 split in donations. Mrs. Mobley seconded and all were in favor. We will have a limited number of adults at the car washes.
- 11) Mr. Bell motioned that Walt Ritterbush and Richard Peterson have approached him to help in the crossing over of Webelos to Boy Scouts. Several new Boy Scouts can't set up a tent. We had some discussion regarding this and felt that the Webelos Den Leader Training should cover this subject.
- 12) Mrs. Conerly is excited that all forms are in for CRM. There are still forms needed for new scouts who aren't going to summer camp. Starting next year we need all new medical forms.

Meeting adjourned at 8:49 PM

The next meeting will be at 7 PM on Tuesday, June 23, 2009.