

**Boy Scout Troop 306- Committee Meeting Minutes for
Tuesday, August 11, 2009**

Attendees: * M. Farmer *S. Conerly *C. Sava
 * K. Duncan * K. Conerly *M. Lodes
 * M. Mack *B. Auerbach *L. Mobley
 *A. Andrews *SPL- Not present

Opening: The meeting was called to order at 7:03 PM with a prayer led by M. Lodes.

Reports:

Scoutmaster-

Junior Leader Training:

Brock Mack completed the NYLT (National Youth Leadership Training) on August 8th. I was very impressed with his attentiveness and participation at the course. I would like to send at least 4 Scouts next summer if finances allow. I think money spent on this course is well spent.

**The cost is \$225 per scout, and the troop would need to raise the money. The SPL needs to have this training. The requirements for attendance are that the scout must be age 13, 1st class, and recommended by the scoutmaster.

Recently passed outings:

Pizza and Movie: We met at Ci Ci's on July 25th. After lunch, we watched the movie "Scout Camp" provided by Mr. Lodes. We had a few attend.

Upcoming outings:

Beach Campout: August 28 – 30 at River to Sea Park in Flagler County.

Campout at the Daytona KOA in Port Orange. We will be swimming, cooking, and hopefully get some leader training in.

Needs:

A short document stating: Expected travel behavior by scouts (cars, buses, airplanes, etc.) I hope to get PLC to create this in the near future.

Web site:

Mike Lodes is now updating the main web site. I will still be posting pictures on the photo site until further notice. The site is apparently being well used.

Equipment:

We had a trailer workday this past week. Andy Jagodzinski, Billy Fanning, Rose Fanning, and Tommy Bell showed up to help. We got quite a bit accomplished but made some plans for future enhancements.

**Mr. Conerly would like for someone to take over gathering information and pricing for painting or wrapping the troop trailer. Mrs. Farmer will send an email to all registered

adults to ask for help. Additionally, Mrs. Mobley would like to create a flyer to hand out at court of honor. We also need ideas for what should go on the trailer.

Equipment Coordinator- VACANT

Outdoor Activities Coordinator-VACANT

Equipment Coordinator- VACANT (see scoutmaster's report)

SPL- Justin Gonzalez is currently out of town on vacation. For reference, please see the PLC minutes below.

Attendees:

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George (Wolverine PL)	* Mrs. Conerly
* AJ (Eagle PL)	* Mr. Bell
* Jesse (Cobra PL)	* Mr. Duncan
* Bruce (Dragon PL)	* Mr. Jagodzinski
* Gerald (Troop Guide)	* Mr. Lodes
* Mr. Conerly	* Mrs. Farmer

Absent:

Justin (SPL), Brock (ASPL), Matt J. (Alligator PL), Matt D. (Troop Guide), Tyler F. (Scribe), Ryan T. (Scribe), Mr. Chase, Mr. Couvillon, Mr. Cummings, Mr. John, Mr. Jordan, Mr. Mack, Mr. Michael, Mr. Wallace, Mr. Williamson

Meeting was opened in prayer by Jesse.

In Justin's absence, the meeting was run by Gerald, Troop Guide.

Meeting began with a discussion and review of the Troop Program Features for "Safety" that was provided by Mr. Lodes. PLC members decided this was a good tool for them to use to help them plan the monthly outdoor activity and the weekly Troop meetings.

The Troop Program Features can be found online at <http://www.scouting.org/sitecore/content/Home/BoyScouts/Resources/Troop%20Program%20Features%20Vol,-d,-%20I%20-%20II.aspx> and Mr. Lodes will also be posting them on the Troop web site. PLC members need to review the Troop Program Resource topic of the month **prior to** the next PLC. For the September PLC they need to be familiar with "Aquatics".

Using the suggested guide in the Troop Program Resource for "Safety" for the outdoor program PLC members determined a schedule for the August campout. This way each camper will know the time schedule of planned activities.

Once the activities for the campout were decided, PLC then planned the weekly Troop meetings based on those activities. Skills Instruction, Patrol Meetings, and the Interpatrol Activity for the meetings before the campout will prepare Scouts for the campout and are taken from the monthly theme, which for August is Safety.

Skills Instruction for each week was determined by PLC and Mr. Duncan is in charge of lining up an Instructor with the Troop or an experienced Scout to teach the weekly Skill. As needed or applicable he may bring in guest speakers or ask an adult leader to teach the Skill.

PLC also discussed and decided on an Interpatrol Activity for each week. Mr. Couvillon is in charge of securing any necessary equipment for the interpatrol activities and to enlist experienced Scouts to run the activity each week. Mr. Bell will assist Mr. Couvillon as needed.

Troop Meeting Plans:

Ideas for upcoming Troop meetings:

MBs – Personal Management, Communications, Cit. Community, Radio
Other Skills –Patrol Flags, Flag etiquette, knots, lashings, first aid

August Theme: Safety

8/10 (Dragon) - *Skills Instruction:*

1) *Merit Badge: Mrs. Mack would like to meet with Reading MB Participants. Will probably need about 20 min.*

2) *Second Class 1a – Map & Compass*

Patrol Meetings: Menus, tent buddies, duty rosters, and interpatrol activity

Interpatrol Activity: Flapjack Flipping Relay

8/17 (Eagle) - *Skills Instruction: Safe Swim / “Beach” First Aid*

Patrol Meetings: Menus, tent buddies, duty rosters, and interpatrol activity

Interpatrol Activity: Submarines and Minefields

8/24 (Alligator) - *Skills Instruction: Cooking Fire Instruction & Safety*

Patrol Meetings: Menus, tent buddies, duty rosters, and interpatrol activity

Interpatrol Activity: String Burning Race

8/31 (Cobra) - *Skills Instruction: Poptober Kick-Off*

Patrol Meetings: Menus, tent buddies, duty rosters, and interpatrol activity (for Sept. campout)

Interpatrol Activity:

September Theme: Aquatics

Old Business:

Service Hours at Angel Food Ministry (one Saturday a month) help people distribute and carry food. Next one is on August 29th. This is a troop campout weekend. Call Mrs. Farmer at 407-493-4680 to let her know if you will attend or if you have any questions.

There is a Troop campout August 28th through the 30th. We will be at River to Sea Preserve in Flagler County. Activities need to be planned. Permission slips are due by Mon. 8/10.

The next Troop campout is September 25th through the 27th. We will be at the KOA in Port Orange. Permission slips due Mon. 8/31.

The October campout is at Camp Mitchell in Lake Helen October 23rd – 25th. We will be working on the Wilderness Survival Merit Badge.

Court of Honor on September 19th. There will be a Wolverine Patrol retirement ceremony. Need to discuss food and potluck (*Mrs. Conerly*).

- Have Scouts give parents input on what they would like to have to eat; therefore, what type of food to be brought
- Don't waste food
- Adults may assist with serving, esp. dessert
- This is NOT going to be your last supper/meal, but it might be your last at a Troop 306 COH!
- Learn to taste test different foods to expand your horizons; you might just like something other than meatballs and mac 'n cheese
- May no longer plan to have a “theme”, but just a regular potluck to increase “regular” foods.

Patrol Leaders will discuss food at COH with their patrols to discuss the items listed above.

New Business:

Poptober Fund Raiser – Mrs. Mack setting up “Show and Sells”; these will begin on Sept. 12th

Unit Level Prizes...need ideas.

- Item(s) for top sellers? How many “top sellers”?
1. Pocket Knife (suggestion was made for it to be either a Swiss Army Knife, a Multi-Tool, or possibly the Scouting Coin Knife from www.scoutingcoins.com (\$35 + optional \$5 engraving)
 2. Headlamp (waterproof)
 3. Fishing Pole, Tackle Box & Gear (Tommy Bell will secure & donate)

4. Tent, Sleeping Bag, & Lantern (Tommy Bell will secure & donate)
5. Universal Tickets – qty. 4 (Donated by Andy Jagodzinski)
6. Disney Tickets – qty. 4 (Donated by Andy Jagodzinski – MAYBE...needs to check if he can get them)
7. Orlando Magic Tickets – qty. ??? (Donated by Mike Lodes)

PLC's choice for top prize would be any of the tickets (# 5-7). Mrs. Mack will confirm that all those who said they can donate items actually can get them before offering them as prizes!

- Pie in the face again or something else like that for Individual Sales Goal?

Pie in the face again NO or something else like that? YES PLC decided they would like to have it be a meal at CiCi's pizza for every Scout that reaches a dollar goal that is to be determined by the Troop Committee.

- Each Scout that "Fills it up" either gets put into a unit raffle? YES
What type of prize? An item or gets a ticket for a pie in the face or other stunt?

Take 2 items from the "top sellers" list. Mrs. Conerly has suggested that the Troop Committee will make the decision, but possibly take one of items # 5-7 and make that the first one given away in the drawing and then take one from items # 1-4 and make that the second item given away.

Fall Fest at DAC October 10th 9 AM – 3 PM. Community Service

University of Scouting October 17th

January COH date has been changed from Jan. 16th to Jan. 9th due to a Jamboree Shakedown campout scheduled for Jan. 15 – 17; creating a conflict for several members of our Troop..

Rummage Sale – Date change...most likely to Sat. Feb. 6, 2010 with set up on Fri. Feb. 5th.

100th Anniversary Awards (can be earned between Sept. 1 2009 and Dec. 31 2010)

Is there anything else for the good of the Troop? All agreed that Gerald did a great job at the Troop meeting the night before and did a FANTASTIC job running PLC!

Important to check e-mail & Troop web site frequently!

Next PLC – September 1st

Secretary- no report

Treasurer-

Net Worth – As of 7/31/09 the Troop's net worth is \$3,357.36.

Due to an error on my part in a data entry related to Daytona Cubs, the Troop actually has \$73.25 more than I reported the last couple of months. It has been corrected.

Scout Account Statements – Passbook statements for July from TroopLedger were sent out today, 8/11/09.

Summer Camp – We received the anticipated refund for overcharge from La Quinta hotel of \$186.48. and then release of reserved summer camp funds in passbook accounts. In the Fall we will receive a \$40 refund from Northeast Georgia Area Council for overpayment of summer camp fees.

Camping Supplies – No new purchases in July.

NYLT – The Troop paid \$225 for Brock Mack to go to NYLT Aug. 3rd – 8th.

Program Supplies – SPL Handbooks (3), PL Handbooks (5), and Den Chief Handbooks (2) were purchased in July. The remaining PL Handbooks (3) were backordered and were then purchased in August. Lisa Mobley donated \$100 on 8/10/09 towards the purchase of the handbooks.

Activity Expense – Ice cream and toppings were provided by the Troop at the Fishing event held on Monday July 27th at Gemini Springs. Total cost was \$40.46.

**Mrs. Conerly suggested that we need to discuss Thanksgiving baskets and get the project moving.

Advancement Coordinator-

RANK: 3 MB: 15 OTHER: 0

Mrs. Mobley has received 4 of 5 letters for George Boyles's Eagle Board of review. She is hoping to hold his Eagle board of review this Thursday.

**Mrs. Conerly made a note that Council prefers to have the original Eagle application sent with the appropriate signatures.

The feedback from board of reviews the past month is that the boys are excited and happy.

Mrs. Mobley is getting ready for the next court of honor.

Chaplain- VACANT

Training- VACANT

Scout Parent Coordinator- Mrs. Cook was not present

Discussion Items:

- T. Farmer & L. Mobley approved the troop's purchase of ice cream for the fishing activity on 7/27.
- Upcoming date changes are:
 - Court of honor 1/16/10 to 1/09/10
 - Rummage sale 1/29-30/10 to 2/5-6/10
- Mrs. Mack will be looking for some people to help with the rummage sale committee next month.
 - POPTOBER: kickoff is on 8/31. Mrs. Mack made a motion to have a kickoff contest with the following prizes- grand prize = marshmallow blaster; 5 Trail's End ball caps to give out to other winners. The motion was seconded by Mrs. Sava and unanimously passed by the committee.
 - Mrs. Mack made a motion on troop level prizes for popcorn sales as follows: top prize= theme park tickets; 2nd prize= camping gear; 3rd prize=fishing gear;

4th prize = pocketknife; 5th prize = headlamp. These prizes would be based on individual sales goals, including online sales. Scouts who sell popcorn will also earn an entry into a raffle for each sheet that they fill up. The prize for this raffle will be theme park tickets. Scouts who work show and sells will be eligible for one entry each 8 hours that they work into another raffle. The prize for this raffle will be Magic game tickets. Scouts who earn \$300 in sales (either individually or through show and sells) will be eligible for a dinner & drink at Cici's Pizza. Mrs. Mobley seconded the motion and the committee passed it unanimously.

- Mrs. Mack made a motion that the profit split for the popcorn fundraiser should be 80/20 for scout sales (this can be revised as needed). Donations will go 100% to the troop. Mrs. Sava seconded the motion & the committee passed it. Another motion was made that adults will be included in the profit split for the sell and shows that they work. This motion was seconded by Mrs. Duncan and passed by the committee.
- Mrs. Mack has been arranging show and sells she has already confirmed spots at Winn Dixie and Ace Hardware on Ft. Smith. She will also call Walgreens and Game Stop. Walmart is no longer allowing show and sells.
- Andres will be transferring to another troop. Mrs. Conerly would like to transfer the fund from his scout account. Mrs. Sava made a motion to send the money. Mrs. Mack seconded the motion and the committee passed the motion unanimously.
- Brock Mack gave a brief speech on what he experienced and learned at NYLT. He felt that it was a very positive experience for mature scouts and would encourage other scouts to go. He feels it will help him immensely with his leadership duties. Due to time constraints, the committee agreed to table discussion on sponsoring 4 scouts for next year's NYLT.
- It was noted that Mrs. Donahue might need assistance at the next court of honor distributing the parent ribbons.
- Mrs. Sava has not had any feedback from adults since the last court of honor on the ability or desire to teach merit badges.
- We have a request for 2 XXL t-shirts and need to order more soon. We currently have 30S 16M 21L 7XL. Mrs. Sava made a motion to order 100 shirts with a size breakdown to be decided upon later. Mr. Auerbach seconded the motion and the committee passed it.
- There are two eagle projects in progress right now. Both scouts will be 18 in October.
- The committee is willing to support Thanksgiving baskets again this year. We will need a new coordinator. Mrs. Mobley made a motion to support the baskets pending PLC approval and Mr. Auerbach seconded the motion. The committee passed the motion.

Meeting adjourned at 9 PM

Next meeting will be Tuesday, September 8, 2009 @ 7 PM