

**Boy Scout Troop 306- Committee Meeting Minutes for  
Tuesday, October 13, 2009**

**Attendees:** M. Farmer (chair)                      S. Conerly (treasurer)  
                    K. Duncan (secretary)                      K. Conerly (scoutmaster)  
                    L. Mobley (adv. coor.)                      B. Auerbach  
                    B. Mack (SPL)                                  P. Guevara  
                    M. Mack

**Opening:** The meeting was called to order at 7:00 PM with a prayer led by B. Mack.

**Reports:**

**Scoutmaster-**

**Junior Leader Training:**

We had TLT scheduled in September with Mr. Lodes.

**Recently passed outings:**

Camping trip at River to Sea Preserve in Flagler County: We had 23 youth attend. The trip turned out well despite some gate issues on Friday evening.

**Upcoming outings:**

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

Wilderness Survival Campout at Camp Mitchell in Lake Helen: Another district will be having their camporee there away from us. We have permission to use their portable toilets.

Summer camp will be 6/13-6/19 at Camp Shands in Gainesville.

**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:** New stands for made for patrol flags. They need to be painted and then they will be ready for use.

***Equipment Coordinator- VACANT***

***Outdoor Activities Coordinator-VACANT***

***Equipment Coordinator- VACANT (see scoutmaster's report)***

**SPL-** Theme for November and December is cooking. 100<sup>th</sup> anniversary awards can be earned between September and December 2009. Boys are interested in incorporating it into the meeting. Some boys are concerned about choosing between ordeal and the Coast Guard campout. Clarifications will be made on the availability of other ordeal campouts.

*Secretary- no report*

**Treasurer-**

**Net Worth** – As of 9/30/09 the Troop's net worth is \$3,915.01.

**Scout Account Statements** – Passbook statements for Sept. from TroopLedger have not been sent out yet, not certain when they will be done.

**Miscellaneous Expenses** – Supplies were purchased at a cost of \$33.87 for Patrol flag stands. Troop supply of plates, bowls, cups, and cutlery was replenished after the last Court of Honor at a cost of \$47.04.

**Popcorn –**

Show & Sells: As of 9/30/09 total sales is \$729

Donations: As of 9/30/09 total donations at show & sells is \$483.26

Up To Date Information as of 10/13/09 –

Show & Sells: \$1,482

Donations: \$968.90

Take Order Sales: \$2,050

We have 15 of the \$10 Caramel Corn buckets left in stock. I hope to be able to transfer some or all to another unit, however, if this is not successful we need to determine how we can get rid of this extra. We do not have the option to return extra popcorn to Council as we have in previous years.

**Advancement Coordinator-** Rank: 12 MB: 11 other:1

Feedback from BOR: there are disrespect and behavior issues in the troop. Would like sleep in time at a campout and would turn in earlier. Love the game time and interpatrol activity. Would like to have more patrol vs. patrol.

Committee member feedback: Some boys do not have basics and are not ready to move forward in rank advancement. Some are going too rapidly and not maturing enough first. Some boys are not showing interest in taking leadership. The committee discussed how to address the need of boys who may be struggling with rank appropriate skills.

Anthony Wallace and Matthew Rivera have both passed their scoutmaster conferences. Chase wants to have an Eagle COH in January or February. George would like to have one when he returns in the spring.

**Chaplain- VACANT** \*B. Mack has asked Mr. Bell if he is interested in being the troop chaplain and he has said that he would consider it. Mrs. Farmer will send out an email to encourage people to complete their adult leader training.

**Training- VACANT**

**Scout Parent Coordinator- Mrs. Cook was not present**

**Discussion Items:**

 Poptober

- Sales and donations are down as well as the number of boys who sold anything.
- Prizes
  - 1<sup>st</sup> = theme park ticket
  - 2<sup>nd</sup> =camping or fishing gear
  - 3<sup>rd</sup> = pocket knife
  - 4<sup>th</sup> = head lamp


-fill it up raffle = theme park tickets (nobody filled up their sheets)

-Over \$300 in sales = dinner at Cici's Pizza. (only 2 boys sold this much)

-Profit split 80/20 with donations 100% to the troop.

\*Mrs. Mack made a motion to change the profit split to 100% toward the boys. L. Mobley seconded the motion and all were in favor.

-Feedback was that the troop had trouble filling all of the slots for show and sells this year. PLC will discuss whether to have as many set up next year.

 Thanksgiving baskets

- \$29.00 in donations
- Good amount of food product
- The troop is not to solicit for donations such as calling stores for gift cards. This is against Boy Scout policy.
- Possible partnership with a grocery store or the deacons may have some money to donate.
- Still need someone to coordinate with families and help map out the route.

 Troop trailer

- Received a graphic design for a wrap but no information on pricing. No explanation about the benefits of wrapping vs. painting or lifespan of the wrap. Brock Mack will speak to someone about prep and painting cost.

 Upcoming events

- Toy box ministry 12/4-12/6 Clark Family Campground campers will work on Saturday, but anyone can come.
- Christmas party 12/18 need to decide on gift exchange/toy donation and dinner. Appetizers and deserts was the suggestion. Brock will bring this to the troop.
- Rummage sale (baked goods)
  - Set up 2/5 & sale 2/6
  - Mrs. Mack will not be able to direct this year. She will assist Mrs. Farmer to enlist the help of others.

**Meeting adjourned at 9:10 PM**

**Next meeting will be Tuesday, November 10, 2009 @ 7 PM**