

**Boy Scout Troop 306- Committee Meeting Minutes for
Tuesday, November 17, 2009**

Attendees: *M. Farmer *S. Conerly * K. Conerly
 * T. Mack *B. Auerbach *S. Ciesla *C. Sava
 *SPL- Brock Mack

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

Reports:

Scoutmaster-

Upcoming outings:

Coast Guard and Clark Family Campouts. Clark Family only has 15 scouts/2 adults signed up as of now.

Jan Campout will be in Gemini Springs due to the big field that we can use for the Sports Activities.

Feb Campout will be the backpacking campout. Kyle Hearn has agreed to do a trip with both of our units. We will need leadership to take the ones who aren't backpacking on a separate trip.

Equipment:

Trailer – Bruce Merrill will give us a good rate. There is discussion on how to get the stickers off the trailer. Mr. Mack will check with his neighbor and get a quote to clean up the trailer and get a fresh coat of white on it. Then we will get with Bruce Merrill for the design.

Action Item ~ Mr. Conerly needs to get the dimensions of the skin on the trailer to Mr. Mack.

Mr. Conerly replaced a lantern and bits and pieces.

Scout Night:

Mr. Conerly decided not to participate in the Middle School Scout nights.

Outdoor Activities Coordinator - This is currently being managed by the ASMs.

Equipment Coordinator - VACANT (see scoutmaster's report)

SPL - Brock Mack presented his report.

There has been a great deal of Webelos II's visiting. Ryan Goodridge brought his den to a Troop Meeting.

We need to have more position training done for quartermaster and uniform bank. If the boys understood their jobs more, perhaps they would perform better and enjoy it.

Most scouts forgot to submit a report, including Brock. However, we did have 40% submit a report which is pretty good for the first month.

Secretary - no report

Treasurer -

Net Worth – As of 10/31/09 the Troop's net worth is \$4,274.09.

Scout Account Statements – Passbook statements for Sept. 1 – Nov. 15 from TroopLedger were sent out as of today. Next statements will not be sent out until after 1/1/10.

Miscellaneous Expenses – Reimbursement was made to Angie Wilder for Sept. COH decorations, total was \$54.35. Supplies were purchased for an interpatrol activity (dirty diapers) at Troop level at a cost of \$17.99.

Popcorn – Final Figures for 2009:

Show & Sells: \$1,482

Donations: \$968.90

Take Order Sales: \$2,090

We were able to transfer all extra popcorn to Pack 560 which was very helpful since we do not have the option to return extra popcorn to Council as we have in previous years.

As of today, 11/17/09, there are only 8 Scouts that still need to pay for some or all of their Take Order sales. Total still to be turned in is \$902.

Payment for popcorn was made to Council today, 11/17/09. Total paid was \$2,321.80 (65% of total sales).

Summer Camp – Deposit was paid to Camp Shands for \$200 on 10/19/09. Currently we have 19 Scouts and 2 Adults that have paid deposits to the Troop, with others that have indicated interest in attending.

Thanksgiving Baskets – As a Troop we collected \$139 this year, adding that to the \$47.15 we had in the reserve account we have a total of \$186.15 to spend. The deacons from Deltona Alliance Church have provided names to us and we will be providing Thanksgiving Baskets to 16 families. We have also received gift cards from Publix (\$50), Sav-A-Lot (\$40) and Wal-Mart (\$50). The deacons will cover any additional expenses we incur.

Recharter Fees – All Scouts and Adults who plan to recharter have paid their fees and the recharter paperwork will be submitted at RoundTable meeting on November 19th.

Advancement Coordinator -

Mrs. Mobley was not present. Mrs. Farmer stated that James Andrews was the only BOR this past week. BORs have slowed down. We do have two Eagles in the making.

Chaplain - Brock Mack was able to get Mr. Bell to “volunteer” to be Chaplain. Mr. Bell did work with Jacob Lodes on the church service at the last campout. Jacob wasn’t at the campout, but came out Sunday morning for the service!

Training - VACANT

Mrs. Conerly created a spreadsheet which is attached. If you have completed a training that isn’t listed, please get a copy of your card/certificate to Mrs. Farmer.

Scout Parent Coordinator - Mrs. Cook was not present. Mrs. Conerly stated that Mrs. Cook would like to make phone calls and ask what tasks parents would like to help the Troop complete. Mrs. Farmer will check to see if we can have more than one Scout Parent Coordinator. It would be easier for two people to make phone calls to everyone in the Troop.

Discussion Items:

- Popcorn prizes will be November 30, 2009. The scout must have paid their popcorn in full to receive their prizes. The Orlando Magic Tickets are for December 19, 2009 for the winner of the drawing. Top seller prizes are:
 1. Theme park tickets
 2. Fishing or camping gear
 3. Pocket knife
 4. Headlamp
- Scouting for Food Update: Great job to the 13 Scouts and 12 Adults that participated one or both weekends! Troop 306 collected 173 bags of food...the most bags collected by a Troop in Tuscarora District...great job!!! There is a COOL new patch this year for those who participated.
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Upcoming Events

- Thanksgiving Baskets – Thanks to Stacey, Bill, Madge and Nancy for all of their work on the inventory. Diane K. will call the 16 families who will receive food and verify family size and addresses. Assembling baskets will be on Monday night [November 23rd], we have several adults who have agreed to assist. Delivery will be November 24th. We have 6 drivers.
- Toy Box Ministry – All scouts and adults are welcomed to join the ministry on December 5th at 9am at DAC. Wear your Troop T-Shirt.
- Christmas Party is December 18th at 6:30pm – Mrs. Farmer stated that we need help with sign ups, decorations, room set up, laying out food, and coordination of clean up. Games are being planned by the scouts. Mrs. Ciesla agreed to handle the sign ups. Mrs. Conerly will have the candy jar container for the guessing game. Mr. Auerbach made a motion for \$75 to be allocated and Mrs. Ciesla seconded.
- Rummage & Bake Good Sales – Set up (2/5/2010), Rummage (2/6/2010) – Mrs. Farmer wants a team together to handle this event. We need advertising, scheduling of scouts & adults. Car wash? Mrs. Conerly stated that we did not make money on the food last year. Mrs. Sava made a motion to serve coffee & hot chocolate for donations. Mr. Auerbach seconded.
- January COH – Mrs. Conerly told us that the theme is Birthday Celebration. I will ask Mrs. Wilder if she would be willing to perform her magic again!

Action Item ~ Mrs. Farmer needs to send the last COH flyer to Brock Mack and he will update for the next COH.

- Fundraising – Mrs. Farmer has a flyer about a fundraising event through a tanning salon. It was unanimous that we did not want to participate in a fundraising event with a tanning salon. Mr. Mack mentioned that he saw a BBQ fundraiser at University of Scouting. He will get more information for the next meeting. Mrs. Sava stated that she will get information about a Troop fundraiser at Chili's in Orange City.
- Community Service – Mrs. Sava mentioned that Disney World is starting something new in 2010~Give A Day/Get A Day. They will have a list of community service projects that you can sign up for and each person who works will get admission into the park. She will bring more information when she gets it.

Meeting adjourned at 8:45 p.m.

Next meeting will be Tuesday, December 8, 2009 @ 7 p.m.