

**Boy Scout Troop 306- Committee Meeting Minutes for
Tuesday, January 12, 2010**

Attendees: M. Former S. Conerly S. Ciesla
 K. Duncan K. Conerly P. Guevara
 B. Auerbach M. Lodes L. Mobley
 SPL- Not present

Opening: The meeting was called to order at 7:01 PM with a prayer led by M. Lodes.

Reports:

Scoutmaster-

Outings: No update

Equipment: five patrol boxes are now complete.

Equipment Coordinator- VACANT

Outdoor Activities Coordinator-VACANT

SPL- No representative present.

Secretary- no report

Treasurer-

Net Worth – As of 12/31/09 the Troop’s net worth is \$4,485.80.

Scout Account Statements – Passbook statements for Nov. & Dec. were sent out on 1/11/10.

Miscellaneous Income or Expenses – We received payment of \$112.57 from the Deltona Alliance Church Benevolent Fund towards the Thanksgiving Baskets to cover any expenses above what money we had collected at the Troop level.

Recharter fees were processed through the Unit Account and paperwork should be processed by Central Florida Council sometime this month (has not been done as of 1/12/10).

Overall 2009 Finances – The Troop ended the year with an increase in Net Worth of \$2,943.38 compared to the Net Worth on 1/1/09.

**Mrs. Former asked if we should set up a designated account for NYLT. Mrs. Conerly stated that she is confident the funds will be available when the time comes.

Advancement Coordinator- 4 rank 1 MB 0 other

The response by committee members to help with boards of review has been awesome. Last month we had two back-to-back eagle boards of review thanks to L. Mobley, B.

Auerbach, and K. Duncan. Feedback from one scout was that he would like to have a troop activity every once in awhile.

**Mrs. Conerly has received and reviewed the initial draft write-up for Justin's eagle project. She is still waiting for one from A.

Chaplain- not present

**Mrs. Former shared the following information from Mr. Bell: He tries to help Chaplain Aides with events and meetings. He will be at the upcoming campout and put together a service.

Training- VACANT

Scout Parent Coordinator- Mrs. Cook was not present

Discussion Items:

- The January **Court of Honor** needs to be rescheduled. The two options are 2/27 and 3/13, both of which have conflicts. However, the committee agreed to choose 3/13 since there will not be another Court of Honor in May. The parents will receive notification by email and flyer.
- **Fundraisers: rummage sale**
 - The rummage sale will be 2/6 with set up on 2/5. Deadline for scouts to sign up will be 1/25 to confirm the total number of hours. The committee approved the purchase of muffins and coffee for the first shift to work Saturday morning. The troop will accept the donation of baked goods and snacks for the boys, as lunch will not be available. Mrs. Mobley made a motion to run a paid ad in the Penny Saver and anything else that is free. The limit for advertising is \$30.00. B. Auerbach forwarded the motion and P. Guevara seconded the motion.
 - We will have a 14ft trailer on Church Grounds to store donated items. E may need a committee member to stand outside the trailer Monday and Tuesday nights after the meetings to collect donations. The official drop-off will be Friday night.
 - K. Duncan made a motion that the profit split for this fundraiser should be 90/10 after all expenses. S. Ciesla seconded the motion.
- **Fundraisers: Discount Cards**
 - The cards will cost \$5.00 each and are similar to a debit card. There will be 4 one-time use coupons included such as \$5 off a \$50 purchase at Publix. The slogan is two for \$10 in 2010. The troop will earn 40% of the profit from card sales.
 - Family fest is now called Scout Show and will be at the UCF Arena this year.
 - This fundraiser will be starting one month earlier than in the past. The cards must be ordered by 1/31. The cards will arrive 2/18 and the sale ends on 5/1 when all money will be due.
 - The troop will need volunteers to schedule show and sells and coordinate sign ups.

- Mrs. Farmer will send a targeted email to request a volunteer to set up show and sells.
 - The troop will earn \$2.00 per card. L. Mobley made a motion that the profit split for this fundraiser will be 80/20 with 100% of the donations going to the troop. S. Ciesla seconded the motion.
 - The troop will order 2000 cards and PLC will discuss troop level prizes.
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- **Toy Box Ministry parent gift:** Mrs. Conerly will check on the requirements for the boxes. The idea will be taken to PLC where the troop will get input from the scouts and assistant scoutmasters.
 - **Scouting for Change:** Regions Bank is assisting with the collection of quarters to celebrate the 100th anniversary of scouting and support charity. Scouts will need to collect \$5.00 for a certificate and \$25.00 for a patch. They should turn the money into the bank and bring a receipt to the troop. The deadline for this is 2/5.

Meeting adjourned at 9:08 PM

Next meeting will be Tuesday, February 9, 2010 @ 7 PM