

**Boy Scout Troop 306- Committee Meeting Minutes for  
Tuesday, February 9, 2010**

**Attendees:** M. Farmer                      S. Conerly                      M. Mack  
                    K. Duncan                      K. Conerly                      P. Guevara  
                    B. Auerbach                      M. Lodes                      A. Wilder  
                    B. Cummings                      SPL- B. Mack

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

**Reports:**

**Scoutmaster-**

**Outdoor Activities:** February Campout: Location is Princess Place Preserve in north Flagler County. The Scouts are working on the historical merit badge Tracking.

Troop Court of Honor on March 13.

March Campout: District Camporee in New Smyrna Beach area.

April Campout: Location is at Camp La No Che, the theme is "Road to 1<sup>st</sup> Class."

May Activity: Day event at the "Scout Show" at UCF

\*\*Mr. Lodes knows someone at the nearby Methodist Church. He may try to arrange a lock-in the night before.

Summer Camp: We are going to Camp Shands next. The dates are June 13<sup>th</sup> – 19<sup>th</sup>. **\*23 scouts signed up right now\***

**Equipment:** The Troop has purchased: 1 new stove, 2 propane trees, 3 propane hoses, 1 rake, 1 flat nosed shovel, and an electric brake controller. Jeremy Williamson donated one propane tree. I really hope to stop using the small propane bottles due to the expense.

Also, the canopy on the trailer has been repaired and is functional now. The jammed light switch was replaced with a timer.

**Scout Roster:** We have 41 Scouts on the roster with 2 that haven't shown up for a while. Harley dropped out recently. We have 6 Webelos committed to cross over to us. We currently are not allowing any others to join.

**Behavior:** Most Scouts have been very good. We have the occasional problem. We are struggling to get some of the Junior Leaders to turn in reports for PLC.

**NYLT:** The date was changed to the first week of July to rectify the conflict with Jambo. Registration will open soon. Two scouts are interested in attending. We have room for two more.

\*\*Need to schedule an annual planning meeting before summer camp. Date chosen is May 15.

Mr. Conerly has started a calendar with dates. Mrs. Conerly asked Brock to bring up annual planning at PLC.

***Discussion notes:*** Mr. Lodes asked if we are still interested in painting the trailer. Mr. Cummings mentioned a discount that he can get @ Macco (\$225) Discussion ensued about design ideas and a warp job. The troop needs better ideas about the work and estimates. We will continue to research.

***Equipment Coordinator- VACANT***

***Outdoor Activities Coordinator-VACANT***

***SPL-*** The troop has been rowdy and running over time at meetings. Boys enjoyed participating in athletics at the Gemini Springs campout. The patrols need a lot more teamwork, especially on meals and cleanup. The PLC discussed discount card prizes.

***Secretary- no report***

***Treasurer-***

**Net Worth** – As of 1/31/10 the Troop's net worth is \$4,573.28.

**Scout Account Statements** – Passbook statements for Jan. & first part of Feb. will be sent out in the next few days. I wanted to wait until profit allocations from the rummage sale were determined as I know many Scouts & parents are curious about those figures.

**Miscellaneous Income or Expenses** – Activity Expenses of \$78.84 were paid in January, which was reimbursement to Angie Wilder for Christmas party decorations. We had miscellaneous expenses of \$26.87 for lemonade, tea, plates, and envelopes to restock Troop supplies (to be used for COH or other Troop functions and envelopes are for Thank You notes.)

Rummage sale expenses were \$80.40; however we will be getting a credit of \$39.80 from the Pennysaver as we were mistakenly charged for an ad placement, when the action by Scott Duncan was to cancel the advertisement he placed too early in the month. A second, and the correct charge the next week was \$40.60...this is our only expense for the rummage sale.

We had \$240.66 in expenses from the Camping Supplies Reserve fund. This included some supplies for the fifth Patrol Box, refill of propane tanks, purchase of a stove, and expandable posts and hoses for the propane tanks.

All income in the month of January was for deposits into individual passbook accounts, t-shirts, campout payments, summer camp, and dues. Nothing out of the ordinary!

**Summer Camp** – Currently we have 22 Scouts and 2 Adults that have paid deposits to the Troop, with at least 1 additional Scout that is planning to attend. The next deposit of \$50 per Scout is due to be paid to North Florida Council by 2/15/10.

***\*\*Mrs. Conerly will add the names of the 4 new eagle scouts to the church plaque and will order 1 for each boy.***

***Advancement Coordinator- Not present and no information available at this time***

***Chaplain- not present***

***Training- VACANT***

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

## Discussion Items:

- Aaron Stokes transferred back to troop 241. The question was whether his existing funds should be transferred back to that troop. He has \$24.13 in his account from a popcorn show and sell. He transferred into the troop with money. Mrs. Mack made a motion to transfer the funds to the other troop. Mr. Auerbach seconded the motion and it passed.
- The COH has been rescheduled to March 13. Mrs. Wilder will do the decorations again. The theme is Boy Scout birthday. Mrs. Farmer has volunteered to pay for the cake. Mr. Cummings will see if his workplace might be willing to donate tablecloths for a one-time use. Mrs. Mack made a motion that we set a decorating budget of \$80.00. We will readjust the figure as needed. Mrs. Farmer asked Mrs. Conerly if she will need help with the program. Friends of Scouting will be present. Mr. Lodes would like to invite a gentleman from John Knox who earned his eagle rank (1949 maybe).
- Fundraisers
  - Rummage sale total = \$1394.63 Cost = \$40.60
    - Troop profit \$135.40
    - Individual allocations TBA 4.26 per hour
    - Pizza, soda, danishes, and muffins cost \$95.35 but Mrs. Mobley donated \$90.00 for the pizza.
    - Mrs. Farmer felt that the event went well. People arrived to buy at 6:40. There was good coverage for workers all shifts. Most individual boys worked, but some were addressed.
  - Discount cards begin shortly. Publix has very strict guidelines that conflict with the show and sell guidelines that the troop has developed. Mrs. Duncan suggested having a separate flyer for the Publix show and sells that outlines the specific guidelines. Troop level prizes as suggested by PLC:
    - 1. gift cards
    - 2. knife
    - 3. camping gear
    - 4. flashlight
    - 5. field book
    - other ideas- lantern, new handbook (spiral bound), pie throwing or Cici's Pizza
  - Mrs. Farmer wants to table the prizes until the next committee meeting when we have more information from Council regarding district level prizes. PLC will discuss troop activity.
  - Future opportunities:
    - Mrs. Farmer will send a link with information about Christmas tree sales and the committee will discuss next month.
    - Mr. Lodes mentioned that he knows of a troop who hosts a merit badge university. He thinks that we should consider a similar project.
    - Mrs. Mack is willing to organize car washes for the summer months.
    - Mrs. Conerly will look into Insider Pages.
- Toy box shoebox gifts has been tabled until March.

Brock asked for an updated troop roster. He will remind Mrs. Conerly to send it.

The next committee meeting will be **Tuesday, March 9 @ 6:30 PM**. In an effort to save time, committee members will distribute reports via email and read them before the meeting. Any committee member should come with questions about the reports.

Meeting adjourned at 9:30 PM.