

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

<u>Attendees:</u> M. Farmer	S. Conerly	M. Mack
K. Duncan	K. Conerly	C. Sava
B. Auerbach	S. Ciesla	L. Mobley
SPL- B. Mack		

Opening: The meeting was called to order at 7:01 PM with a prayer led by L. Mobley. The committee chair opened the floor for any questions or comments regarding the reports that the treasurer and scoutmaster had submitted via email on April 3rd for committee review.

Reports:

Scoutmaster- ([Sent to all members prior to the meeting via email](#))

Outdoor Activities: February Campout: Location was Princess Place Preserve in north Flagler County. The Scouts were working on the historical merit badge Tracking. Most of the Scouts have finished it.

March Campout: Location is in New Smyrna Beach on county property. The campout is a district camporee and the theme is 100 years of scouting and focuses on the 1910 activities. Dates are: March 26 through 28th.

Troop Court of Honor on March 13.

SCGAA Youthfest is April 10. We are planning to attend.

April Campout: Location is at Camp La No Che, the theme is "Road to 1st Class." Dates are: April 16 through 18. We will be conducted the annual swim there on Sunday afternoon.

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

Summer Camp: We are going to Camp Shands next. The dates are June 13th – 19th. Most of the attendees have registered for their merit badge classes

July Campout: July 9 through 11 will be at Rock Springs/Kelly Park near Apopka.

Equipment: The new propane trees worked great on the last campout. We no longer need to use the expensive small propane bottles which have been removed from the trailer. The troop needs one tree more along with another hose which will be purchased soon.

The backup tv camera was purchased and installed. Unfortunately the distance is too long for reliable wireless transmission. So, cables have been ordered to make it wired.

Also the electric brake controller was purchased and installed.

Scout Roster: Three Scouts have crossed over from Pack 560 (Matthew Posadas, Tyler Thompson, and Zach Lamirande). It looks like 4 more will cross from Pack 241 (Anthony Cook, Andrew Mitterando, Nicholas Edwards and Scotty Luckart). No word on adults yet.

Behavior: One scout has been asked to not attend the next campout to behavior issues.

NYLT: The date was changed to the first week of July to rectify the conflict with Jambo. Registration will open soon.

Equipment Coordinator- VACANT

Outdoor Activities Coordinator-VACANT

SPL- The troop is doing well. Less noisy and more in attendance. The last campout was smooth. There were some issues with food such as not enough items for each patrol (hot dogs without buns) and individual shoppers did not follow the menus. The adult leaders ate with the patrols. For future campouts, each patrol will have a grub master. The boys who attended earned the tracking merit badge.

Secretary- *no report*

Treasurer- (Sent to all members prior to the meeting via email)

Net Worth – As of 2/28/10 the Troop's net worth is \$4,704.31.

Scout Account Statements – Passbook statements for Feb. will be sent out sometime in the next week or so. *Too much to do and too little time!*

Miscellaneous Income or Expenses – We had Activity Expenses of \$95.35 for pizza, breakfast foods, and sodas for the rummage sale workers. Most of this was covered by a donation from Mrs. Mobley (see below). We also purchased a sheet cake (\$35.97) for the Feb. 8th Troop meeting to celebrate BSA's 100th birthday!

We had Miscellaneous expenses of \$21.35 for paper products (cups, plates, and bowls) for Troop supplies in preparation for COH.

We had \$371.04 in expenses from the Camping Supplies Reserve fund. This included various items for the trailer – including the brake controller and back up camera. Also purchased were 2 coolers, hammer, parts to repair the trailer canopy, light timer switch for trailer, tool storage items, dustpan, dish soap, bleach, and toilet paper.

Other expenses include Awards (\$211.98) and the usual Campout Food.

Most income in the month of January was for deposits into individual passbook accounts, member Scout shop purchases, t-shirts, campout payments, summer camp, and dues. The deposit from Rummage Sale was \$1,394.83! We also had a donation of \$90 towards pizzas for Friday night rummage sale workers...thank you Mrs. Mobley!

Summer Camp – Currently we have 31 Scouts and 5 Adults that have paid deposits to the Troop, with possibly 2 additional Scouts that are planning to attend. Payment was made to North Florida Council on 2/12 (\$1,200) and 2/23 (\$3,400) so that we were at 80% paid so Scouts could register for classes. This did cause the Summer Camp reserve fund to go negative; however, with payment due from the Scouts by March 15th, the reserve account will again be positive. All Scouts that have submitted schedules to me have been registered for classes.

Advancement Coordinator- January =Rank: 4 MB: 5 February = Rank: 10 MB:19

★ Feedback from BOR: One scout suggested that two campouts per year be dedicated to rank and merit badge work only. One boy asked for input from the committee on what could be improved in the troop.

★ More training is needed for the flag ceremony.

★ So far, 117 people have RSVP for COH on Saturday (still working on the program).

A Suggestion was made to keep a running list on the board of scouts that are ready for BOR at the weekly meetings so that no one is overlooked.

Chaplain- *Mr. Bell was not present but gave a written report to Mrs. Farmer. "I let the boys come up with their own Sunday morning church services. I look it over the night before and assist in any way that I can. I also carry extra stories and prayers just in case. I feel our chaplain aids have done a great job."*

Training- *VACANT*

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

Discussion Items:

- ★ March COH
 - Not confirmed with tablecloths. Mrs. Farmer will follow up with Mrs. Wilder.
 - 117 planning to attend (15 or more tables needed)
 - There will be lots of meatballs and cake
 - Friends of scouting will present
- ★ Fundraisers
 - Discount cards
 - New Show and Sell has been added at Wachovia. It has been staffed.
 - The committee may need to revisit the 80/20 split.
 - Troop level prizes are still under review. PLC will look at the council prizes to determine if the current list will remain the same.
 - PLC agreed that the troop activity prize would be a Cici's Pizza buffet
 - Brock will go to the PLC with the possibility of Daytona Lagoon tickets.
 - Future opportunities
 - Committee members will review the links that Mrs. Farmer sent and PLC will discuss ideas.
 - Guidelines for future sign-ups
 - Have a parent meeting and post information on the website to review the policies
- ★ New neckerchiefs
 - The gold ones that the troop currently uses have been discontinued.
 - PLC would like to make it optional for scouts to buy a new one. Committee members will review the link for new neckerchiefs. The troop needs to figure out how many to order.
 - Some suggestions were seeing if some of the older boys who are now Eagle scouts would like to donate their yellow neckerchiefs to the troop as only a few of the new crossovers need them. Another idea is to take a poll from the troop members to see how many would be willing to change to a different neckerchief and then pre-order based on that number.
- ★ Need scouts that are first class and above to help teach Road to First Class @ the April campout (4/16-4/18)
 - Patrol leaders will review the information with the patrols
 - The campout costs \$14.00 and there will be a swim test on Sunday
 - Some possible incentives to encourage boys to participate in teaching would be acknowledgement or reward afterwards.
- ★ Gateway district camporee
 - Supplies are likely to cost a couple of hundred dollars
 - There is a competition where the winning gateway will be placed at a Volusia County trailhead.
 - The troop will not invest the money or time because it does not currently have the resources and the gateway is likely to be destroyed by vandalism or weather.
- ★ Parent shoeboxes for Toy box Ministry has been tabled until April
- ★ Mrs. Mobley has offered to make a donation toward the cost of new neckerchiefs.

Meeting adjourned at 8:30 PM

Next meeting Tuesday, April 13, 2010 @ 7 pm