

**Boy Scout Troop 306- Committee Meeting Minutes for
Tuesday, August 17, 2010**

Attendees: M. Farmer
K. Duncan
S. Shinner
SPL- B. Mack

S. Conerly
M. Mack

K. Conerly
L. Payne

Opening: The meeting was called to order at 7:00 PM with an opening prayer led by Brock Mack.

Reports:

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

Past Outdoor Activities:

Rock Springs: This campout was in early July. We had good attendance and the participants had a good time tubing in the run.

Future Outdoor Activities:

August: This was originally going to be at Princess Place Preserve in north Flagler County. However, only 3 adults signed up to attend. This left us with transportation issues and I decided to move the location to the Lake Monroe Conservation Area near Osteen. This will allow more parents to participate in transportation.

September: The campout for September is actually October 1 – 3. We will be at the Wekiva State Park group site. The scouts will be working on snorkeling and other water activities.

October: This is the Tuscarora District Camporee. The dates are the 22nd through the 24th. As usual the location will be at the Volusia County Fairgrounds. This will be interesting since the Fair will be shortly after the campout and they may already be starting setup. ADDENDUM: Location has since been changed to Fort Florida Road off Highbanks in DeBary.

November: Is now in limbo since the Elks Youth Camp is not available that weekend. I will be working on an alternative campout.

December: Is supposed to be in conjunction with the Toybox Ministry at Church. We are planning to camp at the Clark Family Campground in Orange City, but reservations have not been made yet.

Equipment:

The trailer is still at Bruce Merrell's house being painted. Hopefully it will be done by the Court of Honor on September 18.

Due to the Troop loaning Dining Canopies to Council for the Jamboree, we received some equipment in return. We have a fully loaded patrol box, a wagon, four 3 gallon water coolers, and 2 tents. I will be setting up the small trailer for Patrol Campouts to encourage the patrols to have their own activities.

The CPR trainer has not been ordered yet.

Scout Roster:

We are at 47 active Scouts currently.

Behavior:

Currently there no large issues.

NYLT:

Three Scouts from the Troop have attended this training. Matthew and Mark Donahue, and Ryan Goodridge participated thanks to the Troop paying their costs.

Elections: Troop Elections are to be held on August 30th. The Troop Leadership Training to be held on the 3rd and 4th Tuesday evenings.

Equipment Coordinator- VACANT

Outdoor Activities Coordinator-VACANT

SPL-

The theme for September is aquatics. There will be several changes to the annual plan due to availability of venues and adults to supervise.

The Yorktown trip may not be an option this year as it is not currently available.

If the scouts raise \$1300 individually in popcorn sales, they will have enough money to pay for the summer camp in North Carolina.

Troop level prizes suggested by PLC are:

Three top sellers earn gift cards of \$25, \$15, and \$10 for use at the store of their choice.

Other ideas include one free campout, raffle of Magic tickets, and ice-skating tickets.

OA elections will be September 27.

Secretary- *no report*

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

Net Worth – As of 7/31/10 the Troop's net worth is \$3,259.70.

Scout Account Statements – Passbook statements for July will be sent out after 9/1/10 and will be in combination with statements for Aug. A suggestion was made to me by a committee member that I need only send out reports quarterly. I don't care either way. It takes me about 2+ hours to prepare and send out Passbook statements.

Miscellaneous Income and Expenses:

Income –

- ❖ All income in the month of July was the typical deposits into individual passbook accounts, member Scout shop purchases, t-shirts, Yorktown, and dues.

Expenses –

- ❖ We had Award expenses of \$27.90 for Troop level awards & patches.
- ❖ Transportation expense was \$800.00 for an additional payment to Bruce Merrill for the painting of the Troop trailer. The trailer should be completed in late August or September, when we will have to pay the balance due.
- ❖ Our Camping Supplies expenses were \$39.72. We paid \$30 for a used wagon (purchased from CFC National Jamboree equipment) for use at campouts. The balance of expenditures was for paper towels, trash bags, & bleach.
- ❖ Other expenses included the usual Campout Food and Campout Expenses.

Brian Wentworth Memorial Fund – Current Balance is \$3,730.

***Maureen Mack made a motion to hand out passbook statements quarterly and upon individual request. All were in favor and the motion passed.**

Advancement Coordinator- (since 6/1) RANK: 11 MERIT BADGE: 159 OTHER AWARDS: 13

Court of honor is September 18. The cut off for advancement and merit badges will be August 30.

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

Helped chaplain aids with opening and closing prayers. This month we keep Kenneth Conerly senior in our prayers as he recovers.

Training- VACANT

Scout Parent Coordinator-

Mrs. Cook could not attend the meeting. She has communicated to the committee chair that she will begin working on coordinating Thanksgiving baskets.

Discussion Items:

★ Training: It will be a challenge re-chartering the troop this year if enough adults do not complete their training. The committee brainstormed ideas about how to get more adults trained. Several notices have been sent already, but Mrs. Conerly will send another email and thank those who have finished their training.

★ Thanksgiving baskets: Last year the troop filled 16 baskets. Scouts will be asked to provide items based on a list that follows a schedule from mid-September through mid-November. Donations letters will be sent to local stores asking for gift cards or perishable items. This year the troop will try BJ's and Sam's as well. The troop will need volunteers to help coordinate collection and storage of non-perishable goods, securing perishable items, and packing and delivering the baskets to needy families. Thank you notes and certificates will be sent to all businesses that donate.

The following suggestions were made:

- Ask Perkins and Big Boy to see if they would like to donate pies.
- Remove pumpkin pie ingredients and replace with frozen or fresh pies.
- End the gathering of non-perishables 1 week earlier.
- Add corn and sweet potatoes to the list.

Mrs. Farmer will update the current list.

The troop will need volunteers to:

- Drop off letter to the stores
- Make phone calls
- Secure a list of needy families in mid-October

The baskets will be assembled the Monday before Thanksgiving with shopping for perishables on Tuesday and delivery on Tuesday evening.

★ Walt Disney World Grant: A check has been made out to the troop in care of the church for \$1000. The committee brainstormed the following ideas for use of the funds:

1. Needy scout fund
2. NYLT support
3. Purchases for upcoming fundraisers
4. Special event and/or training for the scouts and/or adults

★ Neckerchiefs: It is difficult to find a company that makes neckerchiefs with stitching around the border, such as the ones that have been worn in the past. Mrs. Farmer will re-check Easter Emblem's website to see if they do the stitching.

★ Poptober is beginning. The schedule for show and sells has been sent out for sign-ups next week. Mrs. Mitterando is working on securing more locations and dates. Kickoff will be August 28th and pickup will be October 2nd. A second pickup date will be November 20th. The end dates will be in late November or early December.

Troop level prizes

Pie in the face

Every scout that sells \$75 will receive one ticket (pie). Additional tickets can be earned as follows:

- \$175= 2 tickets
- \$300= 3 tickets
- \$450= 4 tickets
- \$625= 5 tickets

More tickets can be earned with \$25 added to each interval.

Mrs. Mack made a motion for the pie in the face prize as outlined above. Mrs. Shinner seconded the motion and all were in favor.

Top Sellers

Gift Cards

- #1 seller = \$25
- #2 seller= \$15
- #3 seller= \$10

Mrs. Duncan made a motion that the top sellers will earn gift cards as listed above. They may choose the store. Mrs. Mack seconded the motion and all were in favor.

Raffle

Scouts will earn one ticket for one item sold. After that they will a ticket for each additional \$60 in sales.

- Drawing #1- October 18th- free campout or 2 items from the troop goodie bag
- Drawing #2 –end of promotion- Magic or ice skating tickets (whichever the troop can secure)

Mrs. Shinner made a motion to accept the conditions of the raffle. Mrs. Mack seconded the motion and all were in favor.

The troop kickoff for Poptober will be at COH on September 18th. Mrs. Mack will coordinate with Mrs. Mitterando.

★ The merit badge academy has been postponed until some time in the spring. Mr. Lodes cannot coordinate everything at this time due to a busy work schedule. Instead, he would like to offer an opportunity for scouts in the troop to earn two merit badges: pathfinder and carpentry. Mr. Lodes will teach the pathfinder merit badge and Mr. Jagodzinski will teach carpentry. There will be a minimal fee for supplies and lunch. It will take place on September 25 with the first merit badge class from 9-12 and the second from 1-5.

- Lunch will include a hot dog or hamburger, chips, cookies, and soda.
- Scouts will register beforehand.
- Adult volunteers are needed to assist with lunch. They will receive a free lunch.

★ Other fundraising ideas:

- Car washes
- Patrol fundraisers with a competition
- Big Boy pies
- Yankee Candle
- Frozen calzones
- Christmas wreathes
- Family fun day similar to the church's fall festival
- Movie nights
- Christmas shopping night
- Basket auctions

- Spaghetti dinner

★ September COH: the theme is sports. Mrs. Wilder will do the decorations. Mrs. Mobley is having difficulty getting things ready due to a busy work schedule. Mrs. Conerly will ask for a commitment from Mrs. Mobley. If not, she will bring materials to the troop meetings so that adult volunteers can assist. Mrs. Farmer is researching options for printing the programs. She will contact Mr. Luckart.

★ Summer camp 2011: Parents and scouts have been notified of their options. There are two camps that scouts can choose from, and they need to make a commitment. Parents will receive flyers at Monday night's meeting. Volunteers will hand the flyers directly to the parents in the parking lot.

★ The committee has decided to cancel the Yorktown trip for this year due to the lack of available dates and cost.

Meeting adjourned at 9:45 PM

Next meeting Tuesday, September 14, 2010 @ 7 pm

ADDENDUM: Changed to Tuesday, September 21, 2010 due to Middle School Open Houses.