

**Boy Scout Troop 306- Committee Meeting Minutes for  
Tuesday, April 11, 2011**

**Attendees:** M. Farmer                      M. Lodes                      B. Auerbach  
                          K. Duncan                      L. Mobley                      L. Payne  
                          S. Conerly                      S. Shinner                      R. Fanning  
                          C. Luckart                      K. Conerly                      S. Ciesla  
                          J. Donahue  
                          SPL- M. Donahue

**Opening:** 7:00 with prayer led by Mr. Conerly and introductions.

**Reports:**

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

We had the Court of Honor, and the transitioning of the Scout Master position. April 4<sup>th</sup>, during the Troop Meeting, the ASM's and I met and went over the vision for the Troop for the next year and beyond, focusing on Patrol Method and Boy Led Principles. We are developing a roadmap to get us there using the Aims and Methods of Scouting.

**Past Outdoor Activities:**

Went on the Canoe Trip up at Juniper Springs, stayed at Camp Rybolt. Was easy to work with Lanoche, the canoe trip was a lot of fun, some of the older scouts said they want to go back as a patrol activity.

**Future Outdoor Activities:**

April: With District's indecision about the Camporee, the boys elected to forgo Camporee and camp at Gemini Springs instead.

May: The dates are May 13-15. The theme is Scouts Skill-a-thon. We'll be camping at Lanoche and will be kind of a Brown Sea island feel to it.

June: Rock Springs June 24 – 26, Family Campout. Want to invite parents and siblings for the day or camping.

Summer Camp 2011: We will be attending Camp Raven Knob July 17<sup>th</sup> through the 23<sup>rd</sup>. Looking into a second camp for those not able to attend (mostly First Year Scouts) at Lanoche.

**Tentative Calendar 2011 - 2012**

Month	Week	Commitments	First Year Scouts	Regular Scouts	Camp Location	Camp Date
Jun-11	23 - 26	Family Campout	FYE12	Family Life	Rock Springs	Jun 24 - 26
Jul-11	27 - 30	Summer Camp	FYE13 - FYE15	Citizenship in the Nation	Summer Camp	Jul 16 - 24
Aug-11	31 - 35	Adult - IOLS	FYE16 - FYE17	Citizenship in the Community	Camp Rybolt	Aug 26 - 28
Sep-11	36 - 39		FYE18 - FYE19	Pioneering	Wekiva Springs	Sep 23 - 28
Oct-11	40 - 44		FYE20 - FYE23	Climbing	Elks Camp	Oct 21 - 23
Nov-11	45 - 48	Tiger Growl	FYE24 - FYE27	Archery	Camp LaNoChe	Nov 18 - 20
Dec-11	49 - 52	Camporee	FYE28	Personal Management	Camp LaNoChe	Dec 2 - 4
Jan-12	1 - 5	Webelos Woods	Review if needed	Hiking	Lake Monroe Consv	Jan 27 - 29
Feb-12	6 - 9		Review if needed	Cycling	Gemini Springs	Feb 17 - 19
Mar-12	10 - 13	Spring Conclave	FYE01 - FYE04	Oceanography	USS Yorktown	Mar 23 - 25
Apr-12	14 - 18	Scout Show /	FYE05 - FYE08	Cooking	TBD	Apr 20 - 22

		Camporee				
May-12	19 - 22		FYE09 - FYE11	<b>Camping</b>	Magnolia Park	May 18 - 20
Jun-12	23 - 26	Summer Camp	FYE12	Indian Lore	Summer Camp	TBD
Jul-12	27 - 31		FYE13 - FYE15	<b>First Aid</b>	Wekiva Springs	TBD
Aug-12	32 - 35	Family Campout	FYE16 - FYE17	<b>Swimming</b>	Rock Springs	TBD
Sep-12	36 - 39	Fall Fellowship	FYE18 - FYE19	<b>Citizenship in the World</b>	Bill Frederick Park	TBD
Oct-12	40 - 44	Camporee	FYE20 - FYE23	<b>Lifesaving</b>	TBD	TBD
Nov-12	45 - 48	Tiger Growl	FYE24 - FYE27	Rifle Shooting	Camp LaNoChe	TBD
Dec-12	49 - 1	Church Service Project	FYE28	<b>Personal Fitness</b>	Geneva Wilderness	TBD
Jan-13	2 - 5	Webelos Woods	Review if needed	<b>Communications</b>	Lake Monroe Consv	TBD
Feb-13	6 - 9		Review if needed	Orienteering	Gemini Springs	TBD
Mar-13	10 - 13		FYE01 - FYE04	<b>Emergency Preparedness</b>	Coast Guard Station	TBD
Apr-13	14 - 18	Scout Show / Camporee	FYE05 - FYE09	Forestry	TBD	TBD
May-13	19 - 22		FYE10 - FYE13	<b>Environmental Science</b>	Magnolia Park	TBD

**Equipment:**

Unknown any status

**Scout Roster:**

We are at 43 active registered Scouts currently. We recently had one Scout from Troop 312 transfer over to our Troop. We will have 3 Webelos crossing over from Pack 241 soon and possibly 2 from Pack 560 soon. The new Scout Patrol has named themselves the Phoenix Patrol

**Behavior:**

No major problems at this time.

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

I am still learning what my duties are. I attended last month's campout and spent some time in the trailer, I never got around to checking the stoves because the boys used their backpacking stoves. During the campout a lantern globe was broken. The replacement cost for the glass and mantles are between \$13 and \$17. To replace the entire lantern, prices start at \$26 for the cheapest one (not recommended), the one that was broken cost about \$40 for exact replacement. Not sure who makes the decision on which way to go. Also who makes the purchase? I noticed that one propane tank needs to be refilled as well. I won't be camping this month, but I will be available to help prepare the trailer if needed.

\*\*Mrs. Conerly added to the report and clarified details about the position. She discussed the financial aspects and the need to purchase items. Mrs. Shinner made a motion that if the equipment coordinator needs to spend more than \$75.00 on one item, it must be pre-approved by the committee. Mrs. Payne seconded the motion and all were in favor.

**\*Outdoor Activities Coordinator-** [\(Sent to all members prior to the meeting via email\)](#)

I have scheduled my first few campouts since I have taken over the Outdoor/Activities Coordinator. This will be a learning experience for me so please be patient! ☺ I have made the following reservations for the following Future Campouts:

**Event:** Scout Skill-a-thon / Road to First Class

**Date:** Friday, May 13 – Sunday, May 15

**Location:** La-No-Che

**Area Reserved:** Campsite #1

**Costs for Location:** \$1.00 per person, per night

**Deposit Made:** Yes, Simone sent in \$20.00

**Permission Slips Made & Distributed:** Not at this time

**Comments:** Please note - there will be no lake access or swimming pool access due to prior activities scheduled with cub scouts.

**Event:** Kelly Park Family Campout

**Date:** Friday, Jun 24 - Sunday, June 26

**Location:** Orange County's Kelly Park, 400 East Kelly Park Road, Apopka, Florida 32712

**Area Reserved:** Both Group Sites - A & B

**Costs for Location:** \$3.00 per person, per night

**Deposit Made:** Yes, Simone paid \$20.00

**Permission Slips Made & Distributed:** Not at this time

**Comments:** I will need to call on Wednesday April 13<sup>th</sup> to reserve tube rentals.

**Diane's Comments:**

I need to meet and discuss future camping events with an experienced Outdoor/Activities Coordinator - OAC. I would like to make a checklist/timeline to use when scheduling and planning future events. All helpful information offered will be greatly appreciated and welcomed!

Please note that I am not available on Monday nights; however I can meet on Wednesdays (all day), Friday nights after 7pm and on Saturdays, to discuss any/all future Camping Events.

\*\*Mr. Lodes will be meeting with the activities coordinator to preview upcoming activities. The committee still needs someone to assist on Monday nights.

**\*SPL-**

The Scout Show target is finished.

The troop will be voting for new patrol leaders and, in the near future, a new SPL as needed.

There is a campout this weekend.

The scouts would like to do a lock-in again next year.

The scouts would like to change leadership terms to six months as opposed to one year.

\*\*Mrs. Conerly asked if there were any expenses that needed to be reimbursed for the target. Mr. Auerbach, who made the target, said that there were no expenses.

\*\*Mrs. Mobley wants to make sure that all scouts get their positions signed-off. Scouts will receive credit for time served, which will pick up again with a new position.

**\*Secretary-** *no report*

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

**Net Worth** – As of 3/31/11 the Troop's net worth is \$4,631.07.

**Scout Account Statements** – Quarterly Passbook statements were sent out on 4/3/11.

**Miscellaneous Income and Expenses:**

**Income –**

- ❖ The final money (\$670) for Moon Pie sales has been turned in and profits have been allocated into Passbook Accounts.
- ❖ In the month of March we had Discount Card sales of \$5,805 (\$1,670 in individual sales and \$4,135 at show & sells). We had donations at show & sells of \$796.53.
- ❖ The Troop collected \$96.64 for the Eckhardt family in memory of Elijah Eckhardt.

- ❖ The Cobra Patrol now has a Passbook Account which currently has a balance of \$46. The funds are from donations received at show & sells the patrol held during moon pie sales. The money is to be used for a patrol activity in the future.
- ❖ Other income in the month of March was the typical deposits into individual passbook accounts, member Scout shop purchases, t-shirts and neckerchiefs, activity & campout payments, summer camp, and dues.

#### **Expenses –**

- ❖ Activity Expenses were \$1.67 in March for cookies for an interpatrol activity.
- ❖ Award expenses were \$52.87 for Troop level awards & patches.
- ❖ Miscellaneous Expenses of \$111 included a \$100 donation to the memorial fund at TD Bank for Elijah Eckhardt. The remaining \$11 was for sympathy cards (Eckhardt's) and sunscreen (Troop).
- ❖ We needed additional Discount Cards and the only way to receive more is to pay \$3 per card (Council's portion of the sale of the card). We purchased an additional 900 cards at a cost of \$2,700.
- ❖ Camping Supplies expenses were \$7.48 charcoal and we also reimbursed Bill Auerbach \$59.70 for his purchase of 30 backpacking stoves with fuel tablets. These are available for purchase at \$2 each from the Troop.
- ❖ A deposit payment of \$2,200 (\$100 per Scout) was paid to Old Hickory Council (NC) for summer camp at Raven Knob.

The February committee meeting minutes have been given to Fairwinds Credit Union and paperwork has been initiated to add Mike Lodes to the account.

**Brian A. Wentworth Memorial Fund (BAWMF) – Current Balance is \$3,735.67**

The BAWMF committee still has some work to do to get the procedures, instructions and an application form finalized and the information distributed to the Troop. A basic information sheet about the BAWMF was handed out at the Troop COH on 4/2/11.

A total of \$5.67 interest was earned in March between the 60-month CD and the savings account.

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

**RANK: 4                      MERIT BADGE: 13                      OTHER AWARDS: 0**

Inventory was conducted and submitted with the monthly advancement report.

Rose has a really good start with developing documents that will be used to track rank advancement and help define the new routine to ensure all data is entered into TroopMaster Web.

Board of Reviews continue to run smoothly as we seem to have plenty Committee Members that are present and willing to help out. Feedback from the Scouts is positive and confirms that the Scouts are having fun in the Troop.

\*\*Mrs. Mobley forgot to include 2 merit badges that had been earned outside of the reporting period. The COH programs printed by Mr. Luckhart were fantastic. Mrs. Fanning is working with Mrs. Mobley to keep advancement records up to date and encourage progress.

**\*Chaplain-** *No Report from Mr. Bell.*

\*\*Pastor Juan will be in contact with Mr. Conerly about people who can assist.

**\*Training-**

Mr. Conerly stated that very few adult leaders are fully trained. He will contact individuals and update them with what they need to do. Mr. Lodes is going to look at the qualifications individuals must have in order to be considered full trained for re-charter.

### **\*Scout Parent Coordinator-** (Sent to all members prior to the meeting via email)

There have been a number of changes to report this month. It's is with sadness yet much excitement as we have been watching the changes in Troop 306 unfold before us.

As of April 2nd, Ken Conerly has taken a step back from his Scoutmaster position and is now our Chartered Organization Representative with Deltona Alliance Church. He also will serve as our Training Coordinator. Simone Conerly has also stepped down from her position as Assistant Scoutmaster. We are greatly pleased to report however that she will continue to serve as our Treasurer.

Mike Lodes has taken on the challenge of Scoutmaster and we look forward with anticipation to his new leadership role.

I am also pleased to announce that Diane Kierstein has taken on the duties of Outdoor/Activities Coordinator. We are still in need of someone who could work with Diane, someone who would be able to attend Monday night meetings regularly as Diane is unable to due to her work schedule.

Much thanks also to Judi Donahue for volunteering to help out our scouts working on their Eagle projects. We are still looking to fill the positions of Assistant Scoutmaster for the Cobra patrol and also Troop Secretary.

### **\*Journey to Excellence-**

Mrs. Conerly stated that the bottom line is that it should be easy to maintain qualifications for silver, and possibly gold. With the exception of training, the troop is on track.

### **Discussion Items:**

- ❖ Initiatives- Mr. Lodes met with the assistant scoutmasters and PLC to share his vision for the troop.
  - He hopes to provide structure for the boys so that they will develop character, fitness, and leadership skills through the methods of scouting.
  - He envisions a boy-led troop which will include:
    - Training adults to be mentors whereas they must serve as committee members before becoming assistant scoutmasters,
    - Adults will provide resources and support,
    - The next two months will be more adult led to provide modeling for the boys, and this month the SM will lead with inclusion of ASM in the second month,
    - After training, each patrol will provide a class at a troop meeting,
    - The patrol method will initiate with units of 8-12 scouts and leadership at that level (40 boys is too much for one SPL),
    - Next week the troop will be electing only patrol leaders, and of the five, one will serve as SPL on an interim basis. Once decided, the SPL will run the patrol leaders and the meetings rather than focusing on the entire troop,
    - The boys will be applying for positions so that the expectations are clear,
    - There will be mixed patrols where age groups are heterogeneous, which will be more conducive to mentoring between older and younger scouts. Boys will be allowed to transfer between patrols upon official request to the SM. As 1<sup>st</sup> year scouts graduate, they will move into other patrols,
    - The FYE program is being fine-tuned,
    - There is currently a 2-year program being developed that will hit every Eagle required merit badge theme on a rotating basis. There will be 4-5 classes each month based on the theme with an emphasis on teaching and leading,
    - Will be working more with the EDGE method (explain, demonstrate, guide, enable),
    - There will be more consistency in signing off on requirements,
    - SMART goals will be worked into patrol meetings.
- ❖ Second summer camp- Mr. Carlisle and Mr. Valente are interested in leading a patrol the first week of summer camp at La No Chef (June 5<sup>th</sup>). They would like to move forward with advertising the

opportunity in the troop. Mrs. Payne and Mrs. Fanning have volunteered to handle the paperwork and other organizational tasks for summer camp at La No Chef.

- ❖ Distribution list- Mr. Lodes has developed a distribution list that would allow communications to be sent to everyone on the list. Individuals may elect to unsubscribe from the list if they do not wish to receive the emails. This will allow leaders and troop members to share information.
- ❖ Troop level prizes and discount cards sales- PLC did not make any suggestions. Mrs. Shinner made a motion that scouts who sell at least 20 cards will earn one pie to place gently in the face of volunteer adults at a date yet to be determined. For each additional 20 cards sold, a scout can earn another pie. The top three sellers in the troop will earn gift cards for \$25.00, \$15.00, and \$10.00 respectively to the store of their choice. Mrs. Mobley seconded the motion and all were in favor.
- ❖ District dinner- it will take place on May 7<sup>th</sup>. Please consider attending this worthwhile function.
- ❖ September COH- will take place on September 17<sup>th</sup>. August 29<sup>th</sup> will be the cut off for advancement information and awards. The COH coordinator will submit a facilities request.
- ❖ Troop camping policy- Mrs. Duncan made a motion to amend the troop camping policy to include a provision that states, "Designated family campouts may include family members who may not be registered scouts or scouters. Siblings must have adult supervision at all times. Mrs. Shinner seconded the motion and all were in favor.
- ❖ 2012 rummage sale- The tentative date is February 25<sup>th</sup>. Mrs. Conerly will review the church calendar for availability.
- ❖ WDW grant- Mrs. Duncan made a motion to move the money from the grant into the general troop fund. Mrs. Shinner seconded the motion and all were in favor.
- ❖ Mrs. Conerly is working on a written budget for the individual scout that will show how much it costs him over the year. A troop budget needs to be completed by August 31<sup>st</sup> for Journey to Excellence.

Meeting adjourned at 9: 15 PM

Next meeting Tuesday, May 10, 2011 @ 7 pm