

**Boy Scout Troop 306- Committee Meeting Minutes for
Tuesday, July 12, 2011**

Attendees: Margaret Farmer (CC) Orlenna Garris (CM)
Ken Conerly (COR) Bill Auerbach (CM)
Simone Conerly (CM) Lisa Mobley (CM)
Mike Lodes (SM) Charlie Luckart (CM)
Rose Fanning (CM) Leah Payne (CM)

Opening: Margaret Farmer begins meeting 7:01 pm
Mike Lodes opens with pray

Reports:

Scoutmaster- Mike Lodes (This report was sent to all members prior to the meeting via email)

June went by in a blur. Our focus at Troop Meetings is still getting the Patrols to work as a team, but the summer seems to be a difficult obstacle to surmount as we are having issues with attendance from week to week so that we can have some kind of continuity.

June's program was a scattered as well, with one the Troop Meeting moved to the park, Summer Camp for La No Che during one week, Cub Scout Day Camp during another week, missed a meeting because of July 4th. It's amazing we got anything done due to all of the stuff we were doing!

Past Outdoor Activities:

Rock Springs Campout at Kelly Park. Boys had fun, lots of swimming and playing, didn't have program objectives, the setup for this campout, was hoping for more family participation. I would like to have an annual Family Campout, open to suggestions on how to get more family participation: Venue, Dates, etc.

Future Outdoor Activities:

Summer Camp 2011: We will be attending Camp Raven Knob July 17th through the 23rd.

August – IOLS Training / La No Che Campout – Adults will be spending the weekend learning the skills that the boys are expected to know, the scouts will spend the weekend at the rifle and archery range, swimming, and whatever else the Patrols can come up with.

Future Endeavors

Would like to put on the table for the Committee to consider a Pancake Breakfast for a Troop fundraiser to defray camping / Summer Camp costs for scouts.

Would like to put on the table for the Committee to consider another Merit Badge Day to put on the calendar (no preference for date). Would like to see a number of counselors, each with a maximum of 8 – 10 scouts per class for the day. Would like to see some of the more obscure Merit Badges represented (American Labor, Dentistry, etc.) that Scouts don't normally see at Summer Camp or elsewhere.

Trying to work with other Troops in the district on Webelos to Scout transition. Will be requesting to visit Pack Meetings over the next few months to introduce our Troop program here. Hoping we beat the National Average, but the odds are we'll be losing older scouts this year, want to have an influx of new scouts to maintain our program. Would like to recruit about 12 scouts, to cross over at Webelos Woods.

Behavior:

No major problems at this time.

***A Suggestion was to change Family Campout to August for better attendance.

***There was a discussion as how to survey the Troop in regard to the causes of low attendance for Family Campout.

***Troop Webmaster can check attendance of family out.

***ACTION for Simone to check with Dianne Kierstein for an available location for Aug. 26-28 for next year's Family Camp out.

***A question was directed to Mike Lodes regarding the last paragraph of report. Is he representing the District Webelos Scout Transition position this year? Mike clarified that he did hold Webelos Scout Transition position last year but not this year.

***The goal is to prepare the scouts to crossover in January rather than later in the year.

***Invite new Scouts to our campouts.

Equipment Coordinator Report- Charlie Luckart (This report was sent to all members prior to the meeting via email)

Well the trailer has been delivered so the painting can be completed. I am not sure when it will return.

Purchases:

Two coolers (Replacements for well used ones)

Posthole diggers to be used in the building of gateways and such.

Tomahawks: Jimmy Sawgrass sold out of tomahawks, but some of the same type was found (online for a little more money) and ordered. The target for the tomahawks is in the designing stage. All materials for the target so far have been donated.

I still have to pick up an Ace bandage for the First Aid Kit, long stick matches and 5 long lighters. The CPR training device, approved by committee some time ago, has been ordered.

***We received tomahawks.

***Currently building target.

***CPR kits due to come in Friday 15th.

Outdoor/Activities Coordinator Report- Diane Kierstein (This report was sent to all members prior to the meeting via email)

Upcoming Camping Events:

Dates	Location
July 16-24	Summer Camp- <i>Reservations Completed</i>
Aug 26-28	Camp Rybolt (at La No Che) - <i>Reservation Placed</i>
Sept 23-25	Wekiva Springs (Reservations only accepted 60 days in advance)
Oct 21-23	Florida Elks Camp - <i>Reservation Placed</i>
Nov 18-20	Camp La No Che
Dec 2-4	Camp La No Che
Jan 27-29	Lake Monroe Conservation
Feb 17-19	Gemini Springs
Mar 23-25	U.S.S. Yorktown - The U.S.S. Yorktown permission slips have been turned in. We have a total of 53 attendees registered for the March 2012 trip.
April 20-22	Location TBD

May 18-20 Magnolia Park

*** January "Webelos Woods"

*** February Lake Monroe Conservation

*** No Gemini Spring

*** March 30th – April 1st Spring District Campree

*** Simone, Ken and Mike are maintaining Troop Calendar on Website.

*** Camp Raven Knob T-shirts camp in Fri 8th.

*** Orlenna Garris put together gifts for worker at Armory.

Secretary- Leah Payne- no report

*** ACTION for Leah to email the reviewed Minutes to Mike Lodes to put on Troop Website.

Treasurer- Simone Conerly (This report was sent to all members prior to the meeting via email)

Net Worth – As of 6/30/11 the Troop's net worth is \$5,283.95.

Scout Account Statements – I need to send out the next quarterly Passbook statements; they were due to be sent out after 7/1/11. With the July 4th holiday weekend and prep work for summer camp and my trip to Colorado I have not found the time to send them out but plan to sometime soon.

Miscellaneous Income and Expenses:

Income –

- ❖ During June we did finally receive the \$10 payment from the Scout for the 2 discount cards he sold. The fundraiser reserve account now has a zero balance.
- ❖ Other income in the month of June was the typical deposits into individual passbook accounts, t-shirts and neckerchiefs, registration fees, activity & campout payments, summer camp, Yorktown, and dues.

Expenses –

- ❖ Activity Expenses were \$50 in June for supplies for the "pie in the face" reward for discount card sales.
- ❖ Award expenses were \$88.26 for Troop level awards & patches, including \$67.60 for La-No-Che summer camp awards which were paid for by the summer camp participants (7 campers * \$10 each = \$70 paid towards awards).
- ❖ Transportation expenses of \$224.30 included \$82 reimbursement to Bill Auerbach for his driver's license and \$142.30 for tags for the 2 Troop trailers.

- ❖ Miscellaneous Expenses was \$60.29 for ink cartridges for the Conerly's and Ciesla's printers and first aid kit supplies.
- ❖ Program Materials of \$258.93 were for CPR Training Device (\$144.25), 2011 Boy Scout Requirements Book (\$4.99) and a Tomahawk Throwing Station Kit (\$109.69).
- ❖ Camping Supplies expense was \$140.19 and included: 2 coolers, post hole diggers, lantern mantles, lighters, and charcoal.
- ❖ A deposit payment of \$100 was paid to Patriot's Point for a reservation on the USS Yorktown for March 2012.
- ❖ A reservation for Camp La-No-Che for summer camp 2012 has been made and the \$100 deposit paid for this year has been rolled-over to secure our reservation for 2012.
- ❖ Other expenses included the usual Campout Food and Campout Expenses as well as summer camp expenses for both La-No-Che and Raven Knob.

Brian A. Wentworth Memorial Fund (BAWMF) – Current Balance is \$3,752.40

The BAWMF committee had a phone conference under the guidance of the BAWMF chair, Lisa Mobley. Progress was made on the procedures, instructions and application form. The plan is to have all documents finalized and the information distributed to the Troop on July 11, 2011 with applications due to be turned in on July 25, 2011 from applicants for the quarter of April – June 2011.

A total of \$5.52 interest was earned in May between the 60-month CD and the savings account.

Advancement Coordinator- Lisa Mobley (This report was sent to all members prior to the meeting via email)

Rank/MB/Other Awards reported during the period of June 1, 2011 thru June 30, 2011:

RANK: 3

MERIT BADGE: 28

OTHER AWARDS: 4 *

Inventory was conducted and submitted with the monthly advancement report.

Rank and MB work has been doubled checked and updated using TroopMaster Web.

Not able to report to council an advancement report for both Logan B. and Lawton S. as they are not in the system as of yet. I will submit a report as soon as possible and made decision to present Scout badges from inventory.

Did not have any Board of Reviews this past month; the three ranks listed were all Scout badges.

A meeting was conducted with Eagle candidate Nicholas H., Eagle Life Coordinator, Troop and District level Advancement Coordinators to ensure all questions such as fund raising in Eagle projects had been addressed correctly. Eagle project has been approved and paperwork signed.

Action Items:

1. Spoke with Pastor Juan regarding follow-up plan for God and Church. We still have Scouts that need to meet with him for their final review. Need to send out another follow-up email.
2. Need to follow-up on the Scout that transferred in so I may double check what all has been reported to Council and what all has been entered into Troopmaster. Do not recall name of Scout.

***NOTE:** Count for Other Awards includes two that were earned by Adult Leaders.

***Discussion was held regarding the procedure of how to get records from past Troops for our in new Scouts.

***ACTION for Lisa to contact previous Troop as part of her job.

***Nicholas Hundley's Eagle Project – He has collected contact list/sign-up sheet from our Troop. He is working on setting dates.

***ACTION for Lisa to encourage Nicholas Hundley the importance of communication with other Scouts. Hopefully there will be updates to communication within the next two weeks. Please make sure he knows about Google group.

***Nicholas's birthday is in November.

***ACTION for Lisa Justin Gonzalez's birthday is approach soon. He needs some follow up.

***According to BSA schedule first class should be reached in the first year.

***Robin Chappell process for application ongoing, close to completed. Discussion was made as to what positions to encourage her to take on.

***Rose Fanning is heading up recording advancements.

***Scribe still needed.

Chaplain- Tom Bell (This report was sent to all members prior to the meeting via email)

At this time, there are no Chaplin Aids. We have made due with our former Chaplin Aids and we are still waiting for this position to be filled. I would personally like to thank Joshua Lodes for filling in as Chaplin Aid at Kelly Park campout in June.

***Andrew Mobley considered helping with the Chaplain program. However, he was not able to commit enough time to the program. Andrew does want to help with the God and Country / Religious Emblem program.

Training Coordinator- Ken Conerly (This report was sent to all members prior to the meeting via email)

The information listed below is as of June 30, 2011:

There are 27 Committee Members, 11 of which are fully trained in their position. Since last month we gained one new committee member. Welcome to Joe Ribaud. Joe has transferred in from Troop 560 and is fully trained for both the committee and scoutmaster staff.

There are 11 Assistant Scoutmasters, 2 of which are fully trained in their position.

With the Scoutmaster, that means 14 of 39 people have completed required training.

We are planning to conduct a Scoutmaster/Asst Scoutmaster position specific training on Saturday, July 9th at 9:00 AM. Mr. Lodes will be conducting the training with my assistance.

Troop 590 and Troop 306 will be conducting an Introduction to Outdoor Leader Skills on the weekend of August 26 – 28. The cost is \$20 and will be held at Camp La No Che.

If there are any questions on training, please contact me at 386-216-8157 or xrayrepairedude@gmail.com

In addition to required there are many supplemental training courses online and in person. Please feel free to take them and let me know if you do. The Scouts will have a much safer and better Scouting experience.

***Training, Saturday, July 9th was attended by 5 people. We appreciate those who attended, there was a low turnout with the number of leaders still needing to be trained.

***Recently a few new leaders have been trained, those numbers appear in next month's report.

***Deadline to be trained by October for all leaders who want to remain registered.

***ACTION for Leah, next training class on white board during weekly meetings.

ScoutParent Coordinator- Stacey Ciesla- no report

Journey to Excellence- Simone Conerly (This report was sent to all members prior to the meeting via email)

JTE Spreadsheet Troop:

Data Page–

- ❖ There are only minimal changes in data from last month with no changes in advancement or trained leadership, which are the 2 areas of most concern and in need of improvement.

Budget:

- ❖ Budget 2011 for the Troop has been updated with figures as of 6/30/11.
- ❖ In the “Budget – Scout Costs” document the fundraiser worksheet has been updated with info reference the profit percentage split between the Scouts and Troop as was discussed and requested at the last committee meeting.

Discussion Items/Updates:

~Popcorn

- Mr. Lodes and Susan Reed have been working on popcorn.
- Operation Popcorn was a success. Discussion of what happened.
- Motion made by Orlenna Garris, seconded by Rose Fanning to donate \$30 to Military. Plus additional \$60 raised during Operation Popcorn and collection during committee meeting.
- August 1st online sales begin.
- August roundtable place order for show and sales.
- Simone Conerly will head up popcorn.
- August 27th Kickoff.
- ACTION for Simone, to ask Madge Auerbach to assist with set up for Show and Sales with businesses.
- Mary Mitterando has volunteered to help setup Show and Sales.
- Motion made by Lisa Mobley, seconded by Orlenna Garris, 100% profit from Show and Sales to the Scouts selling plus parents credit who are assisting with Show and Sale. 100% of donations go to the Troop.
- Motion made by Bill Auerbach, seconded by Orlenna Garris, Military specific donations will be held until the end of popcorn sales, this money will be distributed at the end of popcorn season.
- It was discussed to do patrol contest for the highest sales, personal and Show & Sell total.

- Discussion made that Patrols are around the same size, so it would be a fair Contest.
- Sign-up sheets for show & sales should allow 2 per Scouts until everyone has a chance to sign up.
- Agreed to have prizes for 1st, 2nd & 3rd. The prizes will be Gift Cards of the Scouts choice.
- ACTION for Mr.Lodes to ask PLC about prizes pie in the face and CC's Pizza.

Upcoming service projects:

- **Thanksgiving Baskets**

- ◆ Orlena Garris is chairperson of this project.
- ◆ Orlena received information from Simone that will help her.
- ◆ Goal is to sent out information to Troop middle of August.
- ◆ Maybe September Court of Honor.

- **Scouting for Food**

- ◆ Bill Auerbach is chairman
- ◆ ACTION for bill to ask Pepe Guevara help with this project.

- **Fall Fest @ DAC**

- ◆ Bill Auerbach can help with this project.
- ◆ Lisa helped last year.

ToyBox

Golden Eagle Dinner

Deltona SpringFest

❖ **Brian A. Wentworth Memorial**

- No one picked up any applications
- ACTION for Lisa to talk to Wentworth family before posting on the Website.
- ACTION for Mike & Lisa will get together as to software issues with Wentworth fund.

❖ **President's Volunteer Service Award**

- There are service opportunities during 9/11
- 9/11 is on Sunday this year.
- We need someone to chair this project. No volunteer as of yet.
- ACTION for Stacey to ask Robin.
- Comment : Stacey is doing great job.

❖ **BSA Fit**

ACTION for Leah to ask Nancy to help with this project.

❖ **VFW Citizenship Program**

Ask Maureen Mack to head this project.

❖ **Fundraiser ideas**

- Volunteers that signed up for Fundraiser: Leah Payne, Madge Auerbach, May Mitterando, and Debbie Goodridge.
- Pancake Breakfast date was discussed.
- Candy Bars
- Ink Cartridges need person to take on project.

❖ **September Court of Honor**

- Theme Family Feud
- ACTION for Mike to survey the Troop.
- Orlena Garris will not be able to attend.
- Motion was made by Simone Conerly, Second by Rose Fanning to give Orlena budget of \$30.00 to frames for Court of Honors.

***Merit Badge Day

ACTION for Mike, Simone and Margaret to come up with a tentative date.

ACTION to ask Bill Cumming, Beth to help with Dentistry.

***Fantasy of Flight September 23-25 \$30.00 March 16-18 \$30.00

***PLC did not discuss uniform.

***Point was made that the Scout should wear their uniforms as it is a part of Scouting.

***Patrols should be having uniform inspections every week.

***If Boys come to the meeting in Flip Flops they will be sent home.

***Mike Lodes will send them home. The boys will go to Mike and He will send them home.

***Charlie Lockart has been approved through work to fix the Scouts book.

***ACTION for Leah to do Thank you note to Charlie's place of employment.

End time 9:02

Minutes by Leah Payne

