

**Troop 188**  
**January Committee Meeting Agenda**  
**January 29, 2004**

- I        Introductions**
- II       December Committee Meeting Minutes (Nancy)**
  - A.
- III      Treasurer's Report (Anna Marie)**
  - A. New Treasurer
  - B. Troop Expense Report (Terry)
- IV      January wrap-Up (David, Norm)**
  - A. Troop Meetings
  - B. Merit Badge Work
  - C. Special Programs
  - D. Ski Trip
- V       February Troop Meeting Preview (Norm, David)**
  - A. Meeting Agendas
  - B. Klondike Preview
  - C. Court of Honor (February 26<sup>th</sup>)
  - D. Ski Trip / Troop 12
  - E.
- VI      Christmas Tree Pick-up Wrap Up (Chip, Eamonn)**
  - A.
- VII     High Adventure Trips (Terry, Robert)**
  - A. Dates / Payments
  - B. Requirements / Merit Badge Classes
  - C. Safe Swim Defense / Safety Afloat
  - D.
- VIII    Summer Camp (Matt)**
  - A. Registration / Payment Schedule
  - B. 50 Miler / Mountain Man
  - C.
- IX      Policy Meeting (Jaime)**
  - A.
- X       Scholarships**
  - A. Designated Fund
  - B.
- XI      Discussion Topics**
  - A. Trailer / Patrol Box Work
  - B. Summer Meeting Place
  - C. Additional Adult Positions
  - D. Fund Raisers
  - E. Web Site
  - F.

**XII Odds & Ends**

- A. Newsletter Stories, Pictures, Information
- B. District Recognition Event
- C. Training
- D. Anything Ierry forgot
- E. Roundtable / February 12th
- F.

**XIII Once Around the Table**

**XIV February Committee Meeting Date**

**XV Open Discussion (Off the Record)**

## **Treasurer's Report for January '04 Troop 188**

January 28, 2004

**Current Balance: \$ \$8,037.71 (all outstanding checks have been deducted from the current balance)**

**Deposits: \$ 1185.00 Tree pickup  
\$ 661.01 rechartering and Canoe Trip, banners**

**Deposits not yet recorded: \$ none**

**Outstanding Checks:**

- 1199 Rechartering \$1145.20
- 1200 Quality unit patches \$52.65
- 1201 Donovan Olson \$104.39

**Checks that cleared our account:**

**Other amounts charged to our account:**

**Greeley Store Balance: \$220.10**

**Scout Accts: \$ 2,722.22**

**Lake Powell Trip: \$ 750.00**

**Canoe Trip: \$ 1,310.00**

**\*\*\*\*\*Adjusted Balance after Scout Accounts: \$ 5,211.35**

**\*\*\*\*\*Adjusted Balance after High adventure trips: \$ 3,151.35**

**Last years balance for this month was: \$ 701.70 (1/03) and \$ 584.37 (1/02)**

**Working Balance: \$ 56.27 per boy**

**3,151.35/56 = 56.27**

Prepared By  
Approved By

WILSON, JONES

32200 GREEN

7200 BUFF

TROOP 188 11/02 - 10/03

RECHARTER 38 (37 x 50<sup>00</sup>)

1850<sup>00</sup>

BOYS LIFE

288<sup>00</sup>

REGISTRATION BOYS

380<sup>00</sup>

ADULTS

140<sup>00</sup>

UNIT FEE

20<sup>00</sup>

QUALITY UNIT

4134

NEW SCOUT DUES (20 x 50<sup>00</sup>)

1000<sup>00</sup>

\* 870<sup>00</sup>

TRANSFER REGISTRATION

20<sup>00</sup>

POPCORN SALES

3906<sup>50</sup>

PAYMENT TO LPC

2678<sup>66</sup>

PAYMENT TO SCOUT ACCT.

613<sup>92</sup>

XMAS TREE PICK-UP

1072<sup>00</sup>

PAYMENT TO SCOUT ACCT.

1000<sup>00</sup>

FIRST AID KIT FUND RAISER

838<sup>00</sup>

\* 217<sup>00</sup>

PAYMENT TO RED CROSS

621<sup>00</sup>

\* 2 STORAGE UNIT

378<sup>00</sup>

TROOP JLT SUPPLY

4714

PATROL LIBRARY CAMPOUT SUPPLY

1902<sup>01</sup>

TRAILER PLATES

7349

\* 2 MISCELLANEOUS

1077<sup>79</sup>

\* 3 PATROL BOX SUPPLY

5773

TROOP INSURANCE

9324

COAT OF HONOR SUPPLY

7493

REIMBURSEMENT OF DUES

40<sup>00</sup>

\* 3 AWARDS (CONVULS)

47410

TOTALS

8666<sup>50</sup>

73955

1287<sup>00</sup>

12916<sup>95</sup>

## **Boy Scout Troop 188 Committee Meeting**

**January 28, 2004**

**Present:** Terry Martin, Norm Bastian, Matt Rosing, Doug Cutter, Chip Keen, Rick Zimmer, Robert Donahue, Kerry Waldron, Anna Marie Edwards, Craig Heikes, Tim Canney, Jaime Mares, David Mares, Nic Bastian, Kelly Hogan, Eamonn Martin, Nancy Hogan.

**Corrections to previous minutes:** It had not yet been decided whether to open up the High Adventure Canoe Trip to more participants until Mr. Donahue had conferred with others.

### **Year-Long Treasurer's Report:**

Terry, Norm, and Anna Marie presented a financial report from November 2002 through October of 2003.

Total Income for the year: \$8666.50

Total Expenses for the year: \$7369.55

1 time profit from 20 new members: \$1087.00

Balance for the year: \$1296.95

### **January Treasurer's Report:**

Tim Canney was introduced as the new troop treasurer to take over Mrs. Edwards position.

Current Balance : \$8037.71

Deposits: \$1185.00 Christmas Tree Pick-up, \$661.01 rechartering and Canoe Trip

Scout Accounts: \$2722.22

Lake Powell Trip: \$750.00

Canoe Trip: \$910.00

Working Balance: \$64.96 per scout

### **January Winter Sports:**

Snowboard demo., curling, Merit Badge University, CSU hockey demo, advancement, Jan. 31 ski trip.

Next Tuesday-parent meeting for Klondike

Discussions-outside presenters keep scouts' attention better. For advancement sessions-need to get older scouts more involved.

### **February- Klondike Preparation:**

3rd, 10th, 17th -winter camping talks.

3rd-parent meeting

10th- Order of the Arrow elections

14th-Junior Leader Training Session

17th-troop elections, gear check by Colin

21st-Snowy Range ski trip

24th-Court of Honor, raffle to benefit Friends of Scouting

**Klondike Camp-out:**  
Week-end of March 7th.

**Christmas Tree Pick-Up:**  
Collected \$1220 so far. February 16th will be used as the cut-off date to total results and money will be divided into scout accounts. Discussion--needed more scouts on hand-out day. Plenty were signed up but failed to show, so need to run the calling tree as a reminder next year.

**High Adventure Canoe Trip:**  
June 4th-10th (Friday thru Thursday)  
Payment dates-Feb. 3, Mar. 30th, May 25th at \$50 each.  
Mrs. Donahue needs 4 week-ends to teach canoeing.  
Number of participants currently at 21 (14 boys, 7 adults); may accept 25.

**Summer Camp:**  
June 20th-26th, 37 have signed up to attend.

**High Adventure Lake Powell Trip:**  
July 22-27th, leaving on a Thursday afternoon and arriving home late on Tuesday.  
A hand-out was given out with details. Payment will be \$50, \$100, \$90.

**Ski trip with Troop 12:**  
Feb. 21st to Snowy Range. May provide hamburgers and hot dogs on grill for lunch. Meet at 8:30 there so need to leave Linton at 6:00 a.m.

**Policy Committee:**  
Work done so far on policies and guidelines the troop is considering adopting has been posted on the website. A parent meeting is to be held for parents to express input.

**Scholarship Proposal:**  
Mr. Keen read a proposal to add a separate account to be called a scholarship fund to be used for needy scouts for summer camp or to award a special scout for exceptional scout deeds. After a lengthy discussion, a vote was taken. The motion was defeated. It was then decided that a committee would be formed to investigate whether or not the troop policies should formalize a procedure for requesting financial assistance. The committee will consist of: Jaime, Craig, Chip, Norm, Tim, and Terry.

A second proposal was read by Mr. Keen about a scout needing money for summer camp. Donations were given at the meeting to assist this scout with the stipulation that the troop requests a good faith effort on this scout's part to participate in any up-coming fund-raisers.

Mr. Bastian also had another couple of scouts approach him for assistance to go to summer camp. Private funding was donated.

**Patrol Boxes:**

Cleaning process has begun!

**Summer Meetings:**

Mr. Cranor is checking into a possible church meeting location.

**Fund-raiser ideas:**

Chick-Fil-A is willing to give the troop coupons to give out that will be good for one night of purchases of which 20% of the sales that evening to go to our troop.

Albertson's card- Craig checked on it and is completing the paperwork to apply.

**MBU Results:**

Norm will print up what each scout completed.

**New Secretary Needed!**

Mrs. Hogan would like to pass the secretary position that she has held for the past 5 years, on to another interested person. Anyone interested should contact Mr. Martin or Mr. Bastian.

**February committee meeting, Feb. 25th at Terry Martin's house.**