

Troop 188
December Committee Meeting Agenda
January 7, 2004

- I Introductions**
- II November Committee Meeting Minutes** (Nancy)
 - A.
- III Treasurer's Report** (Anna Marie)
 - A. New Treasurer
 - B. Annual Budget Report (Chip)
- IV December Wrap-Up** (David, Norm)
 - A. Troop Meetings
 - B. Merit Badge Work
 - C. Recharter
 - D.
- V January Troop Meeting Preview** (Norm, David)
 - A. Meeting Agendas
 - B. Klondike Preview
 - C. Court of Honor (February 24th)
 - D. Ski Trip
 - E.
- VI Christmas Tree Pick-up** (Chip, Eamonn)
 - A.
- VII High Adventure Trips** (Terry, Robert)
 - A. Dates / Payments
 - B. Requirements
 - C.
- VIII Summer Camp** (Matt)
 - A. Registration / Payment Schedule
 - B. 50 Miler / Mountain Man
 - C.
- IX Policy Meeting** (Jaime)
 - A.
- X Discussion Topics**
 - A. Trailer / Patrol Box Work
 - B. Summer Meeting Place
 - C. Additional Adult Positions
 - D. Fund Raisers
 - E. OA Representative
 - F.
- XI Odds & Ends**
 - A. Newsletter Stories, Pictures, Information
 - B. District Nominations / Spark Plug
 - C. Training
 - D. Anything Terry Forgot
 - E. Roundtable tomorrow night
 - F.
- XII Once Around the Table**
- XIII January Committee Meeting Date**
- XIV Open Discussion** (Off the Record)

**Treasurer's Report for December '03
Troop 188**

January 7, 2004

Current Balance: \$ \$6,244.19 (all outstanding checks have been deducted from the current balance)

Deposits: \$ 1,885.00 for rechartering and 10.00 for MBU
\$ 60.00 for MBU
\$ 54.00 for popcorn
\$ 750.00 for Lake Powell Trip
\$ 710.00 for Canoe Trip

Deposits not yet recorded: \$ none

Outstanding Checks:

1199 Rechartering \$1145.20
1200 Quality unit patches \$52.65

Checks that cleared our account: 1195 LPC 300.00; 1196 popcorn to LPC 3,301.32; 1197 Jaime Mares for propane 18.89; 1198 MBU 20.00

Other amounts charged to our account:
Greeley Store Balance: \$70.04

Scout Accts: \$ 2,826.61

*******Adjusted Balance after Scout Accounts: \$ 3,417.58**
Last years balance for this month was: 1,713.24

Working Balance: \$ 34.86 per boy
1957.58/56 = 34.86

Boy Scout Troop 188 Committee Meeting

January 7, 2004

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

Corrections to previous meeting's minutes: Summer Camp Mountain Man program fee is \$30 not \$50. 50-miler is \$10.

Treasurer's Report:

Current balance: \$6244.19 (all outstanding checks have been deducted from the current balance)

Deposits: \$1885.00 for rechartering and \$10.00 for Merit Badge University, \$60.00 for MBU, \$54.00 for popcorn, \$750.00 for Lake Powell Trip, \$710.00 for canoe trip.

Outstanding checks: #1199 for rechartering for \$1145.20; #1200 for quality unit patches for \$52.65.

Greeley store balance: \$70.04

Scout Accounts: \$2826.61

Adjusted balance after scout accounts: \$3417.58

Last year's balance for this month was \$1713.24

There was interest expressed in having our actual expenses outlined for the committee, or a financial report. It was suggested it might be better to begin doing this now, rather than go back into past records. New treasurer possibilities were discussed and it was decided that Tim Canney will be asked to be the new treasurer.

December Wrap-up:

The troop covered what was listed in the previous minutes.

Glitches were the DARE talk, as Mr. Larkin had a substitute presenter. This will probably have to be an annual presentation from now on since the DARE program in the schools has been dropped.

First Aide work continued.

Achieved Quality Unit status with 10 out of 10 requirements met.

Rechartering:

Rechartered 49 scouts, 16 adults. The waiting list for new scouts to the troop has 5 on it. Since our enrollment cap is 50, it was decided we would like to recruit a maximum of 8 new scouts a year (only if our enrollment is over our cap of 50). It will be handled as first come, first served, with siblings accepted first. Kelly volunteered to find out how many siblings we have coming in this spring.

January Preview: Winter Sports

Jan. 6-snowboarding /skiing demo by Kelly, Eamonn and Nic

Jan. 13th-Curling demo.

Jan. 20th-hockey demo.

Jan. 27th-advancement session.

Merit Badge University-underway currently.

Jan. 31st-ski trip to Copper Mountain. Need an adult to be in charge.

Suggestions: use 5 to 10 minutes at each meeting in January to talk about preparing for Klondike.

February: Klondike Preparation

In charge of Klondike-Doug Cutter, with Eamonn helping.

Feb. 24th-Court of Honor.

Proposal for Purchase:

The Cranor family has approached the troop with an offer to help them purchase banners with the different scout ranks on them to be used for Court of Honor ceremonies. They were planning on purchasing them for their son's Eagle ceremony and then would donate them to the troop. It was agreed that the troop would provide \$150 towards the purchase.

Christmas Tree Pick-up:

22 scouts and 1 Webelo, and 16 adults participated. 165 trees were picked up. Last year we made \$1000.00 from 83 donations. So far 46 donation envelopes have been returned with \$563. There were 2100 envelopes passed out. A suggestion was made to change the note to please have trees out on the curb by 11 a.m.

High Adventure Trips:

Canoe trip- 3 more payments are due of \$50 each (one early in Feb., late March, and late May). The canoeing merit badge will be offered with Heather Donahue as the instructor. The cap for the trip was set at 17 but 5 more are interested in going. Discussion centered on the pros and cons of adding more people. Mr. Donahue has reserved 12 canoes so it was decided to take on the extra people. They will leave Ft. Collins on a Friday and be on the river on Saturday.

Lake Powell trip-reservations confirmed. Leaving Ft. C. early afternoon on July 22nd, 8 to 9 hours to drive. They get the boat on Friday and return on Tuesday, driving home late that night. Cost \$240. Trip is now at a maximum of 15. Waterskiing, motorboat, wilderness survival, and fishing merit badges will be offered. \$100 needed by the end of April. \$40 by end of June. Requirements: swimming, life-saving, emergency preparedness.

Summer Camp:

June 20th-26th, \$145 for camp.

Policies Group:

Ready to post their work on the web and will have an open meeting to share info with interested parents.

Patrol Box Cleaning:

It was suggested to have an adult leader at each camp-out check out the boxes before scouts may go on their next activity. Mrs. Adams volunteered to organize the clean-up of the boxes for now. She'll be at the next meeting to explain to the scouts.

Summer Meeting Discussions:

1. Norm will check into Linton's construction schedule.
2. Jaime will check on the empty Rite-Aid building.
3. Craig will check on the feasibility of parents contributing \$5 to pay for rental of the school building.

Miscellaneous:

Fund-raiser idea of Craig's-Albertson's Community Partner cards. He will pursue it.

Need an Order of the Arrow representative at the scout level-see Mr. Martin.

Newsletter stories needed.

Feb. 14th, JLT troop training session, need a conference room area. Expectations of patrol leaders will be the focus for the day.

Next meeting, Jan. 28th, Terry Martin's house, 7 p.m.