

**Troop 188**  
**October Committee Meeting Agenda**  
**October 27, 2004**

- I        Introductions**
- II       September Committee Meeting Minutes (Jaime)**
  - A.
- III      Treasurer's Report (Tim)**
  - A.
- IV      October Wrap-Up (Norm, Kelly)**
  - A. Troop Meetings
  - B. Haunted Weekend
  - C.
- V       November / Fall Preview (Norm, Kelly)**
  - A. Meetings
  - B. Court of Honor
  - C. Chimney Park
  - D. Recharter
  - E.
- VI      Popcorn (Kerry)**
  - A.
- VII     Eagle Report (Rick)**
  - A. Gage Waldron
  - B.
- VIII    Calendar (Norm)**
  - A.
- IX      High Adventure**
  - A. Oregon, Pacific Trail
  - B. BSA Florida Sea Base
  - C. National Jamboree
- XI      Odds & Ends**
  - A. Uniform Inspections
  - B. Quartermaster needs
  - C. Venture Patrol
  - D. Summer Meeting
  - E. Trailer Work
  - F. Shed
  - G. Anything Terry forgot
  - H. Extra Bucks
  - I.
- XI      Once around the table**
- XII     November Committee Meeting**
- XIII    Open Discussion (off the record)**

# Treasurer's Report for Troop 188

10/27/2004

**Begining Balance:** **\$ 6,215.64**

## Deposits

\$ -

## Checks/Payments

Longs Peak Council	\$	(150.00)
Misc Troop Charges	\$	(93.06)
	\$	-
	\$	-
	<u>\$</u>	<u>(243.06)</u>

**Ending Balance** **\$ 5,972.58**

**Net change** **\$ (243.06)**

Account Description	Acct Amount
Scout Accout balance	\$ 1,997.80
High Adventure-Canoe Trip	\$ -
High Adventure-Lake Powell	\$ -

**Adjusted Balance w/o Scout Accounts** **\$ 3,974.78**

**Adjusted Balance after High Adventure** **\$ 3,974.78**

**Working Balance** **\$ 67.37**

# Scouts

59

## BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday, October 27, 2004

### Present

Kelly H. (Senior Patrol Leader)  
Eamonn M.  
Gage W.  
Norm Bastian (Scout Master)  
Doug Cutter  
Craig Heikes  
Jaime Mares (Secretary)  
Rich Nash  
Kirk Saltzgaber  
Kerry Waldron  
Rick Zimmer

Nathan K.  
Jeff T.  
Nick Bastian  
Tim Canney (Treasurer)  
Robert Donahue  
Chip Keen  
Terry Martin (Committee Chair)  
Matt Rosing  
Chris Topolski  
Gene Whitney

### September Minutes

- September minutes were approved as revised. (Modified to make sure it was noted that the \$100 deposit for the Troop shed was returned.)

### Treasure's Report

- Financials
  - Working Balance: \$67.37
  - Ending Balance: \$5,972.58
  - Adjusted Balance w/o Scout Accounts: \$3,974.78

### October Review

- Troop Meetings – theme of the month was Merit Badges. The scouts worked on merit badges every session except for one week when they went to EPIC. There were four merit badges offered and there is a good mix of badges.
- PLC: the PLC was held on October 2<sup>nd</sup>. The calendar was developed and the scouts came prepared to present new ideas.
- Haunted House: October 9, 16, 23, and 30<sup>th</sup> Mr. Waldron coordinated Troop 188's involvement with the Haunted House. The Boy Scouts who've helped have enjoyed the Haunted House!
- Popcorn: The popcorn sales were down across the district. The popcorn sales for Troop 188 were about the same as last year.

### November Preview

- Troop Meetings & Events – theme is Art Month
  - November 2<sup>nd</sup>: Last merit badge session
  - November 9: Art overview
  - November 16: Photography overview
  - November 23: Cinematography overview
  - November 30: COH at the Ranch. Shelly Waldron is coordinating the food for the event.
  - November 5 & 6: Camping at Chimney Park – Mr. Cutter will coordinate

- Troop Meetings & Events
  - November 20: Trip to Museum and IMAX Theater in Denver – Mr. Heikes will coordinate
- Recharter process will start in November. We have 3 Scout positions remaining open for next year based on those boys leaving and those who have already indicated they are interested in joining.
- Dues for Active Registered Adults: The Committee agreed to continue the practice of paying for active registered leaders. An active leader attends Troop meetings, committee meetings and/or participates in Troop 188 outings on a regular basis.

### **Eagle Report**

- Gage W. presented his Eagle project to the Committee. He is working with the City of Fort Collins to assemble 20 bat houses. He described the benefits that bats provide and the waiting list of individuals and organizations that want a bat house.
  - The committee unanimously approved Gage's proposal.

### **Calendar**

- Mr. Bastian presented the proposed calendar that the PLC developed.
- The calendar represents a number of new ideas and campouts.
- Cave Outing is tentatively scheduled for November 13<sup>th</sup>.
- The Seabase High Adventure is scheduled June 3 – 12
  - Mr. Martin outlined the options for the Committee to consider.
  - After some discussion, the committee agreed to focus on the “Out Island Adventure” trip. This trip requires a crew of 6 – 8 individuals. We will focus on getting two crews with a total of 12 – 16 individuals.
- The Summer Camp outing was moved to the week of July 10 – 16 at Camp Laramie Peaks.
- The Oregon High Adventure is scheduled from July 29 – August 7.
- Backpacking trip was added for July 29 – 31<sup>st</sup>. The trip will provide another activity for those scouts who do not go on the High Adventure.
- Mt. Rushmore Trip has been changed to August 18 – 21.
- Great Sand Dunes Camping Trip has been changed to “Older Scout Campout”

### **High Adventure**

- Oregon, Pacific Trail
  - Mr. Donahue outlined the schedule and activities for the trip.
  - The Committee asked him to continue developing the presentation for the COH in November.
  - Estimate cost of the trip cost is approximately \$350 per person
- National Jamboree
  - Two scouts are going to the National Jamboree
  - The Jamboree will be held in Washington D.C. area.

### **Odds and Ends**

- Uniform Inspections: we will continue to do more inspections.
- Troop 188 Shed: The Troop will meet on Saturday, October 30<sup>th</sup> @ 9 AM at Cargill. Assignment is to paint the new shed and 4 additional sheds on the property. The committee authorized Mr. Heikes to spend some money for incidentals to complete the project.
- The committee authorized Mr. Rosing to spend between \$50 - \$70 for the December activities.
- Gage W. will lead the efforts to decorate the Spirit skull from Fall Camporee.
- Next meeting is scheduled for December 1, 2004, 7 PM at Mr. Martin's home.