

Troop 188
November Committee Meeting Agenda
December 1, 2004

- I Introductions**
- II October Committee Meeting Minutes (Jaime)**
 - A.
- III Treasurer's Report (Tim)**
 - A.
- IV November Wrap-Up (Norm, Kelly)**
 - A. Troop Meetings
 - B. Court of Honor
 - C. Outings
- V December / Winter Preview (Norm, Kelly)**
 - A. Meetings
 - B. Ski Trip
 - C. Christmas / White Elephant
 - D. Recharter / Membership
 - E. Klondike
 - F.
- VI Popcorn Wrap-up (Kerry)**
 - A.
- VII Eagle Report (Rick)**
 - A.
- VIII Summer Camp (Mike)**
 - A.
- IX High Adventure**
 - A. Oregon Crest Trail
 - B. BSA Florida Sea Base
 - C.
- X Christmas Tree Pick Up (Chip)**
 - A.
- XI Odds & Ends**
 - A. Uniform Inspections
 - B. Quartermaster needs
 - C. Venture Patrol
 - D. Summer Meeting
 - E. Trailer Work
 - F. Shed
 - G. Special Committee Meeting
 - H. Extra Bucks
 - I. District Recognition Event
 - J.
- XI Once around the table**
- XII December Committee Meeting**
- XIII Open Discussion (off the record)**

Treasurer's Report for Troop 188

12/1/2004

Begining Balance: **\$ 5,972.58**

Deposits

Popcorn Deposit	\$ 4,521.00
High Adventure-Seabase	\$ 1,200.00
	\$ 5,721.00

Checks/Payments

High Adventure-Seabase	\$ (1,200.00)
Misc Troop Charges	\$ (238.04)
	\$ (1,438.04)

Ending Balance **\$ 10,255.54**

Net change **\$ 4,282.96**

Account Description	Acct Amount
Scout Accout balance	\$ 1,997.80
High Adventure-Oregon Trail	\$ -
High Adventure-Seabase	\$ -

Adjusted Balance w/o Scout Accounte **\$ 8,257.74**

Adjusted Balance after High Adventure **\$ 8,257.74**

Working Balance **\$ 139.96**

Scouts 59

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, December 1, 2004

Present

Kelly H. (Senior Patrol Leader)
Nick Bastian
Tim Canney (Treasurer)
Doug Cutter
Robert Donahue
Chip Keen
Frank Lancaster
Eamonn Martin
Matt Rosing
Steve Urlocker
Gene Whitney

Jeff T.
Norm Bastian (Scout Master)
Mark Clark
Loren Debonte
Craig Heikes
Ed Kotsides
Jaime Mares (Secretary)
Terry Martin (Committee Chair)
Kirk Saltzgaber
Kerry Waldron
Rick Zimmer

October Minutes

- October minutes were approved as submitted.

Treasure's Report

- Financials
 - Working Balance: \$139.96
 - Ending Balance: \$10,255.54
 - Adjusted Balance w/o Scout Accounts: \$8,257.74
 - Albertson's deposit of \$45.

November Review

- Troop Meetings – theme of the month was Art.
 - November 2nd: Last merit badge session
 - November 9: Art badge presentation
 - November 16: Patrol “get to know you”
 - November 23: Cinematography by Mr. Thull
 - November 30: COH at the Ranch.
 - November 5 & 6: Camping at Chimney Park – Mr. Cutter coordinated; there were two flag retirements
 - November 20: Trip to Museum and IMAX Theater in Denver – Mr. Heikes coordinated
- We need to follow-up within PLC on contracting speakers to make sure programs don't get dropped
- Mr. Bastian plans to publish slots for scoutmaster conferences to encourage earlier completion and avoid the rush at the last minute.

Coming Months Preview

- The December Theme is Game Month
 - December 7, 14 & 21: Games
 - Dec 18 – Ski trip organized by Mr. Rosing with John H.
 - Merit Badge University – scheduled for January
 - January – Scout Winter Olympics
 - Klondike – March 4th, Gould Community Center – Mr. Lancaster volunteered to be lead.

Re-charter Update

- 42 boys have already re-chartered; estimate we'll have 48 boys re-charter.

Popcorn Wrap -up

- Mr. Waldron reported that we sold a little less popcorn than last year. Overall the sales were down across the district.
- He recommended that we advertise the sales more and highlight the prizes.

Eagle Report

- Gage W. – Meets with Jack next week; he is almost complete.
- Eric E. – No update. The committee would like to see him finish his project.
- Nick S. – His project will need to be completed in the summertime so there is not much activity to report.

Summer Camp

- Mr. Rosing presented the Summer Camp at the Court of Honor.
- We purchased 20 Mountain Man spots for summer camp. Scouts interested in participating this program will be asked to pay for their participation by February.
- Several families indicated that they have a concern about the cost of summer camp. Future requests for potential scholarships should be directed toward Mr. Bastian.

High Adventure

- Oregon, Pacific Trail
 - Mr. Donahue outlined the schedule and activities for the trip at the Court of Honor – great presentation!
 - 6 Boys have already signed up for this trip. Deposit is \$50.
 - We agreed that High Adventure trips are designed for Scouts and their parents. It is not intended for the other family members.
- BSA Florida Sea Base
 - Mr. Martin presented the trip at the Court of Honor.
 - The second payment to Sea Base should be made in the next two weeks.
 - Mr. Martin requested assistance from anyone in the Troop who can scan the Internet looking for low plane fares to Florida.

Christmas Tree Pick Up

- Mr. Keen is coordinating this fundraiser.
- Distribution of the flyers is scheduled for Saturday, December 11th from 9:00 – noon.
- Christmas Tree pick up is scheduled for Monday, January 3rd. School is closed this day.
- Mr. Keen will track the names of the participants and their hours.
- The Committee agreed that 100% of the money raised by the fundraiser would go toward the scout accounts as the Troop has sufficient funds this year.

Odds and Ends

- Uniform Inspections: we will continue to do more inspections. Nick Bastian will coordinate further inspections and compliance.
- Quartermaster needs: an inventory of the boxes was completed. The Adult Patrol box worked well. The patrol boxes were cleaned and inspected at the end of the last campout. Another Patrol Box is needed for the Mushroom Patrol. Mr. Bastian, Mr. Martin and Mr. Lancaster will work together on the creation of a new Patrol Box.
- Venture Patrol: Mr. Rosing is looking for a cabin type of arrangement where the Scouts can ski to as a destination. Suggestions included Beaver Meadows, the YMCA Camp in Estes and Ranger Lake.
- Summer Meeting: Tim Kinney has identified several options and will meet with Mr. Bastian to review the options in order to bring them before the Committee.
- Trailer Work: Mr. Cutter is targeting to apply a floor base in the trailer before Klondike.
- Troop 188 Shed: Mr. Heikes reported that the painting went well and Cargill is happy with the work we completed.
- Shed Keys – the following Leaders requested a key for the shed
 - Frank Lancaster
 - Craig Heikes
 - Norm Bastian
 - Terry Martin
 - Doug Cutter
 - Kerry Waldron
- Special Committee Meeting. Next Wednesday, December 8, 2004 at 7 PM.
- District Recognition Event is scheduled for Friday, February 4, 2005 at 7 PM. The event will be held at the Larimer County Court House Office; 200 W. Oak.
- U.S. Heritage Award – Eamonn Martin proposed that the Troop participate in the U.S. Heritage Award and service project in February. Those who complete the award will receive the award at a cost of \$8.00 per scout. The committee approved this recommendation.

Once around the table

- New Scout Advancement: we have a number of new scouts that have not advanced to First Class. Kelly H. will ask the Patrol Leaders to remind all the Scouts to bring their books to the next Scout meetings so we can make sure we have updated their advancements in the computer. In addition, we will target some of the boys that are further behind in their advancements to make sure we are giving them enough opportunities to advance during the month of games.
- Scout participation: Mr. Bastian noted that there is a notable drop in the Scout participation in the events. He asked the Committee "are too many activities planned?" After some discussion, the Committee determined that we have a good balance of activities.
- Purchase of an Additional Trailer: The Committee agreed to table the request and NOT purchase another trailer at this time.
- Honor Patrol Award: Jeff T. reported that he wants to make sure that all the Scouts understand the purpose and requirements for the award.
- Menus / Food: It was observed that the camp menus for the Scouts did not look well balanced. To help remedy, an adult will review and approve the menus for each of the patrols. In addition, we will make sure to group any patrol that has minimal participation with another patrol.
- January Campout: Mr. Whitney volunteered to coordinate the campout. Options to consider are either the Kola Lodge or the Rotary Lodge.
- Caving – Mr. Cutter is working with Gage W. and Jeff T. to set a date.
- Second Set of Flags. The Committee approved that we purchase a second set of Flags so we can use one set for our campouts and one for our indoor meetings. The cost is approximately \$140.00 for the Troop Flag and an American Flag for under \$100.

December Committee Meeting

- Next meeting is scheduled for Wednesday, January 5, 2005, 7 PM at Mr. Martin's home.