

Troop 188
February Committee Meeting Agenda
February 25, 2004

- I Introductions**
- II January Committee Meeting Minutes (Nancy)**
 - A.
- III Treasurer's Report (Anna Marie, Tim)**
 - A. Signature Card / Copy of minutes
 - B.
- IV February Wrap-Up (David, Norm)**
 - A. Troop Meetings / Court of Honor
 - B. Merit Badge Work
 - C. Special Programs
 - D. Ski Trip
 - E.
- V March Troop Meeting Preview (Norm, David)**
 - A. Meeting Agendas
 - B. Klondike Preview
 - C. Scouting for food
 - D. Camp-out
 - E. New Scout Patrol Assignments
 - F.
- 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 New Troop Policies (Jaime)**
 - A.
- X Eagle Projects**
 - A. Nic Bastian
 - B. Eamonn Martin
- XI Discussion Topics**
 - A. Trailer / Patrol Box Work / New Flags
 - B. Summer Meeting Place
 - C. Additional Adult Positions
 - D. Fund Raisers
 - E. Web Site
 - F.
- XII Odds & Ends**
 - A. Newsletter Stories, Pictures, Information
 - B. Training
 - C. Anything Terry forgot
 - D. Roundtable / March 11th
 - E.
- XIII Once Around the Table**
- XIV March Committee Meeting Date**
- XV Open Discussion (Off the Record)**

Treasurer's Report for January '04 Troop 188

February 25, 2004

Current Balance: \$ 6,538.07 (all outstanding checks have been deducted from the current balance)

Deposits: \$ 140.50 Tree pickup
 \$ 100.00 Canoe Trip
 \$ 110.00 to cover bank charges and returned checks

Deposits not yet recorded: \$ yes, new scouts

Outstanding Checks:

Checks that cleared our account:

1199 1145.20	LPC	1204 81.25	Chip Kleen	1207 38.76	Papa
John's Pizza/JLT Lunch					
1200 52.65	LPC	1205 3,120.	LPC/Summer Camp		
1203 104.39	Donavan Olson	1206 123.92	Denver Scout Shop		

Other amounts charged to our account:

Greeley Store Balance: \$113.55

Scout Accts: \$ 2,129.22

Lake Powell Trip: \$ 750.00

Canoe Trip: \$ 1010.00

Total Tree Pickup amount as 2/24/2004: \$1325.50

*******Adjusted Balance after Scout Accounts:** \$ 4408.85

*******Adjusted Balance after High adventure trips:** \$ 2,648.85

Last years balance for this month was: \$ 4,972.75 (1/03) and \$1,691.82 (1/02)

47.30

Working Balance: \$ ~~116.75~~ per boy

~~6,538.07~~/56 = 116.75

2,648.85

Boy Scout Troop 188 Committee Meeting Minutes

Feb. 25, 2004

Minutes taken by Assistant Senior Patrol Leader, Kelly Hogan

Present: Nic Bastian, Eamonn Martin, Kelly Hogan, Mr. Zimmer, Mr. Waldron, Mr. Cutter, Mrs. Edwards, Mr. Rosing, Mr. Kotsides, Mr. Martin, Mr. Donahue, Mr. Heikes.

Treasurer's Report:

Current Balance: \$6538.07 (all outstanding checks have been deducted from the current balance)

Deposits: \$140.50 tree pick-up, \$100.00 canoe trip, \$110.00 to cover bank charges and returned checks

Deposits not yet recorded: yes, new scout monies.

Greeley store balance: \$113.55

Scout Accounts: \$2129.22

Lake Powell Trip: \$750.00

Canoe Trip: \$1010.00

Total Christmas tree pick-up amount as of 2/24/04: \$1325.50

Adjusted balance after scout accounts: \$4408.85

Adjusted balance after high adventure trips: \$2648.85

~~Working balance: \$116.75 per boy~~

\$2648.85/56scouts=\$47.30 per scout

Next meeting the treasurer position will be transferred to the new treasurer.

February Wrap-Up:

Winter camping.

Went well, well attended.

March Preview:

2nd-guest speaker

Need ideas for 9th & 23rd.

Try sports game 26th-28th.

Need to find a camping trip last week-end of month.

Christmas Tree Pick-Up Wrap-Up:

Total earnings: \$1325.50

High Adventure Trips:

Mar. 10th-safety afloat, safe swim defense meeting, adult training at mall, 7 pm, conference room.

Mar. 27th-swimming merit badge meeting

April 17th -life-saving merit badge meeting.

Summer Camp:

Payments/scholarships going well.

New Troop Policies:

Were read and approved.

Fundraiser Idea:

Kelly Hogan presented an idea his mom had received info. about called EcoPhones. It is an educational fund-raiser that pays \$3 for each used cell phone remitted. Mrs. Hogan was assigned to do more research on it.

Eagle Projects:

Nic Bastian presented his Eagle Project idea of collecting blankets for the homeless at the Open Door Mission. There would be collection boxes and door to door pick-up. Scouts needed for distributing flyers and pick-up on 2 week-ends. Will go until the end of April but may spread out time more.

Eamonn Martin presented his Eagle Project idea of building a storage unit for valuables and organization at Boyd Lake State Park. Needs 2 Saturdays in April, with scouts with building experience and 4 to 5 hours of work with a lunch break.