

Troop 188
March Committee Meeting Agenda
March 31, 2004

- I Introductions**
- II February Committee Meeting Minutes** (Nancy)
 - A.
- III Treasurer's Report** (Anna Marie, Tim)
 - A. Signature Card / Copy of minutes
 - B.
- IV March Wrap-Up** (David, Norm)
 - A. Troop Meetings
 - B. Merit Badge Work
 - C. Special Programs
 - D. Klondike
 - E.
- V April Troop & Meeting Preview** (Norm, David)
 - A. Meeting Agendas
 - B. New Scout Camp-out
 - C. Spring Camporee
 - D. Swimming / Life Saving Merit Badge
 - E. New Scout Parent Meeting
 - F.
- VI High Adventure 2005**
 - A.
- VII High Adventure Trips** (Terry, Robert)
 - A. Dates / Payments
 - B. Training Dates
 - C. Safe Swim Defense / Safety Afloat
 - D.
- VIII Summer Camp** (Matt)
 - A. Registration / Payment Schedule
 - B. 50 Miler / Mountain Man
 - C.
- IX Eamonn & Nic ?**
 - A.
- X BDSR Programs**
 - A. Work Weekends
 - B. OA Spring Service
 - C. August Programs
- 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 / April 1st
 - E.
- XIII Once Around the Table**
- XIV April Committee Meeting Date**
- XV Open Discussion** (Off the Record)

Treasurer's Report for March '04 Troop 188

March 31, 2004

Current Balance: \$ 7,165.07 (all outstanding checks have been deducted from the current balance)

Deposits: \$99.80 (scouting dues, chick-fil-A fundraiser, Troop 188 patches); \$300.00 (Klondike fees); \$399.00 (Snowy Range ski trip); \$378.90 (New scout dues and scout account); \$1520.00 (Summer camp fees); \$518.00 (Canoe trip fees)

Deposits not yet recorded: Summer camp fees and canoe fees

Outstanding Checks: #1242 Larimer County for trailer license

Checks that cleared our account: 1208 LPC for summer camp, 1209 LPC Klondike, 1241 Doug Cutter for Snowy Range ski trip, 1243 Eammon Martin 80.00 from scout account

Other amounts charged to our account: none
Greeley Store Balance: \$155.07

Scout Accts: \$ 2,511.17
Lake Powell Trip: \$ 750.00
Canoe Trip: \$ 1528.00 approx.
Total Tree Pickup amount as 3/31/2004: \$1343.50

*******Adjusted Balance after Scout Accounts: \$ 4,653.90**

*******Adjusted Balance after High adventure trips: \$ 2,375.90**

Last years balance for this month was: \$2,787.59 (3/03) this balance did not have the High Adventure trip deducted

Working Balance: \$ 40.96 per boy
\$ 2,375.90/58 = 40.96

Boy Scout Troop 188 Committee Meeting Minutes Mar. 31, 2004

Present: Terry Martin, Jaime Mares, Anna Marie Edwards, Tim Canney, Craig Heikes, Matt Rosing, Rich Nash, Kerry Waldron, Rick Zimmer, Eamonn Martin, Kelly Hogan, David Mares, Nancy Hogan.

Review of last month's minutes:

Remove working balance of \$116.75 in treasurer's report.

Eagle projects presented were approved last month as amended at the meeting.

Treasurer's Report:

Current Balance: \$7165.07 (all outstanding checks have been deducted from the current balance)

Deposits: \$99.80 (scouting dues, Chick-fil-a fundraiser, Troop 188 patches); \$300.00 (Klondike fees); \$399.00 (Snowy Range ski trip); \$378.90 (new scout dues and scout account; \$1520.00 (summer camp fees); \$518.00 (canoe trip fees).

Outstanding Checks: #1242 Larimer County for trailer license

Greeley store balance: \$155.07

Scout accounts: \$2511.17

Lake Powell trip: \$750.00

Canoe trip: \$1528.00 (approx.)

Total X-mas tree pick-up amount as of 3/31/04: \$1343.50

Adjusted balance after scout accounts: \$4653.90

Adjusted balance after high adventure trips: \$2375.90

Working balance: \$40.96 per scout

\$2375.90/58 scouts=\$40.96

March Wrap-Up:

Guest speakers on spelunking and cinematography. Concerns: scouts shouldn't be pulled from these presentations to work on merit badges unless deadlines need to be met.

Patrol box clean-up.

Klondike-ours was largest unit there. Fun, well-attended, no problems.

First-aid merit badge-coming along, 9 done, 10 still working.

Personal fitness merit badge-30 started, 4 completed. Not a good badge to do as a group. Discussion followed on how to proceed better with merit badge work. It was decided that m.b. counselors need to announce what merit badge they are offering help on, and then scouts interested need to come to

talk to that counselor. It was suggested maybe the advancement steps skit should be presented again.

A thank-you was expressed to Mr. Keen for the excellent flag etiquette presentation and for his contest he is sponsoring. It will be for the nicest opening and closing ceremony. The winning patrol will earn a pizza party and the right to present the flag ceremony at the next Court of Honor.

April Preview:

Cinematography month. Each patrol will be making a video no longer than 3 minutes. The movies will be judged by an unnamed committee. The weeks will be spent working on ideas first, then script writing, followed by a filming day on Saturday, the 24th.

Sat. April 3rd & 17th- work on swimming and life-saving merit badges at 2 p.m. at EPIC.

Sat. April 10th- canoe training for those on the canoe trip, at EPIC, 9 a.m. to 3 p.m.

April 13-new parent meeting.

April 17th-camp-out, especially for new scouts.

April 27th- watch their own videos and advancement.

April 30-May 2—Spring Camporee at Pawnee National Grasslands with duct tape activities, pioneering, compass course, and star-gazing with telescopes.

High Adventure for 2005:

Discussion about the need to book the popular adventures at least one and a half years in advance. Also cost was discussed as Sea Base in Florida could cost \$1000 per scout. Right now it would only be an option for Spring Break. It was decided to call an emergency meeting of the PLC on April 13th at 6:30 p.m. specifically to get input from the scouts about their preferences. Mr. Martin will do more research on prices to present at that time.

Canoe Trip:

April 10th: 9 to 3 classes on parts of canoes, terminology, first aid, etc.

Heather Donahue is the instructor. Eamonn will check with Mr. DeBonte about using Cargill's facility.

May 8th-canoeing practice, tandem, on private lake.

May 22nd-solo canoeing practice, location to be determined (possibly Boyd Lake).

Lake Powell Trip:

Next payment due April 27, \$100.

Motorboat merit badge-Mr. Martin will have sign-ups for practice and hands-on activities.

April 7th-Safety Afloat Meeting moved to Mr. Martin's house, 7 p.m.

Summer Camp:

All new Webelos will be going. May need to count up tents available and needed.

Leadership Patrol Proposal:

Asking for \$150 for funding to prepare their own patrol box and be able to prepare their own meals. They have seen one at Jax that is pretty well stocked. The committee asked that they get more info., measurements, and digital photos for the next meeting.

There was much discussion about this idea. It was decided there was a need for a balance of older scouts mixing with younger scouts and at what times it was okay for the older scouts to be on their own. Mr. Rosing saw the need for this patrol to be able to pursue more activities on their own and felt maybe they were looking for more guidance in this area. It was also seen as possibly a positive role model of how a patrol could work together and plan more nutritious meals.

Along these lines, there was a stated need for at least another patrol box for the troop, possibly 2.

The leadership patrol was also asked to only assist David if needed in heading up the meetings. It was felt there were too many distractions if all of them stood in front of the troop and talked. David was asked to run the meetings on his own.

BDSR Programs:

There are lots of opportunities for volunteer work on week-ends (especially for those with building skills). See Mr. Martin if interested in helping out. For the Order of Arrow Spring Service in early June, all OA members are asked to attend.

Discussion Topics:

Might need more water jugs for the canoe trip, if anyone has loaners.

Summer meeting place- Mr. Cranor's church is still an option for \$30 to \$50 fee. The school building would also cost a fee so it was decided that it might

still be our best option. Mr. Bastian would be asked to check on its availability.

Fundraiser Ideas—

Nancy Hogan presented more info. on EcoPhones, a company that pays service organizations to collect discarded cell phones, \$3 per phone. Collection boxes would be placed at locations and flyers could be distributed for a door to door collection. She ordered the fund-raising kit from the company and will present more info. next time.

Craig Heikes distributed the Albertson's Community Partner cards. The rest will be handed out and explained at the next Court of Honor.

David suggested the PLC liked selling grilled sandwiches at Jax last year. It was discussed that very little money went into the scouts' accounts from those fund-raisers and it was a lot of time and effort.

Discussed a need for a fund-raiser chairman.

F.O.S. Update- needed \$2200 to achieve goal for summer camp discount, we reached \$2700.

Newsletter stories and pictures needed.

Discussion about the need to split the 13-member patrol into 2 patrols. It was decided this was the time to do it with new patrol leaders just elected. Will ask for volunteers to move to the new patrol and they will vote for a new patrol leader.

Next committee meeting April 28th at Terry Martin's house.