

**Troop 188**  
**April Committee Meeting Agenda**  
**April 28, 2004**

- I        Introductions**
- II       March Committee Meeting Minutes (Nancy)**
  - A.
- III      Treasurer's Report (Tim)**
  - A.
- IV      April Wrap - Up (David, Norm)**
  - A. Troop Meetings
  - B. Merit Badge Work / Cinematography
  - C. Special Programs
  - D. New Scout Camp-out
  - E.
- V       May Troop & Meeting Preview (Norm, David)**
  - A. Meeting Agendas
  - B. Advancement
  - C. Spring Camporee / OA call out
  - D. Swimming / Life Saving Merit Badge
  - E. Court of Honor
  - F.
- VI      High Adventure 2005**
  - A.
- VII     High Adventure Trips (Terry, Robert)**
  - A. Payments
  - B. Training Dates
  - C.
  - D.
- VIII    Summer Camp (Matt)**
  - A. Registration / Payment Schedule
  - B. 50 Miler / Mountain Man
  - C. Adults / Drivers
  - D. Med forms
- IX      Eagle Projects**
  - A.
- X       Scout Leadership Positions (Norm)**
  - A.
- XI      Discussion Topics**
  - A. Trailer / Patrol Box Work / New Flags / Adult Patrol Box
  - B. Summer Meeting Place (Frank)
  - 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 *May 13*
  - E. Class "B" Uniforms
  - F. Camp service projects
- XIII    Once Around the Table**
- XIV    May Committee Meeting Date - *May 26***
- XV      Open Discussion (Off the Record)**

# Treasurer's Report for Troop 188

4/28/2004

**Beginning Balance:** **\$ 7,165.07**

## Deposits

Camp Deposit	\$ 1,355.18
Camp Deposit	\$ 853.10
	<u>\$ 2,208.28</u>

## Outstanding Checks

High Adventure-Canoe Trip	\$ (100.00)
Longs Peak Council	\$ (1,015.00)
	<u>\$ (1,115.00)</u>

Mike Edwards reimbursement  
Summer Camp payment-7 new scouts

**Ending Balance** **\$ 8,258.33**

**Net change** **\$ 1,093.28**

Account Description	Acct Amount
Scout Account balance	\$ 2,511.17
High Adventure-Canoe Trip	\$ 1,428.00
High Adventure-Lake Powell	\$ 750.00
Summer Camp	\$ 6,980.00

**Adjusted Balance w/o Scout Accounts** **\$ 5,747.16**

**Adjusted Balance after High Adventure** **\$ 3,569.16**

**Working Balance** **\$ 61.54**

# Scouts 58

BOY SCOUT TROOP 188 COMMITTEE MEETING  
Wednesday, April 28, 2004

**Present**

Nick B  
Tim Canney  
Doug Cutter  
Eric Edwards  
Robert Donahue  
Kelly Hogan  
Jaime Mares  
Eamon M  
Matt Rosing  
Rick Zimmer

Norm Bastian  
Mark Clark  
Anna-Marie Edwards  
Mike Edwards  
Craig Heikes  
Frank Lancaster  
David M  
Terry Martin  
Kerry Waldron

**March 31<sup>st</sup> Minutes**

The March minutes were approved as presented.

**New Adult Leaders**

Terry announced there are four new adult positions filled:

- Kerry Waldron – First Assistant Scoutmaster
- Jaime Mares – Secretary
- Gene Whitney – Board of Review Coordinator
- Frank Lancaster – Adult Quarter Master

**Treasure's Report**

- Deposits: \$2,208.26
- Scout Accounts: \$2,511.17
- Ending Balance: \$8,258.33
- Adjusted Balance after High Adventure: \$3,569.16
- Working Balance: \$61.54 (58 Scouts)

**April Wrap Up**

- Troop Meetings – Theme for month was Cinematography
- Mr. Heikes will ask one of the new parents to Troop 188 if he would consider serving as the Cinematography Merit badge counselor.
- About 10 adults participated in the Safety Afloat and Safety Defense training
- 6 scouts and 10 adults attended the Clean-up Service Project along Spring Creek
- New Scout Campout: the campout was well attended by almost all the new scouts. Approximately 14 boys attended.

### **May Activities**

- Troop Meetings – Rock Climbing & patrol box clean-up after camp out
- Swimming / Life Merit Badge: Mr. Bastian will check advancements to determine which scouts need the merit badge for the High Adventure trips.
- Emergency Preparedness: Mr. Bastian will contact Hal Dean and determine what activities are left for the Scouts that are working on this merit badge. He can then determine how to best schedule this into our meetings.
- Court of Honor – Scheduled for May 25
  - Mark Clark is coordinating a fund raiser that is a cake auction
  - Snacks are scheduled after the Court of Honor

### **Spring Camporee**

- Order of the Arrow call out will happen at the Spring Camporee.
- Mr. Heikes has pre-registered Troop 188 for the event.

### **High Adventure Trip**

- Canoe Trip training Dates: May 8 is training and May 22 is campout
- Lake Powell Trip
  - 3 participants still need to make payments
  - Terry is planning boat activities in June
  - David E is no longer going on the trip and his slot was transferred to his brother Paul

### **High Adventure Trip 2005**

- At the Emergency PLC meeting the Troop decided they wanted to go to Seabase in Florida
- The committee asked that the PLC consider a second High Adventure trip because the Seabase trip requires that the participants are 14 years old.

### **Summer Camp Report**

- Adult drivers are still needed to transport the scouts
- 50 Miler: the committee heard a lot of whining from Mr. Martin who expressed concerns that the 50 miler will be more like an 80 miler

### **Eagle Projects**

- Eamon – looking at May 15 to complete his project. He plans on getting the project completed in one day and will announce his project at the next meeting.
- Nick – working with Kinkos and King Soopers for donations. Date of project is still to be scheduled.
- Eric E – Wing Shadow facilities
  - Project includes painting a fence, replacing the planks on some picnic tables and painting the planks.
  - Project will require 2 weekends and a total of 2 days to complete.

### **Eagle Projects (continued)**

- Eric E – Wing Shadow facilities
  - The organization wanted the project completed in May. Eric was thinking of completing the project May 15 and 16 but he informed the organization he would be able to complete it in June
  - He will request donations for local stores.
  - The Committee unanimously approved Eric's project.

### **ScoutLeader Position**

- David informed Mr. Bastian the he has accepted a trainee position as a Summer Camp Counselor beginning June 13 - David will resign as SPL on that date.
- Mr. Bastian will appoint Kelly as the new SPL beginning June 13 until the Troop elections in July. Kelly Hogan will also be the SPL for Spring Camporee as David will not be attending.

### **DiscussionTopics**

- Mr. Rosing will begin working on an adult patrol box.
- The Committee agreed to establish a 6<sup>th</sup> patrol. The patrol will be created when we have patrol elections. Anticipated for July 13.
- Summer Meeting place: Mr. Lancaster checked on ability to use a meeting room at The Ranch. There is a \$25 cost/ per event for renting the meeting space. The Ranch may consider waving these fees if the troop completes service projects. Frank will follow-up with the staff and determine if there are any Tuesday nights that will not work. The PLC will meet on May 25 and set the dates for the meetings.

### **Odds & Ends**

- Everyone is strongly encouraged to get newsletter stories, pictures, and information to Ms. Martin.
- The next Roundtable is scheduled for May 13
- Mr. Topolski is coordinating the order of Class B shirts.
- Camp service projects: Mr. Martin will inform the troop when service projects are ready to be announced for summer camp.
- Haunted House: Troop 188 will volunteer to staff the Haunted House.

### **Once around the table**

- The Arapaho & Roosevelt National Forest & Pawnee National Grassland Foundation: Mr. Lancaster provided information on this new organization. He will inform this organization that Scouts is a good connection as their types of projects match well with our organization.

### **May Committee Meeting Date**

- Next scheduled Committee meeting is May 26, 2004, @ 7 PM.