

Minutes for troop 188 Committee Meeting held on 6/30/04

Present: Terry Martin, Norm Bastian, Robert Donahue, Rick Zimmer, Ed Kotsides, Matt Rosing, Tim Canney, Chris Topolski, Eamonn M., Nick S., Nic B., and Nathan K.

The May minutes were approved.

The treasurer's report showed a total account of \$13,667.42. The balance without scout accounts and high adventure money is \$4396.25.

June summary:

Meetings:

- 1st week: Epic, worked on life saving MB. This was not completed. We will schedule a date in the future to complete this, although it might be after the Lake Powell trip. In general, we discussed making requirements for high adventure trips be completed a month before the trip so there isn't "last minute-itis"
- 2nd week: summer camp MB sign-up and tent check
- 3rd week: Dairy Queen ride. It was fun but scouts were spread out too much on the ride back.
- 4th week: Bike rodeo. It was fun, the weather was good. Need other activities for scouts not on the course.

Summer Camp: Good time had by all. The 50 miler and Mountain Man programs were a great success. We will query the parents at the next Court of Honor to find out whether they would like summer camp during July 4th week next year, as it will be less crowded.

Green River high adventure: It was great, lots of fun, good team building, and cheaper than expected.

July Schedule:

- July 6th: Epic
- July 10th: trip to Renaissance Festival, Robert is organizing. Price is \$16 for scouts 12 and over (\$14 if ticket is bought at Wendy's, \$15 if prepaid) \$8 for scouts under 12.
- July 13th: Medieval History and troop elections
- July 20th: Medieval Weaponry
- July 22nd-27th: Lake Powell high adventure, leaving 6am from Linton.
- July fun88 is postponed until September 17th-19th as July and August are too busy. This is a good problem.

August:

- 6th-8th: PLC at Chimney Park
- 13th-15th: back packing trip(s?) Robert Donahue and Mark Clark are organizing 1 or 2 trips. Doug Cutter may organize one for another time in the month.
- 20th: OA ordeal? (see Sept 10th)

September:

- 10th-12th: OA fall fellowship and possibly OA ordeal. There's some confusion on when the ordeal is.
- 17th-18th: fun88, we should book Hermit Park soon if we want it.

Eagle Projects:

1. Eamonn: needs to finish final write up, meeting with Norm and Jack
2. Nic B: write up done, needs to meet with Norm, Jack, and Kerry
3. Eric E: Eagle Project on hold, will continue working with same group.
4. Nick S: presented project. Modify and improve compass course at ELC. Replace posts for beginner "circle course". Install new course for more advanced users. The Committee approved the project, and suggested Nick ask if more permanent posts are desirable.

Odds and Ends:

Quarter Master: Frank was not at the meeting but there was consensus that we need to do a better job of signing out tents and checking them back in. There was also a discussion about buying some dutch ovens for the troop.

Leadership positions: There was discussion about leadership positions for rank advancement. Norm does not want to assign "leadership projects" while there are leadership positions available. Furthermore, such projects should be in the range of six months duration. Currently there is not a problem with preventing scouts from advancing due to a lack of leadership positions but there might be a problem in the future due to the large number of scouts that joined the troop within two years.

Haunted House: Troop 188 will run the Haunted House at cub camp this year. It is the last 3 weekends in October.

The next meeting is August 4th.

Treasurer's Report for Troop 188

1/12/2004

Beginning Balance: \$ 12,038.33

Deposits

Donations	\$ 723.00	Cake Sale
High Adventure-Canoe Trip	\$ 890.00	
Miscellaneous Deposit	\$ 16.09	Albertson's
	\$ -	
	\$ -	
	<u>\$ 1,629.09</u>	

151

Checks/Payments

\$ -

Ending Balance \$ 13,667.42

Net change \$ 1,629.09

Scout Account balance	\$ 2,411.17
High Adventure-Canoe Trip	\$ 4,100.00
High Adventure-Lake Powell	\$ 2,760.00

Adjusted Balance w/o Scout Accounts \$ 11,256.25

Adjusted Balance after High Adventure \$ 1,396.25

Working Balance \$ 75.80
Scouts 58