

Troop 1888
August Committee Meeting Agenda
September 1, 2004

- I. Introductions
- II. July Committee Meeting Minutes
- III. Treasure's Report
- IV. August Wrap-UP
 - a. Troop Meetings
 - b. Mountain Climbing
 - c. OA
 - d. Court of Honor
- V. Calendar
- VI. September/ Fall Preview
 - a. Meetings
 - b. OA Fall Fellowship
 - c. Fun 88 Campout
 - d. Fall Camporee
 - e. Haunted Weekends
- VII. Popcorn
- VIII. Surplus \$
 - a. Quartermaster needs
 - b. Storage Shed
 - c. 6th Patrol Box
- IX. Eagle Update
- X. Discussion Topics
 - a. Venture Patrol
 - b. Summer Meeting Place
 - c. Uniform Inspections
- XI. Once around the table
- XII. September Committee Meeting
- XIII. Open Discussion

Treasurer's Report for Troop 188

9/1/2004

Beginning Balance: **\$ 7,085.83**

Deposits

High Adventure-Lake Powell	\$ 978.70
	\$ -
	<u>\$ 978.70</u>

Checks/Payments

High Adventure-Lake Powell	\$ (1,742.35)
	<u>\$ (1,742.35)</u>

Ending Balance **\$ 6,322.18**

Net change **\$ (763.65)**

Account Description	Acct Amount
Scout Account balance	\$ 1,997.80
High Adventure-Canoe Trip	\$ -
High Adventure-Lake Powell	\$ -

Adjusted Balance w/o Scout Accounts **\$ 4,324.38**

Adjusted Balance after High Adventure **\$ 4,324.38**

Working Balance **\$ 73.29**

Scouts 59

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

Present

Nick B.	Kelly H. (Senior Patrol Leader)
Nathan K.	Eamon M.
Jeff T.	Norm Bastian (Scout Master)
Tim Canney (Treasurer)	Doug Cutter
Ken Colasunno	Steve Urlocker
Craig Heikes	Ed Kosides
Frank Lancaster	Jaime Mares (Secretary)
Terry Martin (Committee Chair)	Rich Nash
Matt Rosing	Chris Topolski
Kerry Waldron	Rick Zimmer

August Minutes

- August minutes were approved as submitted.

Treasure's Report

- Financials
 - Working Balance: \$73.29
 - Ending Balance: \$6,322.18
 - Adjusted Balance w/o Scout Accounts: \$4,324.38
- Second Topic
 - Mr. Heikes submitted and additional \$45.32 from Albertson's
 - We saved over \$250 on merit badges and rank advancement for FOS

August Wrap Up

- Troop Meetings – theme was Fun month
 - Bowling Outing – everyone had fun
 - PLC Campout
 - Golf was rained out and cancelled
 - Small crew attended the high Mt. Harvard climb
 - Fort Fun outing was well attended – about 35 scouts
 - OA Weekend
- COH was very well received!!
 - Kelly did a great job!
 - Annual slide show was awesome – thank you Mr. Heikes
 - One of the best we've had in a couple of years
 - Mr. Martin & Mr. Bastian met with Kelly and planned out agenda
 - Location helped with acoustics and created a "new or special" atmosphere
 - Thanks goes to Eamon and Mr. Martin for completing the banner stands
- Communications: Continue to focus on improving communications & events

Calendar

- PLC submitted a proposed calendar for the coming year.
- The Committee raised concerns that the schedule is very similar to last year's and there are months without any camp outs. We believe this resulted in a proposed calendar that is not robust and doesn't meet the overall goals the PLC outlined.
- The Committee agreed to the following steps
 - Sept 7: Mr. Bastian or Mr. Waldron will meet with the PLC and outline concerns and next steps. PLC meeting will be held at 6:30 PM.
 - Sept 14 & 21 (28 if necessary) : Patrol Leaders will be asked to lead brainstorming exercises with their patrols during Troop meetings. The purpose of the brainstorm sessions is to generate new ideas for the PLC to consider and bring to another PLC work session
 - Oct 2: PLC work session is scheduled for Saturday. Each PLC member should come prepared with 5 new ideas on Scout activities and outings.

September / Fall Preview

- OA Fall Fellowship – scheduled for September 10 & 11.
- Fun 88 Campout – Back Packing trip is scheduled for September 17, 18 and 19.
- Fall Camporee is scheduled for September 24 – 26 at BDSR at Camp Coffin
- PLC is scheduled for Saturday, October 2
- Haunted Weekends – set up is October 9. Kerry Waldron is heading up our participation. The Troop is scheduled to run the Haunted House on Oct. 16, 23 and 30.

Popcorn

- Mr. Waldron and Mr. Canney are heading up the popcorn sales for our troop.
- Sales are from September 11 – October 16
- Collection envelope and orders forms will be passed out September 7.

Surplus Monies

- Committee discussed that we do not want to carry a large adjusted balance of funds. We want to make sure we are using these funds for the Troop.
- We agreed to not spend our surplus funds below \$2,500.
- Mr. Heikes spoke with Mr. Debonte and confirmed that Cargill is willing to consider placement of a Troop 188 storage shed on their property. They outlined the following criteria:
 - The structure must be moveable
 - The structure must be a wooden structure
 - The structure must be well built and in “good taste”
 - The structure cannot be bigger than 10 x 12
- Mr. Nash agreed to help move the project forward and meet with Cargill.
- We agreed to spend about \$1,000 for a prefabricated structure.
- Mr. Cutter was given approval to spend around \$200 to purchase floor liner materials for the Scout Trailer.

Eagle Update

- Nic B. and Eamon M. have completed their Eagle board of reviews and have reached their Eagle rank. CONGRATULATIONS!
- Gage is progressing with his Eagle project and based on feedback from the City, he is re-working the project with Mr. Zimmer.
- No updates from Nick S. and Eric E.

Discussion Topics

- Venture Crew – Mr. Rosing was approached by some Scouts who were interested in exploring the Venture Crew concept to keep the older boys engaged.
 - This has been an issue / request that we've explored in the past.
 - We started a Venture Crew several years ago and it was not successful.
 - OA is starting a Venture Crew.
 - It was suggested that as the calendar is being revised, the Scouts could make recommendations on events that may be more appealing to older Scouts. We can then build these events into the calendar.
 - Older Scouts can also determine if they want to informally identify outings that might appeal to them and have certain criteria for participation.
 - Mr. Rosing will work with the scouts to help them with this concept.
- Summer Meeting Location: Mr. Bastian mentioned that the school board is considering charging non-profit organizations a fee to utilize the school as a meeting place. The expense may be as much as \$60 per meeting. We agreed to begin looking for other Charter organizations in anticipation of this decision. If this proposal passes, all the other Scout organizations will be looking for space. The criteria we need from a Charter organization includes:
 - Weekly meeting space
 - Strong working relationship to allow our leaders to run our organization.
- Uniform Inspection
 - Although most of the boys were in full uniform at the COH, there were several boys who were not dressed in Class "A" uniforms.
 - We agreed to ask the boys to remove any hats that are not Scout hats or caps.
 - We will remind the boys to come to the meetings in full uniform.
- Summer Camp – We need to schedule our next Summer Camp. It was recommended that we survey the parents and to determine the impact of scheduling the Summer Camp during the week of July 4th. Mr. Bastian will put together a flier to survey the parents.

Odds & Ends

- Canoe Trip 2006 – Mr. Cutter will begin to collect information regarding a Canoe trip in 2006 for the boundary waters.
- National Honor Patrol: During the PLC meeting the boys set a goal of having patrols become eligible for the National Honor Patrol designation. Mr. Bastian will get information regarding the requirements so we can provide a copy to the Patrol Leaders and all the Scouts.
- Next meeting is scheduled for September 29, 2004 at Mr. Martin's home.