

TROOP 188
SEPTEMBER COMMITTEE MEETING

- I. INTRODUCTION
- II. AUG. MINUTES
- III. TREASURER'S REPORT
- IV. SEPTEMBER REVIEW
- V. OCTOBER PREVIEW
- VI. NOVEMBER/DECEMBER
- VII. QUARTERMASTER
 - A. SHED
 - B. TRAIL
 - C. TROOP EQUIPMENT
 - D.
- VIII. DISCUSSION TOPICS
 - A. RECAPITULATING
 - B. ADDITIONAL ADULT POSITIONS
 - C. EAGLE UPDATES
 - D. NIC BRISTAN?
- IX. ONCE AROUND THE TABLE
- X. OCTOBER COMMITTEE MEETING
- XI. OPEN DISCUSSION (OFF THE RECORD)

Treasurer's Report for Troop 188

9/29/2004

Beginning Balance: **\$ 6,322.18**

Deposits

Miscellaneous Deposit	\$ 340.46
	<hr/>
	\$ 340.46

Checks/Payments

Summer Camp	\$ (187.00)
Longs Peak Council	\$ (150.00)
Misc Troop Charges	\$ (10.00)
	<hr/>
	\$ (347.00)

Ending Balance **\$ 6,315.64**

Net change **\$ (6.54)**

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

Adjusted Balance w/o Scout Accounts **\$ 4,317.84**

Adjusted Balance after High Adventure **\$ 4,317.84**

Working Balance **\$ 73.18**

Scouts 59

BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday, September 29, 2004

Present

Nick B.
Eamonn M.
Norm Bastian (Scout Master)
Doug Cutter
Craig Heikes
Frank Lancaster
Terry Martin (Committee Chair)
Chris Topolski
Kerry Waldron
Tom Yasumura

Kelly H. (Senior Patrol Leader)
Jeff T.
Tim Canney (Treasurer)
Robert Donahue
Tim Kinney
Jaime Mares (Secretary)
Matt Rosing
Steve Urlocker
Gene Whitney
Rick Zimmer

August Minutes

- August minutes were approved as submitted.

Treasure's Report

- Financials
 - Working Balance: \$73.18
 - Ending Balance: \$6,315.64
 - Adjusted Balance w/o Scout Accounts: \$4,317.84

September Review

- Troop Meetings – theme of the month was Shooting
 - September 7th: Ice Skating at Epic & Calendar review with patrol leaders
 - September 14th: Backpacking demo – very informative and well received
 - September 21st: Archery Demo
 - September 28th: Rifle Demo
 - September 10th & 11th: OA Fellowship campout
 - September 17 & 18th: Fun Camporee – 22 boys participated, boys of all different ages, and participated in games the boys organized.
 - September 24, 25 & 26th: Fall Camporee – 19 boys participated, positive feedback on Tournament games; Troop 188 won “The Skull” for the best campsite at Fall Camporee and we’ll keep it until next year.

October Preview

- Troop Meetings – theme is Merit Badge Month
 - Merit Badges will include: Electronics, Communication, Personal Management & Animal Science
 - October 2nd: PLC Planning meeting
 - October 9, 16, 23, and 30th: Haunted House. The final date is a sleep over and tear down of the Haunted House. Looking for about 15 participants for each outing. Mr. Waldron will coordinate.

October Preview (continued)

- October 3rd: Nic Eagle Ceremony
- October 14th: Eamonn Eagle Ceremony
- October 19th – no elementary school that day. Activities for this date determined during PLC planning meeting.
- Popcorn: Scouts will be asked to turn in their forms on October 12th. Scouts may continue selling until the 19th if they wish. Sales must be turned into District by October 22nd. The committee authorized Mr. Waldron to spend up to \$50 for prizes for the top sellers.
- Troop 188 Storage Shed: The troop shed will be constructed at Cargill and anticipated to be completed October 20th. After completion, Troop 188 will paint the new shed and two other sheds on the property. In exchange for putting the shed on the property, Troop 188 has also agreed to paint three other sheds next spring. Cargill is willing provide paint and brushes. Mr. Heikes will coordinate.
- October 5th: Mr. Bastian will bring information for MBU to meeting.
- Re-charter starts in October. Re-charter money due by November 30th. Re-charter submitted at December roundtable.

November / December Preview

- November 13th: Popcorn pickup
- November 30th: Court of Honor
- December 2nd: Popcorn payment is due
- No scheduled meetings for December 28 and January 4th

Quartermaster Report

- Storage Shed: \$100 deposit was placed on the shed. Mr. Heikes met with Cargill, and they generously offered to purchase the shed for the Troop. We will paint the shed and in return have access to the shed for five years. They asked that only Troop 188 utilize the shed and access the shed during daytime hours. They asked that we sign in with the office when we use the shed. If we need to access the shed after hours, we pre-arrange with the office and get a key or that a staff be present during off-hour visits.
 - District Office Request: The BSA District office requested that they also place some of their equipment in the shed. The committee felt that we did not want to over extend our welcome with Cargill and denied this request.
- Troop Trailer
 - Mr. Heikes and Mr. Waldron are making modifications to the trailer by installing a battery box to hold a battery and then mounting a solar panel to power the battery. Mr. Waldron requested reimbursement of \$83.06 for purchases he made for the trailer.
 - Mr. Cutter ordered a flooring cover for the trailer and will apply the covering after the shed is completed so he can store the equipment in the shed.

Quartermaster Report (continued)

- Scout Quartermaster: Ian Lancaster has been appointed and an additional scout will be appointed in the future.
- Troop Equipment: Mr. Lancaster has purchased an adult patrol box for the troop. He will next inventory all our equipment and determine what is needed. The committee agreed to the purchase of some Dutch ovens for the troop.

Discussion Topics

- Respectful Treatment: The committee discussed a concern that we are teasing each other too much or treating each other in a disrespectful manner. All agreed to be more mindful of our actions and any boys who have concerns can raise them with Kelly H. or Mr. Bastian.
- Eagle Updates: Mr. Zimmer reported that he is working with several Scouts on their Eagle advancements.
 - Gage W. may be ready to present at the next Committee meeting.
 - Nick S. – transitioned to a new contact for his project and his project continues to move forward.
 - Kelly H. – things currently on hold to focus on SPL role. Considering a storage area at Boyd Lake as a project.
 - David M. – camp bridge at summer camp that is not a BSA camp. He is getting verification on the non-profit status of the camp.
 - Nathan K. – working on his project to reduce erosion on a trail. He is early into his project. Recommended that Scott Hapner may be a good contact for him.
- Summer Camp
 - Mr. Rosing completed a Troop survey to determine if we should have summer camp over the 4th of July holiday week. Results: 6 in favor, 4 not in favor and 12 did not care.
 - This will be a topic for the PLC to determine over the weekend planning session.
- Mr. Cutter reported that he has been in contact with Mr. Randy Macen regarding a Cave outing. There is a 14-year-old minimum age requirement.
- Mr. Martin reported that Seabase has been evacuated 3 times in the last month and there has been no contact from them.
- Mr. Donahue reported that a High Adventure backpacking trip will be scheduled for the Three Sisters wilderness area in Oregon. We can either do a 50 or 35-mile trip. Recommend that we complete the trip in early August. Anticipate presenting trip at the November Court of Honor. Mr. Donahue will bring additional information to the next committee meeting.

Once around the table

- New Charter Organization for Troop
 - Mr. Urlocker: Checked with Redeemer Luther Church. They recently moved to Carpenter road and are open to the idea of chartering a Boy Scout Troop. They have requested additional information to understand what this commitment would entail.
 - Mr. Toploski: Checked with St. Elizabeth Ann Seton and while they currently charter another Boy Scout Troop, they are willing to consider another
 - Mr. Topolski: Checked with the Knights of Columbus and they are willing to consider hosting a Boy Scout Troop.
 - New Charter Team: Tim Kinney Chair along with Mr. Whitney, Mr. Heikes and Mr. Bastian
- Mr. Cutter: would like to make a presentation in the spring regarding a Canadian Canoe Trip in the boundary waters. There is an article in the most recent Scouting magazine and he encouraged everyone to review. Mr. Cutter will talk to the PLC and suggest this trip for 2006.
- Next meeting is scheduled for October 27, 2004 at Mr. Martin's home.