

Troop 188
January Committee Meeting Agenda
January 26, 2005

- I Introductions**
- II December Committee Meeting Minutes (Jaime)**
 - A.
- III Treasurer's Report (Tim)**
 - A. Year End Report?
- IV January Wrap-Up (Norm, Kelly)**
 - A. Troop Meetings
 - B. Outings
 - C. Christmas Tree Wrap-Up (Chip)
- V February / Winter Preview (Norm, Kelly)**
 - A. Meetings
 - B. Ski Trip
 - C. Troop JLT
 - D. Klondike
 - E. Scouting for Food (Kerry)
 - F. OA Elections
 - G. Webelos Bridgings
- VI Recharter / Membership (Norm)**
 - A. New Scouts
- VII Eagle Report (Rick)**
 - A. Gage Waldron
 - B.
- VIII Summer Camp (Matt)**
 - A.
- IX High Adventure**
 - A. Pacific Crest Trail
 - a. New Leader
 - b.
 - B. Sea Base
- X Quartermaster Report (Frank)**
 - A.
- XI SM / CC Selection Committee Reports**
 - A. Scoutmaster (Doug)
 - B. Committee Chair (Tom)
- XII Odds & Ends**
 - A. Uniform Inspection
 - B. Venture Patrol
 - C. Summer Meeting
 - D. Trailer Work
 - E. Shed
 - F. District Recognition Event
 - G. 188 / OA Honor Guard
 - H. Troop Policy Review Meeting
- XIII Once around the table**
- XIII January Committee Meeting**
- IXV Open Discussion (off the record)**

Treasurer's Report for Troop 188

1/26/2005

Begining Balance: **\$ 10,255.54**

Deposits

Registration Deposit (Scout Dues)	\$ 2,420.00	Recharter
Popcorn	\$ 354.00	Popcorn dep
High Adventure-Oregon Trail	\$ 1,050.00	high adv deposits
Miscellaneous Deposit	\$ 40.00	misc deposit (\$26 chk + \$14 cash)
MBU	\$ 240.00	MBU dep
Scout Mid-Year Trips	\$ 655.00	Ski Trip
	\$ 4,759.00	

Checks/Payments

Popcorn	\$ (848.81)	popcorn xfer to Scout Accts
Popcorn	\$ (3,262.38)	Longs Peak Council-Popcorn payment
Popcorn	\$ (15.00)	Bank Chargeback-bad check
Supplies	\$ (291.30)	Quartermaster-Patrol Box & Dutch Ovens
Misc Troop Charges	\$ (2.50)	Bank Chargeback-bad check charge
Scout Mid-Year Trips	\$ (655.00)	Ski Trip
	\$ (5,074.99)	

Ending Balance **\$ 9,939.55**

Net change **\$ (315.99)**

Account Description	Acct Amount
Scout Account balance	\$ 2,846.61
High Adventure-Lake Powell	\$ -
High Adventure-Oregon Trail	\$ 1,050.00

Adjusted Balance w/o Scout Accounts **\$ 7,092.94**

Adjusted Balance after High Adventure **\$ 6,042.94**

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, January 26, 2005

Present

Kelly H. (Senior Patrol Leader)
Nick Bastian
Tim Canney (Treasurer)
Ken Colasuonno
Chip Keen
Eamonn Martin
Rich Nash (Secretary Pro-tem)
Mark Clark
Kerry Waldron
Rick Zimmer
Nathan K

Jeff T.
Norm Bastian (Scout Master)
Doug Cutter
Craig Heikes
Frank Lancaster
Terry Martin (Committee Chair)
Matt Rosing
Steve Urlocker
Gene Whitney
Tom Yasumura

1. Introductions
2. December (January 5th Meeting) Committee Meeting Minutes
 - a. Approved as amended
3. Treasurer's report
 - a. One bad check – Unable to track down by Tim \$15 + \$2.5 charge
 - b. Year end report
 - i. Tim will bring year end report to next committee meeting
 - c. Treasurer's Report
 - i. See Treasurer's Report for Troop 188 passed out at 1/26 meeting
 - ii. Beginning Balance \$10,255.54
 - iii. Adjusted Balance w/o Scout Accounts \$7092.94
 - iv. Adjusted Balance after High Adventure \$6042.94
 - d. Christmas Tree collections \$1,800.10. Chip gave \$\$ to Tim C.
 - i. Chip has a spreadsheet accounting for scout hours
 - ii. 145 donations from the community
 - e. Tuesday Chip will provide summary to scouts
4. January Wrap-up
 - a. January Troop Meetings – theme of the month was Scouts Winter Olympics.
 - i. January 3: Christmas Tree Pickup
 - ii. January 4: No meeting
 - iii. January 11: Ultimate Frisbee in the gym w/ 2 patrols, stretcher relay in the hallway. Judged for teamwork/spirit.
 - iv. January 18: Relay day & Sled relay w/ teammate
 - v. January 25: Capture the flag outside
 - vi. OA Quiver: Troop 188
 - b. Camping Updates
 - i. January 28 & 29: Winter Camp Out, Rotary Lodge

- c. Norm's summary
 - i. Worst (January) planned month ever
 - ii. Two months in a row not a good idea. Need to take this into account when planning.
 - iii. January Olympic events not well planned. Only did what was planned one week. Implementation fizzled.
 - 1. Previously (last year) had an adult head up the games. Maybe we need an adult to oversee. Not well organized. 1/25 meeting not well organized. Should have known we did not have the gym. This should not have been a surprise. Needs more planning for events.
 - iv. When making the calendar need to take into account time of year and darkness for outside games
 - d. Leadership core will consider meeting two weeks ahead to discuss future meetings and organize future meetings.
 - i. Patrol leaders need to be on time for PLC meetings.
 - ii. Need to stress with leaders on the responsibilities for leadership positions.
 - e. Scoutmaster conference scheduling. Norm – best idea in past 3 years.
 - i. 3 conferences / night. Ok w/ Norm
 - ii. Currently not using Kerry for scoutmaster conferences. If scheduling gets too far behind then we should utilize Kerry.
 - iii. Are Webelo parents taking up too much of Norm's time? Norm – no - he has set expectations w/ parents he has limited time.
 - iv. Need to communicate to scouts that additional scoutmaster review slots are available – could be covered by Kerry. Gene will put a note at the bottom of the bulletin board to ask for special arrangements
 - v. Boys are using the bulletin board
5. February / Winter Preview
- a. Meetings
 - i. Theme American Flag.
 - 1. First Tuesday flag etiquette – meeting change
 - 2. Flag History
 - 3. Klondike demo – (Frank)
 - b. Flag Ceremonies need to be improved
 - i. Patrol Honor guards need to improve performance.
 - c. New American Flag (Frank) and new Troop Flag
 - i. Honor guard (OA) to change at Court of Honor – Change from old to new flags.
 - d. Ski Trip
 - i. Rescheduled to Feb 12th
 - ii. Scouts need to bring money by Feb 8th.
 - e. Troop JLT
 - i. Feb 5th – Cargill 9-3pm

- f. Klondike
 - i. Need to phone tree prior to gear swap
 - ii. New attendees parent's need to attend Feb 5th meeting
 - iii. \$7-8 fee to district
- g. Scouting for Food (Kerry)
 - i. Work with food bank
 - ii. About 10 scouts
 - iii. Feb 26th at food bank
- h. OA Elections
 - i. Feb 15th
 - ii. List of candidates. Norm will put together a ballot of eligible scouts
 - iii. OA members need to pay dues. Those not current cannot wear sash. District will start enforcing.
 - iv. May 20-22 at CLP for Ordeal
- i. Webelos Bridging
 - i. Feb 16th Troop 192
 - ii. Feb 22nd Troop 188 – Rich to host
 - iii. Troop 191 date??
- j. Court of Honor February 22nd at Linton
 - i. Leave time for FOS
 - ii. Setup table for email updates
- 6. Recharter / Membership (norm)
 - a. 8 New scouts
 - b. 52 current scouts
 - c. 1 transfer scouts
 - d. Total 62 scouts
- 7. Eagle Report (Rick)
 - a. Gage W.
 - i. Organized first session for project – Lots of cutting
 - 1. Kerry Waldron
 - 2. Matt Rosing
 - 3. Genc Whitney
 - 4. Terry Martin
 - 5. Rick Zimmer
 - b. 3 scouts starting Eagle projects this spring
 - i. Nick S.
 - ii. Kelly H.
 - iii. David M.
 - c. Terry or Norm to call Eric's parents about project
 - d. Life scouts
 - i. Nate

- e. First Class or Star scouts who may want to get Eagle – Must be done by 18th Bday.
 - i. Rick - Request that First / Star scouts make informed decisions on timeline to get Eagle.
 - ii. Norm asks at Scoutmaster conference what are scouts goals – Eagle, etc. ...
 - iii. Non Life Scouts wanting Eagle will be directed to Norm to work out a schedule.
- 8. Summer Camp
 - a. Phone Tree used to follow up on delinquent scouts. Helped Matt
 - b. 43 scouts + 2 Webelos signed up.
 - c. Need check for \$3600 to register.
 - d. Mountain Man – 8 registered
 - e. Next payment for CLP due Feb 22nd
 - f. Mountain Man cutoff on Feb 22nd
- 9. High Adventure
 - a. Pacific Crest Trail
 - i. New leader
 - 1. Robert will still help coordinate
 - 2. July 29th – August 7th
 - b. Sea Base
 - i. Terry will have handout next week
- 10. Quartermaster report (Frank)
 - a. Done spending money.
 - b. Patrols need to get boxes re-stocked with equipment. Will be done at camp out
 - c. Frank spend around \$500
- 11. SM/CC Selection Committee Report
 - a. Scoutmaster (Doug)
 - i. Tallied nomination 5 leading candidates. Organizing committee. Process will get moving in Feb
 - b. Committee Chair (Tom)
 - i. Committee has met.
 - ii. Interviews to be completed in a couple of weeks
 - iii. Will have a candidate w/in month's timeframe
- 12. Odds & Ends
 - a. Uniform Inspection (Nick)
 - i. Improvements noticed over the next couple of months.
 - ii. Nick to keep up the good work.
 - b. Venture Patrol
 - i. Want to do something in September
 - c. Summer Meeting
 - i. Need to pick up the pace to selecting new site. Terry to talk to Tim.

- d. Trailer Work (Doug)
 - i. New non-skid flooring, painted walls. Oak skids for patrol boxes.
 - ii. Solar panel and battery added
 - iii. Floodlight mounted on back for trailer. Thanks Kerry ☺
 - iv. Discussion around flatbed trailer for additional gear.
- e. Shed
 - i. Shed is completely open for the Troop.
- f. District Recognition Event
 - i. Friday night – 200 Oak – 7pm
 - ii. Need to RSVP to Kelly.
- g. Scout mail – Can add yourself at District website
- h. 188 / OA Honor Guard
 - i. First gig Saturday in Cheyenne. 7 scouts to attend.
 - ii. Practiced last Sunday. Ready to go.
 - iii. Kerry requesting approval to purchase 2 more flag belts. Cost for 4 belts - \$21.25/belt. Approved by committee.
 - iv. Recognition Feb 4th
 - v. Leadership breakfast Fort Collins and Loveland in early March. Scouts will have to miss some school.
- i. Troop Policy Review Meeting
 - i. Year since last review
 - 1. Need to setup meeting to review
 - ii. Jaime to setup meeting. Complete in March timeframe.

13. Roundtable

- a. Chip – Action item for Terry
 - i. First Aid and CPR Training
 - ii. Goal is to complete by summer
- b. Nate – Adult assigned to each patrol
 - i. Request adult per patrol.
 - ii. Agreement to assign primary and secondary Assistant Scoutmaster to each patrol
- c. Eamonn – Leadership patrol needs to be more involved with scouts during weekly meetings
- d. Mark – Thanks to Jeff for setting visit to City Council meeting
- e. Gene – Board of review
 - i. Counseling Scouts
- f. Steve Urlocker
 - i. Visiting Scouts – Visiting Scout disappointed in Troop based on Scout behavior during game activity.
- g. Frank – May rafting – for high adventure scouts
 - i. Need to plan early for logistics
 - ii. Frank can handle 6-8 in his boat.

14. February Committee Meeting

- a. Feb 23rd – 7 PM at Mr. Martin's home.

15. Open Discussion (off the record)