

**Troop 188**  
**December Committee Meeting Agenda**  
**January 5, 2005**

- I        Introductions**
- II       November Committee Meeting Minutes (Jaime)**
  - A.
- III      Treasurer's Report (Tim)**
  - A.
- IV      December Wrap-Up (Norm, Kelly)**
  - A. Troop Meetings
  - B. Outings
  - C.
- V       January / Winter Preview (Norm, Kelly)**
  - A. Meetings
  - B. Ski Trip
  - C. Christmas / White Elephant
  - D. Klondike
  - E.
- VI      Recharter / Membership (Norm)**
  - A.
- VII     Eagle Report (Rick)**
  - A.
- VIII    Summer Camp (Mike)**
  - A.
- IX      High Adventure**
  - A. Oregon Crest Trail
  - B. BSA Florida Sea Base
  - C.
- X       Christmas Tree Pick Up (Chip, Eamonn)**
  - A.
- XI      SM / CC Selection Committee Reports**
  - A. Scoutmaster (Doug)
  - B. Committee Chair (Tom)
- XII     Odds & Ends**
  - A. Uniform Inspections
  - B. Quartermaster needs
  - C. Venture Patrol
  - D. Summer Meeting
  - E. Trailer Work
  - F. Shed
  - G. District Recognition Event
  - H. 188 / OA Honor Guard
  - I.
- XIII    Once around the table**
- XIV    January Committee Meeting**
- XV     Open Discussion (off the record)**

**BOY SCOUT TROOP 188 COMMITTEE MEETING**  
Wednesday, January 5, 2005

**Present**

Nathan K.	Jeff T.
Nick Bastian	Norm Bastian (Scout Master)
Mark Clark	Doug Cutter
Robert Donahue	Craig Heikes
Chip Keen	Frank Lancaster
Jaime Mares (Secretary)	Eamonn Martin
Terry Martin (Committee Chair)	Rich Nash
Matt Rosing	Steve Urlocker
Kerry Waldron	Tom Yasumura

**December Minutes**

- December minutes were approved as submitted.

**Treasure's Report** - suspended for the month

**December Review**

- Troop Meetings – theme of the month was Games.
  - Overall the games were well received and fun for the Scouts
  - White Elephant exchange – it was recommend that in the future we bring extra gifts for boys who forget to bring one.
  - Sign-up sheet for the Scout Master Conference is working well.
  - Ski Trip – Mr. Rosing reported that 11 boys attended the outing and the troop arrived early to the resort.
  - Iraqi Troop goods drive – Mr. Keen reported that 155 pounds of items were collected and \$131 was collected to ship the items. The cost of freight was only \$114 and the balance was returned for the Troop Christmas Tree fund. Mr. Keen will write a draft “Thumbs Up” article to submit to the Coloradoan to recognize the Scouts for this work.

**January / Winter Preview**

- The January theme is Winter Olympics Month
  - January 11, 18, & 25 – Scout Winter Olympics Games
  - January 28 & 29: Winter Campout at Rotary Lodge
  - Merit Badge University – schedule
    - January 8 from 8:15 – 12:20
    - January 15 from 8:30 – 12:30
  - Klondike – Mr. Lancaster is heading up event
    - Scheduled for March 4<sup>th</sup>
    - Gould Community Center
    - February 1<sup>st</sup>: we'll schedule a Parent meetings and “winter gear” swap for the boys to exchange gear they have outgrown

#### **January / Winter Preview (continued)**

- February 4: District Recognition event will be held at the Larimer County Court Building at 200 W Oak
- February 22: COH will be held at Linton. Mrs. Waldron will coordinate refreshments for the event.
- April 29 and 30 – Spring Camporee is scheduled for McGregor Ranch

#### **Re-charter Update**

- There were 51 boys re-chartered and there is a list of 12 boys who want to join the Troop. The first five boys on this list are siblings. This allows for 3 additional boys to join the Troop and the remaining boys will be placed on a waiting list.

#### **High Adventure**

- Oregon, Pacific Crest Trail
  - There are still a few slots left for any boys who may be interested.
  - Next payment of \$125 is due to Mr. Donahue.
  - There are about 12 boys and 12 adults scheduled for the trip.
- BSA Florida Sea Base
  - Mr. Martin contacted Sea Base but they were closed for the Holidays.
  - He is exploring the possibility of having the boys complete scuba training. Although they won't be able to scuba on trip, it might be fun for the boys going on this trip to have this training.
  - Mr. Martin is still requesting assistance from anyone in the Troop who can scan the internet looking for low plane fares to Florida.
  - There are still 3 slots available.

#### **Christmas Tree Pick Up**

- Mr. Keen reported that we had 126 hours of scout time participation and 67 hours of adult participation. We collected approximately 235 trees.
- As of this date \$719 has been donated.
- 3000 flyers were distributed this year.

#### **Scoutmaster and Committee Chair Selection Committee Reports**

- Scoutmaster - Mr. Cutter distributed a survey to collect feedback from the Committee on who they believe should be the next Scoutmaster. Based on this feedback he will develop the Scoutmaster Selection Committee.
- Committee Chair – Tom Yasumura distributed a survey to collect feedback from the Committee on who they believe should be the next Committee Chair. He also reported that Mr. Whitney and Mr. Martin have volunteered to be on the Committee Chair Selection Committee. They have started to get feedback from the troop and will meet to review this feedback.

### **Odds and Ends**

- Quartermaster: A new American and Troop flag have been ordered. The new flags will be used for our meetings and the old flags will be used for camp outs. The new Scout Quarter Masters will be Ryan N. and Ian L.
- Summer Meeting: Tim Kinney has identified several options and will meet with Mr. Bastian in January to review the options.
- Trailer Work: Mr. Cutter is preparing the trailer floor to apply a floor base before Klondike.
- Troop 188 OA Honor Guard – Terry Martin and Eamonn Martin are working with Gage W. to establish and organize the Troop 188 OA Honor Guard. The Honor Guard membership will be limited to OA Scouts in Troop 188.
- Griddle for Stove Mr. Lancaster reported that we have a second griddle and after some discussion the committee decided to hold on to the griddle for now.

### **January Committee Meeting**

- Next meeting is scheduled for Wednesday, January 26, 2005, 7 PM at Mr. Martin's home.