

## **Agenda - Troop 188 October Committee Meeting**

Introductions & Agenda Review

September Committee Meeting Minutes (Review and Approval)

Treasurer's Report (Tim)

October Wrap-up

    Troop Meetings

    Special Programs (Review/feedback)

        Haunted House

        Haunted House/Archery Campout

November Calendar Review

    SEAS Food Baskets

    Court of Honor

Patrol Meetings

Assign adults to major events - e.g. Christmas tree drive

Recharter

Cooking

Eagle Update

MBU

    merit badge counselor list that the council has needs attention

Roundtable

November Committee Meeting - November 30th

Open Discussion (Off the Record)

# Treasurer's Report for Troop 188

10/26/2005

		<b>Prior Month</b>	
<b>Beginning Balance:</b>		\$	5,709.79
<b>Deposits</b>			
Summer Camp	\$	352.00 deposit	
High Adventure-Boundary Waters	\$	1,800.00 deposit	
Miscellaneous Deposit	\$	31.69 Albertsons	
	\$	<u>2,183.69</u>	
<b>Checks/Payments</b>			
High Adventure-Boundary Waters	\$	(2,000.00) Boundary Waters pmt	
Supplies	\$	(74.48) Trailer Supplies	
Scout Account	\$	(93.64) Nick Saltzgaber	
	\$	<u>(2,168.12)</u>	
<b>Ending Balance</b>		\$	<u>5,725.36</u>
			\$ 5,709.79
<b>Net change</b>			
		\$	15.57
Account Description	Acct Amount		
Scout Account balance	\$ 4,111.05		\$ 4,204.69
High Adventure-Oregon Trail	\$ -		\$ -
High Adventure-Boundary Waters	\$ (700.00)		\$ (500.00)
High Adventure-Seabase	\$ -		\$ -
Summer Camp	\$ 202.00		\$ (150.00)
<b>Adjusted Balance w/o Scout Accounts</b>	\$	<b>1,614.31</b>	\$11,948.04
<b>Adjusted Balance after High Adventure/Summer Camp</b>	\$	<b>2,112.31</b>	\$ 3,023.04

**BOY SCOUT TROOP 188 COMMITTEE MEETING**  
Wednesday, October 26, 2005

**Present**

Rich Nash (Committee Chair)  
Norm Bastian  
Terry Martin  
Rick Zimmer  
Eamonn Martin  
Kerry Waldron  
Frank Lancaster  
Alan Ginsburg  
Jeff T. (Senior Patrol Leader)  
John H. (ASPL)

Matt Rosing (Scoutmaster)  
Tom Yasumura  
Steve Urlocker  
Gene Whitney  
Ken Colasuonno  
Craig Heikes (Acting Secretary)  
Norm Bastian  
Tim Canney  
Tim Canney (Treasurer)  
Gene Whitney

**AR's are in RED**

- 1) September Committee Meeting Minutes - Approved as submitted
- 2) Treasurer's report
  - a) See separate report for the numbers.
  - b) The scout accounts are still high. We are expecting them to down with MBU, Re-charter, and summer camp.
  - c) The balance is low. This is the traditional low balance time of the year, not to worry. It will go back up with re-charter and popcorn.
- 3) October Wrap-up
  - a) 10/4: War Ball; a few balls were too hard. Next year make sure the balls are softer.
  - b) 10/11: Older Scouts made up skits and we had 1<sup>st</sup> class advancement. Some thought that advancement session was good, some bad.
  - c) 10/18: A Judge came in and there was a mock trial. The Judge did a great job.  
**Jeff to send a thank you note to the Judge**
  - d) 10/25: Troop mobilization - Went OK, the scouts found the hippo faster than expected.
  - e) On the weekends we did the haunted houses - This is always a good time. This coming weekend is a Haunted House/Archery campout. We are expecting about 30 campers. We are approved to have a fire at the Cub Camp campfire ring. We should invite the cubs. We should do skits. Tom will be there so watch out, the fire will be big. Coffee and hot chocolate at the dining hall until 9:00 on Friday evening. Meals all day Saturday and on Sunday morning will be provided. We decided to camp at cub camp.
  - f) Eagle COH's for David M and Kelly H. Pleased with the attendance.
  - g) Council (via Terry) would like to thank the Troop for our hosting of the haunted house. Leslie does not have to worry about this event at all.

- h) Astronomy merit badge was dropped. That was a miss.
- 4) November Calendar Review
- a) Need to find a merit badge counselor for Personal management. Need 4 weeks to teach it and it will span November and December. Eamonn will ask Lorin D. if he will teach Personal Management Merit badge
  - b) 11/1: Human Foosball (1/2 will play, 1/2 will work on eggs). Then we will switch.
  - c) 11/8: Egg Drop/Launch
  - d) 11/15: Patrol Tuesday's: Things are planned but the events are not happening. Jeff will work with the PCL to make sure the patrols are doing their patrol stuff
  - e) 11/22: EPIC Jeff will ask Mr. Clark if he will teach Swimming Merit Badge
  - f) 11/29: COH
  - g) 11/20: SEAS food baskets. Jeff will confirm the date and times with his dad.
  - h) 11/5, 11/19: Michael D. Eagle project
- 5) Court of Honor
- a) Mrs Waldron will arrange for refreshments.
  - b) Tom will arrange the newsletter: Fall Camporee, Haunted Weekends, and announce nominations for adult award.
  - c) Agenda: Present eagle neckerchiefs, ASM neckerchiefs, Canoe Trip, Summer Camp
  - d) Matt to find a place for the COH
- 6) Patrol Meetings
- a) Jeff will track the patrol meeting plans. Don't let the patrol activities fall through the cracks.
- 7) Adult assignments through Feb
- a) Capture the flag campout: Frank L.
  - b) SEA food baskets: Chris T.
  - c) Chimney Park Campout: Steve U. will reserve the facility, but cannot attend.
  - d) XMAS tree pickup: Craig H.
  - e) Copper/Loveland Ski Trip: Rich N.
  - f) Klondike: Ken C.
  - g) Scouting for Food: Kerry W.
  - h) MBU: Rich N.
- 8) Re-chartering
- a) Kids not re-chartered: Noah A., Eric E., Kelly H. (age out), Brad K., Andrew N., Nick S. (age out), Scott S. Jamie P, Chris S?, Daniel H?. David and Michael will age out.
  - b) We gained 2 so far this year.
  - c) 8 people on the list. It looks like we will be able to take the entire list.
- 9) Cooking
- a) Our kids do not know how to cook.



- b) Matt proposed that we publish a camping a cookbook. He asked Sean Skinner to put it together. He has not worked on it.
- c) Frank has several cook books for scouts that he is willing to share.
- d) **Alan will call Sean to see if he is still interested putting together the cookbook.** If Sean does not want to do it then Paul C. would like to do it.
- e) **All adults are to bring example menus to the next meeting**
- f) We could split the adults up to help the kids cook at campouts.

#### 10) Eagle Update

- a) 11/6: Nick S. Eagle COH
- b) Michael D. does not yet have finalized dates for his Eagle project but is targeting 11/5 and 11/19.
- c) Rick R. is now a life Scout. He turns 18 in June 27, 2006. He should make it.
- d) We currently have about 10 life scouts. Only Rick and Michael are at risk of aging out, we have time for the rest.

#### 11) MBU

- a) Good registration so far
- b) Rich would like to see more follow-up for the partially completed merit badges after the event.
- c) The Troop 188 Merit Badge Counselors list was deleted by council.
- d) **Rich will take the action to go through Troopmaster and see who still wants to be a Merit Badge Counselor.**
- e) **Rich will also find out what Merit badges are still required.**
- f) The council process to identify Merit Badge Counselors is broken.

#### 12) Roundtable

- a) Scoutmaster conference and Board of Review schedule. Matt suggested that we get a book to put the pages into so that we can keep track of the appointments. We have a bit of a backlog and this is a COH month.
- b) **All, please send newsletter material to Tom**
- c) Canoe High Adventure: Need two more adults for the Canoe trip high adventure. We lost the deposit on the 3<sup>rd</sup> trip. We currently have two patrols. We paid \$1000 each for them. To be full, we would need two more adults and 4 more scouts. The total trip cost is \$900. **Rich will ask Doug to pitch it again at the COH**
- d) XMAS tree pickup – What is the percentage to the boys? Who will collect the money? Voted: 75% of the first \$2000 goes to the scout. After \$2000 then all the money goes to the boys.
- e) Frank proposed to keep a commissary box of staples in the trailer to hand out to the patrols. We should also start a wash cloth washing program. This proposal was moved and accepted.
- f) Mini High Adventure: Raft Trip for the Green River: Gates of Ledor (4-days on the river or 1-day on the river). Guided rafting trip. Age limit is 14. Do we want to pursue this? The 4-day trip would be around \$300/person. Needs to be 6/15-end of July. **Frank will contract the raft company and will say 10-20 people might**

be coming. We will plan this trip to overlap the Canoe trip. The boys will have to select one trip or the other.

- g) The boys have earned over 600 service hours at the haunted house.
- h) We need Gage at the next roundtable to find out when we will have OA elections. Also, Gage would like to step down from this position and let other boys have a chance at a leadership position.
- i) Alan G. will make sure that something is written for the newsletter about Fall Camporee.

13) November Committee Meeting – November 30th (Ken's House)

14) Open Discussion (Off the Record)

- a) This discussion was off the record.