

Troop 188
February Committee Meeting Agenda
February 23, 2005

- I Introductions**
- II January Committee Meeting Minutes (Jaime)**
 - A.
- III Treasurer's Report (Tim)**
 - A. Year End Report
 - B.
- IV February Wrap-Up (Norm, Kelly)**
 - A. Troop Meetings
 - B. Outings
 - C. Court of Honor
 - D. JFOS
 - E.
- V March / Spring Preview (Norm, Kelly)**
 - A. Meetings
 - B. Klondike
 - C. Scouting for Food (Kerry)
 - D. Webelos Bridgings
 - E. New Scout Campout
 - F. Spring Camporee
 - G.
- VI Membership (Norm)**
 - A. New Scouts
- VII Eagle Report (Rick)**
 - A. David Mares
 - B. Gage Waldron
 - C.
- VIII Summer Camp (Matt)**
 - A. Mountain Man
 - B. 50 Miler
 - C.
- 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. 188 / OA Honor Guard
 - E. Troop Policy Review Meeting
 - F. 1st Aid / CPR
 - G.
- XIII Once around the table**
- XIV March Committee Meeting**
- IXV Open Discussion (off the record)**

Treasurer's Report for Troop 188

2/23/2005

Beginning Balance: **\$ 9,939.55**

Deposits

Summer Camp	\$ 2,730.00	Summer Camp Deposit
Scout Mid-Year Trips	\$ 281.00	Ski Trip

\$ 3,011.00

Checks/Payments

Supplies	\$ (85.00)	Flags
Scout Mid-Year Trips	\$ (281.00)	Ski trip
Longs Peak Council	\$ (1,206.80)	Rechartering

\$ (1,572.80)

Ending Balance **\$ 11,377.75**

Net change **\$ 1,438.20**

Account Description	Acct Amount
Scout Account balance	\$ 4,704.78
High Adventure-Lake Powell	\$ -
High Adventure-Oregon Trail	\$ 1,050.00

Adjusted Balance w/o Scout Accounts **\$ 6,672.97**

Adjusted Balance after High Adventure **\$ 5,622.97**

BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday, February 23, 2005

Present

Jeff T.

Tim Canney (Treasurer)

Doug Cutter

Craig Heikes

Frank Lancaster

Eamonn Martin

David M.

Matt Rosing

Kerry Waldron

Rick Zimmer

Norm Bastian (Scout Master)

Ken Colasuonno

Robert Donahue

Chip Keen

Jaime Mares (Secretary)

Terry Martin (Committee Chair)

Rich Nash

J. Topolski

Gene Whitney

January Minutes

- January minutes were approved as submitted.

Treasure's Report

- Financials
 - Ending Balance: \$11,377.75
 - Adjusted Balance w/o Scout Accounts: \$6,672.97
- Scout Accounts: Mr. Canney will bring a hard copy of the Scout accounts to the next meeting. He will bring these reports to future meetings.
- Mr. Canney provided an annual report of all the Troop 188 financial transactions from 1/1/2004 to 12/31/2004 for the Committee to review. Any parent who wishes to review this report should contact Mr. Canney. Mr. Canney started to group our financial transactions into groups of activities such as Fund Raisers, High Adventures Trips, Donations, etc. to help identify trends and create an overall financial picture for the troop.

February Wrap-Up

- Troop Meetings – theme of the month was American Flag.
 - Overall, the theme was very well received by all of the Scouts. The ability for the scouts to earn the US Heritage badge and medal was an extra bonus.
 - The COH was very well done. It was one of the best COHs we've had.
 - FOS was able to surpass our goal by over \$800.

March / Spring Preview

- The March theme is Civil Agencies Month
 - March 1: Office of Emergency Management from Larimer County; it is also a gear check night for Klondike
 - March 8: Dr. Crannor will provide a presentation.

March / Spring Preview (continued)

- March 15th – No meeting for Spring Break
- March 19th – Snow trip
- March 22: Police station tour
- March 29: Fire station visit or presentation by a Fire Fighter
- Klondike – March 4 - 6
 - Gould Community Center
 - Cost is \$8.00
- Scouting for Food is scheduled for February 26, and we'll meet at Linton at 9:30 AM.
- April – Backpacking month
 - Backpack demo
 - Backpack food – Mr. Keen or Colin Martin
 - Outings
 - New Scout Camp out April 1-3 – since the OM competition is scheduled for this weekend, we'll poll the scouts and determine if we need to move the campout.
 - District Tree Planting in Nebraska outing was suggested
 - Spring Camporee at McGregor Ranch, April 29 – 30

Membership

- New scouts have added 9 new scouts.
- Mr. Bastian will determine the patrols.

Eagle Report

- D. Mares – presented his project to build a bridge at Geneva Glen summer camp and the project was approved.
- G. Waldron – he is almost finished with his project and will wrap up his report.

Summer Camp July 10 - 16

- Mountain Man – We overbooked our mountain man request and at this time we are locked into paying for all of the seats we reserved.
- 50 Miler – four boys are signed up to complete the 50 Miler

High Adventure

- Oregon, Pacific Crest Trail: Mr. Whitney and Mr. Nash are the lead Adults.
- BSA Florida Sea Base
 - Mr. Martin reported that he continues to try to be in contact with Sea Base.

Scoutmaster and Committee Chair Selection Committee Reports

- Scoutmaster Doug Cutter, no update at this time.
- Committee Chair – Gene Whitney reported that they have met with the three finalists. They committee plans on coming to the March meeting with a recommendation.

Odds and Ends

- Summer Meeting – the committee ask Mr. Topolski to help the Troop identify a new summer meeting place.
- Troop Policy Review Meeting – Mr. Mares will get a flyer out for March and set it for a Wednesday night.
- 1st Aid / CPR – Mr. Bastian was asked to teach the class. Logistics will be worked out with the Red Cross. Mr. Bastian will consider the training for April.

Once Around the table

- Younger scouts would like more advancement nights. Mr. Waldron and Mr. Heikes will look into this further; especially as the new scouts are join the troop.
- Mr. Colasuonno presented a couple of trailer options for us to consider. The committee suggested a 6x10 trailer with 15" tires. The cost of the trailer will be around \$1,200.
- National Honor Patrol – Mr. Bastian was asked to print out the requirements for the scouts to know.
- The troop is looking for someone to take over the Troop Newsletter. Anyone interested should contact Mrs. Martin.

March Committee Meeting

- Next meeting is scheduled for Wednesday, March 30, 2005, 7 PM at Mr. Martin's home.