

**Troop 188
Committee Meeting Agenda
March 30, 2005**

- I Introductions**
- II February Minutes**
- III Treasurer's Report**
- IV March Wrap-Up**
 - A. Meetings
 - B. Klondike
 - C.
- V April / Spring Preview**
 - A. New Scout Campout
 - B. Spring Camporee
 - C.
- VI Summer Camp**
 - A. Mountain Man
- VII High Adventure**
 - A. Sea Base
 - B. Oregon
- VIII Troop Leadership**
 - A. Scoutmaster
 - B. Committee Chair
- IX Troop Policy Review**
 - A.
- X Eagle Scout Update**
 - A.
- XI Odds And Ends**
 - A. New Trailer
 - B. New Meeting Place
 - C. Quartermaster
 - D. Anything Terry Forgot
 - E.
- XII Once Around the Table**
- XIII April Committee Meeting**
- XIV Open Discussion [Off theRecord]**

Thanks Matt for the use of your house!

Treasurer's Report for Troop 188

3/29/2005

Beginning Balance: **\$ 11,377.75**

Deposits

Registration Deposit (Scout Dues)	\$ 100.00	Recharter dues
Tree Pickup	\$ 124.00	Christmas Tree deposits
High Adventure-Oregon Trail	\$ 3,150.00	High Adv deposits
Miscellaneous Deposit	\$ 12.00	deposit
Scout Mid-Year Trips	\$ 136.00	Klondike deposit
	\$ 3,522.00	

Checks/Payments

\$ -

Ending Balance **\$ 14,899.75**

Net change **\$ 3,522.00**

Account Description	Acct Amount
Scout Account balance	\$ 4,693.68
Summer Camp	\$ (345.00)
High Adventure-Lake Powell	\$ -
High Adventure-Oregon Trail	\$ 4,200.00

Adjusted Balance w/o Scout Accounts **\$ 10,206.07**

Adjusted Balance after High Adventure/Summer Camp **\$ 5,661.07**

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, March 30, 2005

Present

Kelly H. (Senior Patrol Leader)
Norm Bastian (Scout Master)
Doug Cutter
Robert Donahue
Craig Heikes
Nathan K.
Terry Martin (Committee Chair)
Matt Rosing
Kerry Waldron
Rick Zimmer

Jeff T.
Tim Canney (Treasurer)
Ken Colasuonno
Ed Kotsides
Chip Keen
Eamonn Martin
Rich Nash
Steve Urlocker
Gene Whitney
Tom Yasumura

1. February Committee Meeting Minutes
 - a. Approved after amending the spelling of Klondike
2. Treasurer's report
 - a. Treasurer's Report
 - i. Beginning Balance \$11,377.75
 - ii. Adjusted Balance w/o Scout Accounts \$10,206.07
 - iii. Adjusted Balance after High Adventure/Summer Camp \$5,661.07
 - iv. Albertsons mailed the Troop \$41.80
3. March Wrap-up
 - a. March Troop Meetings – theme of the month was Civil Agencies.
 - i. March 1: Klondike gear check and Office of Emergency Management
 - ii. March 8: Dr. Crannor provided presentation
 - iii. March 15: No meeting – Spring Break
 - iv. March 22: Police Department Tour
 - v. March 29: Poudre Fire Authority – Station 5
 - b. Camping Updates
 - i. Klondike – 17 boys attended, no boys went home early!
 - ii. Snow shoe trip – 2 Adults and 2 Scouts attended
 - c. Norm's summary
 - i. Concern there is a steady reduction in the number of scouts participating in campouts. I.e., we only have 5 boys attending out of 64 are attend the new Scout campout. Potential reasons why there is low participation, we haven't announced the event, concern that the phone tree is not working well, we didn't have an owner for the event identified, friends or member so the Patrol not attending.

c. Norm's summary (continued)

ii. Suggestions:

1. Change the name of the "New Scout Campout" to "Advancement Campout"
2. Encourage the older scouts to teach / present the rank advancements.
3. Ask Leadership Corp to poll the boys and determine: why aren't boys attending the campouts and what could we do to make the campouts interesting to them?

iii. Phone Tree & Meeting Notification Concerns

1. As the patrol leaders make their calls, circle back to confirm who was contacted and who was not contacted

iv. Planning for Outings

1. Plan ahead of outing - make sure we have leaders assigned to each of them.

4. April / Spring Preview

- a. New Scout Campout – scheduled for Rotary Lodge
 - i. 5 Boys and 3 Adults are planning to participate
 - ii. The committee discussed concerns that we have so few boys attending
- b. Spring Camporee
 - i. Craig is in charge of the overall campout
 - ii. 5 Merit badges will be presented – if the boys do the pre-work.
 - iii. Fun track will include Rock Climbing, Frisbee Golf, etc.
 - iv. Ken Colasuonno will head up event scheduled for April 29 – 30
 - v. OA call out is scheduled
- c. April's Meeting theme is Backpacking
 - i. April 5: Backpacking food
 - ii. April 12: Backpacking gear
 - iii. April 19: Leave no trace
 - iv. April 26: Packing survival
- d. May 13 – 14: Boundary Trail at BDSR
- e. May 20 – 22: OA Spring Service at CLP

5. Summer Camp

- a. 50 scouts are signed up.
- b. Need check for \$3600 to register.
- c. 9 Webelos are signed up
- d. Mountain Man – 12 to 14 participating
- e. 2 Boy will participate in the 50 Miler program

6. High Adventure (Mr. Whitney and Mr. Nash)

- a. Pacific Crest Trail - July 29th – August 7th
 - i. Mr. Whitney reported that over the next several months, he will schedule day hikes to get the boys ready for the trip.

- b. Sea Base
 - i. Terry spoke with Sea Base March 30, 2005 and they don't have record of receiving our check. They also have the wrong date scheduled for the troop. We requested June 4 – 10 and others have already been scheduled for this date.
 - ii. Terry will continue to work with them and report back next month.
 - c. Charles Summer Canoe Trip in 2006 - Mr. Cutter
 - i. If we want to attend, registrations starts April 1st
 - ii. Minimum size is between 8 – 10 Scouts
 - iii. Mr. Bastian will bring it up to the PLC to determine if they are interested in this trip.
 - iv. Mr. Cutter was asked to come to the PLC and present this option.
7. Troop Leadership
- a. Scoutmaster (Doug)
 - i. The Committee is completing interviews in April and anticipates announcing their recommendation at the end of April
 - b. Committee Chair (Tom)
 - i. Committee has met and is ready to propose the next Committee Chair.
 - ii. The Committee was asked to postpone this decision for one month in order to provide the Scoutmaster Selection committee to complete their process and both recommendations can be brought forward.
8. Troop Policy
- a. Interested Troop members met on March 24th and reviewed 8 policies.
 - b. The updates are attached as a separate document.
 - c. The policies will be reviewed and proposed for adoption at next month's meeting.
9. Eagle Scout Update
- a. David M. – camp director asked that project be viewed as a repair. The Committee asked that David approach the director and ask that the project be reviewed by the Jefferson County Building department before we can proceed to make sure the project meets the Jefferson County Inspector's office requirements.
 - b. Nick S. – project has been modified and he is ready to go to Norm and then to Jack.
 - c. Gage W. – needs to touch base with Mr. Zimmer for next steps.
10. Odds & Ends
- a. New Trailer – the committee requested a decision on the trailer by the end of April in time for summer camp.
 - b. New meeting place – no update

- c. Meeting at schools – the ACLU is suing the PSD to remove Scouts from schools. This may require that we find a new location in the near future and not in the distant future.
- d. Quartermaster – Patrol boxes are in need of repair. Mr. Keen will ask Mr. Lancaster to review the patrol boxes and determine if they can be repaired or if they need to be replaced.
- e. Rank Advancement Document: Mr. Mares will ask Mr. Colasuonno to forward a copy to Mr. Yasumura so he can make hand outs for the boys.

11. Roundtable

- a. It was suggested that we use E-Mail notices for meetings. The committee agreed that this can be supplemental, but not in replacement of a phone call.
- b.

12. April Committee Meeting - April 27th, PM at Mr. Martin's home

13. Open Discussion (off the record)