

Troop 188
April Committee Meeting Agenda
April 27, 2005

- I Introductions**
- II March Committee Meeting Minutes (Jaime)**
 - A.
- III Treasurer's Report (Tim)**
 - A.
- IV April Wrap-Up (Kelly, Norm)**
 - A. Troop Meetings
 - B. Special Programs
 - C. New Scout Camp out
 - D. Caving Trip
 - E.
- V May Troop & Meeting Preview (Norm, Kelly)**
 - A. Meeting Agendas
 - B. Spring Camporee / OA Callout
 - C. OA Ordeal / Spring Service
 - D. Court of Honor
 - E. Advancement / Adult Mentors
 - F.
- VI Eagle Update (Rick)**
 - A. Gage
 - B. David
 - C. Kelly
 - D.
- VII High Adventure Trips**
 - A. Oregon
 - B. Sea Base
- VIII Summer Camp (Matt)**
 - A. Registration / Payment
 - B. 50 Miler / Mountain Man
 - C. Drivers / Adults
 - D. Med Forms
- IX SM / CC Search**
 - A.
 - B.
- X Summer / Fall Preview**
 - A. Camp Nicol / BDSR Work Weekends / BB Range at Nicol
 - B. Service Projects
 - C. Haunted House
 - D. Fall Fellowship
 - E. New Camp Fire Ring at Nicol
 - F.
- XI Discussion Topics**
 - A. New Trailer (Kerry)
 - B. News Letter Stories & Editor
 - C. Leader Training / Troop Training Chair?
 - D. Patrol Boxes (Frank)
 - E. Event Leaders
 - F.
- XII Odds & Ends**
 - A. Roundtable / May 12th
 - B. Anything Terry Forgot
 - C.
- XIII Once Around the Table**
- XIV May Committee Meeting**
- XV Open Discussion (Off the Record)**

Treasurer's Report for Troop 188

4/26/2005

Begining Balance: **\$ 14,899.75**

Deposits

Summer Camp	\$ 2,812.50	Summer Camp
Fundraisers	\$ 41.80	Albertson's

\$ 2,854.30

Checks/Payments

Summer Camp	\$ (3,200.00)
Scout Mid-Year Trips	\$ -

\$ (3,200.00)

Ending Balance **\$ 14,554.05**

Net change **\$ (345.70)**

Account Description	Acct Amount
Scout Accout balance	\$ 4,251.18
Summer Camp	\$ (290.00)
High Adventure-Seabase	\$ -
High Adventure-Oregon Trail	\$ 4,200.00

Adjusted Balance w/o Scout Accounts **\$ 10,302.87**

Adjusted Balance after High Adventure/Summer Camp **\$ 5,812.87**

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, April 27th, 2005

Present

Kelly H. (Senior Patrol Leader)
Nick Bastian
Nancy Hogan
Ken Colasuonno
Robert Donahue
Chip Keen
Eamonn Martin
Matt Rosing
Jeff T.
Kerry Waldron
Tom Yasumura

Nathan K.
Norm Bastian (Scout Master)
Mark Clark
Doug Cutter
Craig Heikes
Frank Lancaster
Terry Martin (Committee Chair)
Chris Topolski
Rich Nash
Gene Whitney
Rick Zimmer

March Minutes

- March minutes were approved as submitted.

Treasure's Report

- Financials
 - Deposits: \$2854.30
 - Checks: \$3200.00
 - Ending Balance: \$14,554.05
 - Adjusted Balance w/o Scout Accounts: \$10,302.87
 - Adjusted Balance after High Adventure/Summer Camp
 - Albertson's deposit of \$45.

April Review

- Troop Meetings – theme of the month was Backpacking.
- We need to write a thank-you to Scott, REI and Randy Macan.
- Follow-up within PLC on contracting speakers to make sure programs don't get dropped.
- Mr. Bastian plans to publish slots for scoutmaster conferences to encourage earlier completion and avoid the rush at the last minute.

Coming Months Preview

- The May Theme is Physics/Science Month
 - We need volunteers for next month
 - May 3rd and 10th: Teacher Demo possible
 - May 17th and 24th will be Science and Science Demo
 - May 31st Court of Honor

- June 4th – Trip to Elitchs. Adult volunteer needed to work with John H.

Spring Camporee

- April 29th May 1st
- 298 scouts and 119 adults registered.
- Our Troop is running party ball game
- 45 scouts and 15 adults from Troop 188 are planning to attend.
- No plan to cancel based on weather.

OA Ordeal/Spring Service

- May 20th to 22nd at CLP

Court of Honor

- May 31st originally. Conflicts with Norm and Matt.
- Rescheduled COH for May 24th will be at Linton.

Adult Supervision for Patrols

- Need more supervision of patrols during patrol meetings.
- Need 2 or 3 adults per patrol.
- Talk about the role of the advisor to each patrol.
- Talked about competition for best patrol cooked meals.

Eagle Report

- Gage W. – Gage is scheduled for SM conference. Then Board of Review on 17th
- David M. – Met with Jack on project review. May 21st is plan and May 28th is backup date.
- Nick S. – Working with ELC contact to get a supply list. Pushing to get project done in June. Turns 18 at end of August 24th. Done with merit badges.
- Michael D. – 11 months to 18th b-day. Looking at a foodbank project. Has a few merit badges left.
- Kelly H. – Project review tonight. Proposal to build a 2nd shed at Boyd Lake State Park. Need to revise the material list based on what is leftover from previous shed. Need a revised drawing showing the steel beam that may impact the shed placement. Oct 24th is his 18th birthday. He wants to serve Boyd Lake State Park and is willing to do this project. The committee approved the project.

High Adventure

- Oregon, Pacific Trail
 - Met April 12th to talk about agenda and plans
 - Made some key reservations for campgrounds
 - Meeting again on May 10th at 6pm for more planning.
 - Boundary Trail trip on May 13-15
- BSA Florida Sea Base
 - Aug 7-13th is available. Some conflicts with attendees.
 - Norm and Heikes' may not be able to attend.
 - Need to put stop-payment on that check.

- Terry needs an adult volunteer to pick up driving the trip.
 - Quick meeting on May 3rd to discuss plans.
- **Canada Canoe Trip**
 - July 8-23rd, 2006
 - 10 days on the water in Quetico Provincial Park, South of Atikokan, ON
 - 4 crews of 6 to 8 people plus a guide. Total group size of 24 to 32.
 - Majority of participants must be scouts instead of adults.
 - \$300 pre crew deposit due on May 2nd. Total of \$1200
 - Expect to collect \$50 deposit in May. Total cost will be ~ \$600 each
 - Plan is to reserve 3 for now and base 4th on committed deposits in May.
- **Rafting**
 - June 11th on the Poudre River
 - \$34
 - 13 or older

Summer Camp

- Need a list of adults who can attend summer camp

Committee Chair

- Rich Nash is the candidate selected by the committee.
- A quick discussion ensued in the absence of the 3 candidates
- The voting results were unanimous (18 of 18) in approval of Rich
- Official changing of the guard at the next Court of Honor

Scoutmaster

- Matt Rosing is the candidate selected by the committee.
- A quick discussion ensued in the absence of the 2 candidates
- The voting results were unanimous (18 of 18) in approval of Matt
- Official changing of the guard at the next Court of Honor

Troop Guidelines

- Revisions were reviewed
- Discussion about scholarship wording will be revisited at next meeting
- By the time we got around to this on the agenda tonight, we lacked the 75% of registered adults (only 11) to have a quorum, so the vote will have to be postponed until the next meeting.

Summer / Fall Preview

- Camp Nicol / BDSR work weekend to put a roof on the BB range at cub camp.
Date tbd.
- Need to arrange a service project at the ranch in exchange for meeting space.
- Haunted House - Kerry Waldron in charge again this year
- Fall Fellowship – no info yet
- New camp fire ring at Camp Nicol. Needs an adult to organize it.

Discussion Topics

- Flatbed trailer. Both 6x10. 2 options around \$1170 - \$1275 with spare tires. 1 foot open rail in current models. Move to buy square channel version from Loveland due to ease of mounting walls etc.
- Newsletter editor is now Tom Yasumura. 4 to 6 hours every Quarter depending on how much content is sent. The more that is sent, the easier it is to setup the newsletter.
- Leader training. Mark Clark will help organize leader training.
- Patrol Boxes – need to evaluate if the adult style patrol box will work for the kids
- Need to assign leaders for events a year in advance.
- Summer meeting location is needed. PSD will start charging about \$50 a week. Chris Topolski is looking at locations nearby Linton. Expect an update on May 3rd.
- Troop188.org renewed for 5 years by Norm.
- Medical Class 1 forms due before Spring Camporee
- Next Roundtable May12th

Once around the table

- First Aid refresher classes. Terry will contact Janet Werst about setting up a class.
- Reasons for not attending meetings/activities. Sports, homework and previous activities were most common reasons. The full list of reasons includes:
 - Busy
 - Grounded
 - Sports
 - Homework
 - Previous engagements (family / school)
 - Always the same activities
 - Same location
 - Poor communication
 - Friends don't go
 - Problems at home
 - Too expensive
 - Not enough free time
- Need to arrange a swimming merit badge training. Would be nice to offer lifesaving as well.

May Committee Meeting

- Next meeting is scheduled for Wednesday, May 25, 2005, 7 PM at Mr. Colasuonno's home.

TROOP 188 ANNUAL REVIEW OF
TROOP VALUES, PARENT GUIDE AND COMMITTEE GUIDE

- I. Policies Reviewed
 - a. Troop size
 - b. Scholarship fund
 - c. Committee Chair selection process
 - d. Scoutmaster selection process
 - e. Insurance policy
 - f. Storage shed annual cost
 - g. Treasurer's Responsibilities
 - h. Troop Values
- II. Action / changes recommended
 - a. Troop size
 - i. Document: Parent Guide, page 1, Introduction, 2 paragraph.
 - ii. Recommendation – insert: The size of the troop is determined annually prior to January 1st by the Troop Committee. The criteria for determining the troop size is documented in the minutes when this decision is reached.
 - b. Scholarship fund
 - i. Document: currently not included
 - ii. Recommendation – continue practice of addressing financial needs of Scouts on an “as needed” basis and not include a section in Troop documents.
 - c. Committee Chair selection process
 - i. Document: Committee Guide, page 3
 - ii. Move G down, below H, and eliminate “potential” from sentence
 - iii. Modify H, and insert “potential”
 - iv. Insert before I, “Interview candidates”
 - v. I becomes J
 - vi. Step 4: eliminate “Potential” from title
 - d. Scoutmaster selection process
 - i. Document: Committee Guide, page 6
 - ii. Move H down, below I, and eliminate “potential” from sentence
 - iii. Modify I, and insert “potential”
 - iv. Insert before J “Interview candidates”
 - v. J becomes K.
 - vi. Step 4: eliminate “Potential” from title.
 - e. Insurance policy
 - i. Document: Parent Guide, page 5
 - ii. Eliminate “supplemental troop medical liability insurance
 - iii. Create now section: “Insurance: supplemental troop medical liability insurance is provided by the Longs Peak Council to all Scouts and registered adults.
 - f. Storage shed annual cost
 - i. Document: Committee Guide, page 9, Section E. Recurring Expenses
 - ii. Eliminate 1 and 4.

- g. **Treasurer's Responsibilities**
 - i. Document: Committee Guide, page 8
 - ii. B, 1. substitute "checks" with "funds" and eliminate "check number" and "of the check."
 - iii. Add section F. "The Troop fiscal year is January 1st – December 31st."
- h. **Policy Revisions**
 - i. Document: Committee Guide, Page 10
 - ii. Policy Revisions – add the word "active" to second paragraph, to "the ACTIVE" registered leaders.
- i. **Troop Values**
 - i. Document: Troop Values
 - ii. Change document title to "Troop Values and Philosophy"
 - iii. Add section that describes the Troop values.