

Troop 188
May Committee Meeting Agenda
May 25th 2005

1. Introductions
2. April Committee Meeting Minutes
3. Treasurer's Report (Tim)
4. May Wrap-up
 - a. Troop Meetings
 - b. Court Of Honor
 - c. Special Programs
 - i. Backpacking
 - ii. OA
 - d. Advancement / Adult Mentors
5. Summer Activities (Adult Sponsorship)
6. Summer meeting location
7. Eagle Update
 - a. Gage
 - b. David
 - c. Kelly
 - d. Nathan
8. High Adventure
 - a. Oregon
 - b. Sea Base
9. Summer Camp (Matt)
10. Discussion Topics
 - a. New Trailer (Kerry)
 - b. Leader Training / Troop Training Chair
 - c. Patrol Boxes (Frank)
11. Roundtable
12. June Committee Meeting
13. Open Discussion (Off the Record)

Treasurer's Report for Troop 188

5/25/2005

Begining Balance: **\$ 14,554.05**

Deposits

High Adventure-Seabase \$ 1,200 lost chk

\$ 1,200.00

Checks/Payments

Misc Troop Charges \$ (900.00) *?? Boundary Waters*

Misc Troop Charges \$ (1,182.18) Trailer

\$ (2,082.18)

Ending Balance **\$ 13,671.87**

Net change **\$ (882.18)**

Account Description	Acct Amount
Scout Accout balance	\$ 4,251.18
Summer Camp	\$ (290.00)
High Adventure-Seabase	\$ 1,200.00
High Adventure-Oregon Trail	\$ 4,200.00

Adjusted Balance w/o Scout Accounts **\$ 9,420.69**

Adjusted Balance after High Adventure/Summer Camp **\$ 3,730.69**

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, May 25, 2005

Present

Kelly H. (Senior Patrol Leader)
Ken Colasuonno
Chip Keen
Frank Lancaster
Rich Nash (Committee Chair)
Chris Topolski
Gene Whitney
Tom Yasumura

Tim Canney (Treasurer)
Craig Heikes
Nathan K.
Jaime Mares (Secretary)
Matt Rosing (Scout Master)
Steve Urlocker
Rick Zimmer
Joe Bakel

1. April Committee Meeting Minutes - Approved as submitted
2. Treasurer's report
 - a. Beginning Balance \$14,554.05
 - b. Adjusted Balance w/o Scout Accounts \$9,420.69
 - c. Adjusted Balance after High Adventure/Summer Camp \$3,730.69
3. May Wrap-up
 - a. May Troop Meetings – theme of the month was Physics & Science.
 - i. May 3: Physics – Mr. Barry
 - ii. May 10: Physics – Mr. Stiney (Teacher)
 - iii. May 17: Science presentation & demo - Mr. Debonte
 - iv. May 24: Court of Honor
 - v. May 31: Still lining up presenter – (plan B is an Advancement or Outdoor event)
 - b. Camping & Outings
 - i. May 13 & 14: Backpacking trip to boundary trail, everyone got along great and was a good warm up for high adventure trip.
 - ii. Spring Service on May 20, at CLP
 - c. Adults & Mentors
 - i. Moose – Ed Kotsides & Joe Bakel
 - ii. Pyros - Doug Cutter & Mark Clark
 - iii. Fighting Mushrooms – Steve Urlocker & Alan Ginsborg
 - iv. Dragons – Jaime Mares & Gene Whitney
 - v. Phoenix – Rich Nash & Tom Yasumura
 - vi. Pedros - Frank Lancaster & Chip Keen
 - vii. New Scouts Coach – Craig Heikes, Rich Nash & Frank Lancaster
4. Tentative Summer Activities Preview
 - a. June 3 & 4: OA – Mr. Heikes will lead
 - b. June 7: Water Safety – Mr. Nash

4. Tentative Summer Activities (continued)

- c. June 11: Rafting – Mr. Lancaster
- d. June 14: Scuba – Mr. Rosing
- e. June 17 – 19: Fun88 Campout – Mr. Mares (need a location)
- f. June 21: Kayak (EPIC) Mr. Whitney
- g. June 23 – 26: Backpacking – Mr. Donahue
- h. June 26: Gage Eagle Ceremony, 7 PM at Sr. Center
- i. June 28: Geo-caching – Mr. Heikes
- j. June 28: PLC
- k. June 22: Committee Meeting @ Mr. Colasuonno
- l. July 5: Water Polo – Mr. Urlocker
- m. July 9: Scavenger Hunt – Mr. Heikes
- n. July 19: Biking (leave from Linton) 6:30 PM – Mr. Nash
- o. July 23: Renaissance – Not assigned
- p. July 26: Flag Football (Linton park) – Matt Rosing
- q. July 20: Committee Meeting @ Colasuonno
- r. August 2: Advancement Night – Mr. Keen
- s. August 9: Scout Skills, Knots – Mr. Whitney
- t. August 12 – 13: PLC Campout – Mr. Rosing
- u. August 16: Orienteering – Mr. Keen
- v. August 18 – 21: Black Hills – Mr. Keen
- w. August 23: Fire Building – Mr. Donahue
- x. August 26 – 28: Scout Skills Campout - Not assigned
- y. August 30: COH – Mr. Rosing
- z. August 31: Committee Meeting @ Mr. Colasuonno

5. Eagle Updates

- a. Gage W. – completed Board of review and Eagle Ceremony scheduled
- b. David M. – completed Eagle Project, bridge at summer camp
- c. Kelly H. – going to hardware stores for donations; aiming for 1st weeks of June, in hopes of getting room completed by June 12th
- d. Nick S. – project is aiming to be completed in the first four weeks of June. The project is building compass course for ELC
- e. Nathan K. – presented bridge building project at Lory State Park. Based on the “conceptual presentation” the Committee expressed concerns that the scope is very large. He will investigate what support he will get from the park with regard to materials and design.

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

- a. Pacific Crest Trail - July 29th – August 7th
 - i. On-track and moving forward
- b. Sea Base
 - i. Terry requested someone else to head up trip.
 - ii. No adults volunteered to head up the trip so the committee recommended that we not pursue trip any longer

7. Trailer - Mr. Nash will check with Mr. Martin and Mr. Waldron on the insurance and license for the trailers.
8. Patrol Box - Mr. Lancaster recommended that we purchase our new Patrol Boxes from Jax's. Mr. Heikes made a motion for Mr. Lancaster to spend up to \$500 to purchase five (5) more patrol boxes and legs for the boxes. Mr. Urlocker seconded the motion and the Committee unanimously approved the motion.
9. Relay for Life – Mr. Yasumura will head up the event and announce how the Scouts can get involved with the event.
10. Summer Leadership Patrol
 - a. Mr. Rosing and Kelly H. will identify 2 temporary “Summer SPL” since Nathan K. and Jeff T. will be gone for most of the summer.
 - b. Attendance at JLTC (Junior Leadership Training Conference) is required for any boy interested in being the Senior Patrol Leader - Mr. Rosing will ask at round table what other Patrols do in the form of assistance for attendance.
11. Roundtable
 - a. Denver Mint Tours now available – possible tour will be discussed by PLC
 - b. Troop Master Software - Mr. Rosing requested the purchase of the new software; committee unanimously approved.
 - c. Shed Keys – Mr. Nash and Mr. Rosing will request the keys to the Troop shed from Mr. Martin and Mr. Bastian.
 - d. Mr. Yasumura – requested articles for the newsletter
 - e. Mr. Lancaster was authorized to purchase a new American flag for the Patrol to use when we go camping.
 - f. Mr. Caney will add Mr. Nash and Mr. Rosing to bank signature card
 - g. Mr. Lancaster will bring back information on the current thinking of the School district regarding charging Organizations to use the schools for their meeting.
12. June Committee Meeting – June 22nd, 7 PM at Mr. Colasuonno home.