

## Topic

Introductions & Agenda Review

June Committee Meeting Minutes (Review and Approval)

Treasurer's Report (Tim)

July Wrap-up

- Troop Meetings

- Special Programs (Review/feedback)

  - Summer Camp

  - Geocaching

  - Renaissance Festival (July 23rd)

Calendar Review – August

- Oregon

- Annual PLC Campout

  - Process for input from the Troop

- Black Hills

- Scout Skills Camping Trip

Adoption of Troop Policies and Guidelines

Service Opportunities

- SEAS food baskets

- Other

Long Term Meeting Location - Committee

Eagle Update

- Gage – Eagle Court of Honor – June 26th – Senior Center

- Nick Saltzgaber - ages out in 1 month

- David

- Kelly

- Nathan

Discussion Topics

- New Trailer (Kerry)

- Patrol Boxes (Frank)

Roundtable

August Committee Meeting - August 31st

Open Discussion (Off the Record)

# Treasurer's Report for Troop 188

7/20/2005

		Prior Month
<b>Begining Balance:</b>	<b>\$ 16,096.87</b>	
<b>Deposits</b>		
Fundraisers	\$ 43.50	
High Adventure-Oregon Trail	\$ 1,145.00	
High Adventure-Oregon Trail	\$ 225.00	
	<u>\$ 1,413.50</u>	
<b>Checks/Payments</b>		
	<u>\$ -</u>	
<b>Ending Balance</b>	<b>\$ 17,510.37</b>	\$ 16,096.87
<b>Net change</b>	<b>\$ 1,413.50</b>	
Account Description	Acct Amount	
Scout Accout balance	\$ 3,593.05	\$ 4,051.18
Summer Camp	\$ -	\$ (290.00)
High Adventure-Seabase	\$ 1,200.00	\$ 1,200.00
High Adventure-Oregon Trail	\$ 7,875.00	\$ 6,512.00
<b>Adjusted Balance w/o Scout Accounts</b>	<b>\$ 13,917.32</b>	\$ 12,046.69
<b>Adjusted Balance after High Adventure/Summer Camp</b>	<b>\$ 4,842.32</b>	\$ 4,043.69

**Basic Idea: Food Drive**

**When:** Ideally two weekends, about one or two weeks apart (late November/early December is best)

**Where:** English Ranch Subdivision and/or Sunstone area

**Who it will benefit:** The Food Bank of Larimer County

**Why:** Just before Christmas, the largest demand for food starts, and the Food Bank runs low on canned goods.

**Other stuff:** I would like to hand out the fliers and grocery bags on the first weekend and, one or two weeks later, return to pick up the food that has been put out. The day of food pickup should be started no later than 9:00am and the pick-up should be finished by 1:00pm, at the latest. This leaves enough time to cover the area in which the flyers have been handed out. After pickup has been completed, lunch will be provided for the participating Scouts and leaders. Then, the collected food will be transported to the Food Bank. There, several (5-10) Troop 188 scouts and leaders will sort the food that has been brought in by this food drive, reducing the workload of the food bank employees.

**Materials needed:**

Plastic grocery bags

Flyers

A trailer (maybe the Troop trailer?)

Three or more vehicles driven by Troop leaders (one capable of hauling the trailer with several hundred pounds of food)

Enough scouts to effectively cover the area in which flyers are distributed

Enough Leaders to meet BSA safety regulations and supervise the scouts

**BOY SCOUT TROOP 188 COMMITTEE MEETING**  
**Wednesday, July 20, 2005**

**Present**

Nick Bastian  
Mark Clark  
Mike D.  
Craig Heikes  
Nathan K.  
Frank Lancaster  
Terry Martin  
Chris Topolski  
Steve Urlocker  
Gene Whitney

Tim Canney (Treasurer)  
Doug Cutter  
Robert Donahue  
John H.  
Ed Kotsides  
Eamonn Martin  
Rich Nash (Committee Chair)  
Matt Rosing (Scout Master)  
Kerry Waldron  
Rick Zimmer

1. Introductions & Agenda Review
2. June Committee Meeting minutes were reviewed and approved as submitted.
3. Treasurer's report
  - a. Beginning Balance \$16,096.87
  - b. Adjusted Balance w/o Scout Accounts \$13,917.32 (Scout accounts were reduced and put into the Troop account due to Scouts who have left the organization. Details available in Mr. Canney's data base.)
  - c. Adjusted Balance after High Adventure \$4,842.32
4. July Wrap-up
  - a. July Troop Meetings
    - i. July 5 – Water polo at EPIC – Scouts enjoyed swim and event
    - ii. July 12 – no meeting due to summer camp
    - iii. July 19 – Bike Trip to Dairy Queen: consider moving event to a cooler month and breaking the groups into 10 or 12 individuals
    - iv. July 26 - Flag football
  - b. Special Programs
    - i. Summer Camp – Scouts had a blast and Matt C. and Daniel K. did a good job stepping in as the Acting SPL. The lack of interaction with Sr. Leadership with younger scouts was noted. We need to make sure older scouts stay in camp next year to help with overall camp chores. The first year program arranged by the camp did not meet our expectations. Given the size of our troop, consider sponsoring our own 1<sup>st</sup> year scout programming. Notable lack of trained adult leaders in camp needs to be considered and more Troop 188 Adults in general would be helpful next year. Special thanks to Mr. Waldron!
    - ii. Geocaching – July 9: about 10 Scouts participated. Boys enjoyed event! Thanks to Mr. Heikes, Mr. Bastian and John H for leading the event and setting up the course.
    - iii. Renaissance Festival (July 23<sup>rd</sup>) – We have 13 boys signed up to participate this weekend. Meet at 7:45 AM at Linton. Boys can attend in Class B uniforms or dress up.

5. August calendar
  - a. Scout Skills camping trip – Mr. Martin is organizing this trip.
  - b. The Fire building scheduled for August 23<sup>rd</sup> is now moved to the campout.
  - c. August 23<sup>rd</sup> Nathan and John will develop a program for the troop meeting.
  - d. Annual PLC - August 12, 13 & 14: Adult patrol mentors are asked to offer ideas for the patrol leaders and get them to solicit feedback from the scouts. Nathan and John will develop process to get this feedback.
  - e. Oregon Trip – Get medical forms as soon as possible to Mr. Rosing and he needs a listing of all the participants.
  - f. August 28: the church needs help with event that. Mr. Nash volunteered to coordinate to the event and identify help with the event.
  - g. COH is scheduled for August 30<sup>th</sup> at Linton.
  - h. Black Hills – more information on the website. Including typical engineering information such as hourly schedule, uniform expectations, etc. Mr. Keen was asked to consider how all the scouts who are in Class A Uniform can participate in the flag ceremony.
6. Adoption of Troop Policies & Guidelines – Mr. Heikes moved and Mr. Martin moved adoption of the revised documents. The motion passed unanimously.
7. SEAS food baskets – there is a reminder that the troop will participate in the SEAS food baskets November 26<sup>th</sup> at 9 AM. Senior Patrol will make sure it is on next year's calendar.
8. Long Term Meeting Location
  - a. A new committee was formed to locate a long term meeting location for the Troop. The committee includes Chris Topolski, Rich Nash and Matt Rosing. The committee will look for meeting location options and make recommendations back to the committee.
  - b. PSD School Board will determine if they will charge non-profit organization to use the schools. Mr. Lancaster will draft a letter for the parents to consider sending to the school board.
9. Eagle Update
  - a. Mike D: presented his potential Eagle project to complete a Food drive around the Christmas time frame. He anticipates getting around 20 boys to volunteer. The committee suggested talking with the Food bank regarding timing and the possibility of expanding the project parameters. The committee liked the idea and suggested further exploration.
  - b. Nic S –has finished his Eagle project and has his Eagle Scout Master conference is scheduled for July 21<sup>st</sup>.
  - c. Nathan K. – his original project proposal has changed as Lory State Park cannot provide the materials. He is exploring other Eagle projects including a project for ELC.
  - d. Kelly H. – finished his project and moving forward on his application and will then schedule his Scout Master Conference.

10. Discussion Topics

- a. New Trailer – Eamonn volunteered to purchase a lock for the trailers as we currently are not locking them down.
- b. The committee approved the purchase of a cargo net and heavy canvass tarp to put over the trailer.
- c. Patrol Boxes – All of the patrol boxes are purchased. Mr. Lancaster is working on legs so the scouts can then paint them. The goal is to have the boxes painted by fall camporee scheduled for the third week of September.

11. Roundtable

- a. Mr. Heikes agreed to update the Merit Badge information on the website.
- b. We could use another evening at EPIC to help the boys complete the swimming requirements for 1<sup>st</sup> and 2<sup>nd</sup> rank advancements. Suggested we schedule EPIC for August 16<sup>th</sup>. August 23<sup>rd</sup> is orienteering.
- c. The committee agreed to look for a service project in September at the Ranch.
- d. Nathan K. will ask his mother to make new sleeves for the flags.
- e. Mr. Cutter will make a new pole for the new State Flag we purchased.
- f. Mr. Clark reminded the committee that he is collecting the training
- g. Mr. Cutter will present the Canoe trip for next year at the COH. He will also be sending an e-mail to the Troop.
- h. Nathan K. will form a group of scouts to decorate the Honor Skull.
- i. Nathan K. will start a phone tree to remind the boys to bring their scout books to the next meeting in order for the information to be transferred into the computer.
- j. The committee suggested that the SPL not assign his Assistant Patrol Leaders the same day he is elected. This will allow him time to consult with the Scout Master before he makes his selection.

12. August Committee Meeting – August 31<sup>st</sup>