

Agenda - Troop 188 August Committee Meeting

Introductions & Agenda Review

July Committee Meeting Minutes (Review and Approval)

Treasurer's Report (Tim)

August Wrap-up

- Troop Meetings

- Special Programs (Review/feedback)

 - Oregon High Adventure

 - PLC Campout

 - Black Hills

 - Court of Honor

Katrina Disaster Donation

Eagle Update

- Michael Debonte - Response to Questions

Board of Review Process

Calendar Review – Yearly

Service Opportunities

- SEAS food baskets - November 26th at 9 AM

- Service Project at the Ranch

Discussion Topics

- Patrol Boxes (Frank)

Roundtable

September Committee Meeting - September 28th

Open Discussion (Off the Record)

Treasurer's Report for Troop 188

8/31/2005

			Prior Month
Beginning Balance:	\$	17,510.37	
Deposits			
Registration Deposit (Scout Dues)	\$ 50.00	recharter dep	
Donations	\$ 85.70	xmas tree donations	
High Adventure-Oregon Trail	\$ 150.00	High Adventure dep	
Misc Troop Charges	\$ 234.00	T-Shirts	
Scout Mid-Year Trips	\$ 108.76	14er	
Scout Mid-Year Trips	\$ 1,097.00	Mount Rushmore deposits	
	<u>\$ 1,725.46</u>		
Checks/Payments			
Summer Camp	\$ (150.00)	Summer Camp	
High Adventure-Seabase	\$ (1,200.00)	Seabase Reimbursement	
Supplies	\$ (474.96)	Troop Supplies	
Misc Troop Charges	\$ (297.50)	Scout Class B Shirts	
Misc Troop Charges	\$ (39.76)	Trailer License	
Misc Troop Charges	\$ (111.47)	Trailer Supplies	
Misc Troop Charges	\$ (173.41)	Trailer Supplies	
Misc Troop Charges	\$ (75.54)	Neckerchiefs	
Misc Troop Charges	\$ (27.34)	Newsletter printing	
Scout Mid-Year Trips	\$ (108.76)	14er reimbursement	
Scout Mid-Year Trips	\$ (1,081.00)	Mount Rushmore reimbursement	
	<u>\$ (3,739.74)</u>		
Ending Balance	\$	15,496.09	\$17,510.37
Net change	\$	(2,014.28)	
Account Description	Acct Amount		
Scout Account balance	\$ 3,548.05		\$ 3,593.05
High Adventure-Oregon Trail	\$ 8,025.00		\$ 7,875.00
High Adventure-Boundary Waters	\$ (900.00)		
High Adventure-Seabase	\$ -		\$ 1,200.00
Adjusted Balance w/o Scout Accounts	\$	11,948.04	\$12,045.69
Adjusted Balance after High Adventure/Summer Camp	\$	3,023.04	\$ 4,043.69

Overview of Troop 188's Calendar for 2005-06

- **Tuesday meetings**
 - ◆ Drop monthly themes in favor of mixing things up some more.
 - ◆ The subjects picked are similar to previous years, but the order is random.
 - ◆ Picked more events that were “hands on” and less demonstration.
- **Weekend events**
 - ◆ This is similar to past years.
 - ◆ Tried to eliminate three in a row and minimize two in a row (have too much?)
- **Patrol Tuesdays and Patrol weekends**
 - ◆ Long discussion on difficulty of having “hands on” meetings with 40+ scouts
 - ◆ Scouts decided they'd like to do more patrol based activities,
 - ◆ But most scouts have busy schedules, extra meetings not practical
 - ◆ Compromise: Set aside six Tuesdays and four weekends that are for patrols
 - Patrols pick, organize, and do, with PLC approval, evening or weekend events
 - e.g., Kayaking, archery, mtn biking, cooking, advancement, paint patrol box
 - On Patrol Tuesdays, they might not meet with troop
 - They want help (one SA per patrol and a list of activities?)
 - ◆ To encourage the scouts they would like a “Troop 188 Quality Patrol” award.
 - We looked at the BSA Honor Patrol award but it failed last year
 - extra meetings difficult, not sure what to do, no support/guidance/coaching
 - current thoughts: in 6 mo do 3 planned tues mtgs, 1 srv project, 2 weekends
- **Advancement**
 - ◆ Scouts want it available but not required
 - ◆ Second Tuesday of each month, scouts needing 1st class reqs can opt out of the regular program and work on advancement decided on at PLC meeting
 - ◆ Instruction by adults, troop guide, or senior scouts
 - ◆ Every other month, troop will setup a MB on the side, outside of regular program
 - ◆ Astronomy, Insect Study, four most needed Eagle Mbs for 1st, star, and life scouts
- **Service projects**
 - ◆ The scouts would like to do six troop wide projects + two patrol projects
 - ◆ Is 6 too much? 2 @ Seas, The Ranch, SFF, Haunted House (OA, Eagle,...)
 - ◆ patrol projects would be part of 188 Quality Patrol award, could be Eagle help
- **Summer camp (Major battle)**
 - ◆ Younger scouts want Mountain Man at CLP (they want Jack!)
 - ◆ Older scouts want something new
 - ◆ Compromise: Peaceful Valley last week in June this year, CLP next year.
- **High adventure**
 - ◆ Canoe base middle of July
 - ◆ A less expensive raft trip some other time during the summer
 - ◆ Sea base in '07
- **Fund raisers**
 - ◆ Popcorn, tree pickup, plus one to help defray costs of high adventure
 - ◆ Scouts would like help setting this up

Troop 188 Goals 2005-2006

- Six troop wide service projects
- Three fund raisers (popcorn, tree pickup, TBD)
- Quality unit; 10/10
- One fun outing per month
- Improve attendance over the year
- Make advancement opportunities available, not required, and customized to the needs of scouts
- Develop a Troop 188 Quality Patrol award

Troop 188 2005-06 Calendar at a glance

Sept ??: Patrol Tuesday

Oct 4th: War ball

Oct 11th: Ag School visit/ 1st class adv

Oct 18th: Rocket Car

Oct 25th: Rocket Car

Patrol Weekend

Oct: 1st:

Oct 8th: Haunted House

Oct 15th: Haunted House

Oct 22nd: Haunted House with Archery

Oct 29th: Haunted House

Nov 1st: Chemistry Demo

Nov 8th: Physics Demo/ 1st class adv

Nov 15th: Patrol Tuesday

Nov 22nd: EPIC (don't have Linton)

Nov 29th: COH

Nov 5th

Nov 12th: Capture the flag at Rotary Lodge

Nov 19th

Nov 26th: SEAS food baskets<thanksgiving>

Patrol Weekend

Dec 3rd:

Dec 10th: Chimney Park

Dec 17th: Tree handout

Dec 24th:<break>

Dec 6th: Magic show

Dec 13th: Human Battle Ship/ 1st class adv

Dec 20th: Christmas Party

Dec 27th: <Break>

Jan 3rd: Tree pickup?

Jan 10th: Human foosball /1st class adv

Jan 17th: Wildfire cache demo

Jan 24th: Patrol Tuesday

Jan 31st: Drug talk (Judge Kaup?)

Jan 7th: MBU

Jan 14th: MBU

Jan 21st: Copper Mtn or Loveland skiing

Jan 28th:

Patrol Weekend

Feb 3rd-5th: Klondike

Feb 11th:

Feb 18th:

Feb 25th: Scouting for food

Feb 7th: Hunter Safety Class

Feb 14th: Hunter Safety/Patrol Elections/1st

Feb 21st: Hunter Safety

Feb 28th: COH

Mar 7th: Kayaking at EPIC

Mar 14th: <spring break>

Mar 21st: Search and Rescue Demo/ 1st adv

Mar 28th: Patrol Tuesday

Mar 4th: Troop JLT

Mar 11th:

Mar 18th:<break>

Mar 25th: YMCA or snow shoeing

Patrol Weekend

Apr 1st:

Apr 8th:

Apr 15th:<Easter weekend>

Apr 22nd: Fun88/new scouts

Apr 29th:

Apr 4th: Forensics Demo

Apr 11th: Water Polo/1st class adv

Apr 18th: Cinematography

Apr 25th: Cinematography

May 2nd: Cinematography

May 9th: Cinco de Mayo Festival/1st class ad

May 16th: Patrol Tuesday

May 23rd: COH

May 30th: ???

June 6th: Stratego Capture the Flag

June 13th: DQ bike ride

June 20th: Scout Olympics

June 27th: Summer Camp-Peaceful Valley
{patrol elections in July}

July 4th:

July 11th: Bowling / Canoe trip/1st class

July 18th: Patrol Tuesday/Canoe trip/

July 25th: Ultimate Frisbee

Aug 1st: Broom ball

Aug 8th: Epic/Swimming/ 1st class adv

Aug 15th: Catapult

Aug 22nd: Catapult

Aug 29th: COH

Sep 5th: Reptiles (snake eats mouse)

Sep 12th Patrol Tuesday / 1st class adv

Sep 19th: Space Derby

Sep 26th: Space Derby

May 6th: Spring Camporee

May 13th:

May 20th: Fort Fun Lockin

May 27th: <Memorial day weekend>

Patrol Weekend

June 3rd:

June 10th:

June 17th:

June 25th - July 1st: Summer camp

July 1st:<July 4th weekend>

July 8th: Canoe trip

July 15th: Canoe trip/ backpacking-fishing

July 22nd: Canoe trip

July 29th: Ren Fest

Patrol Weekend

Aug 5th:

Aug 12th: PLC camp out

Aug 19th: Jackson Lake (Algae ??
blooms?)

Aug 26th:

Sep 2nd:<labor day>

Sep 9th: Elitches??

Sep 16th:

Sep 23rd:

Sep 30th: Fall Camporee

Raf Trip Somewhere June-Aug

OA elections?

pick MBs

SEAS festival Aug 28th

The Ranch?

Another fundraiser?

Popcorn?

Patrol ideas

Horseback riding
Astronomy at a planetarium
Astronomy with small telescope
Fishing
Visit the entomology department at CSU
Water park
Aviation: do a Young Eagles introductory flight in a small plane.
Back packing
Archery at Arrow Dynamics
Rifle shooting
YAC
Mountain Biking
Frizbee golf
U.S. Mint Tour
Judo
Build model rockets
Kayaking at Epic
Mammoth lacrosse game
Rockies game
Photography
Board Games
Cook dessert
Sledding
Learn to build a snow cave
Snow shoeing, for a day or to a Yurt
Climbing at Inner Strength
Bike ride
BMX at EPIC
Bowling
Golf
Ice Fishing
Water skiing
Goto the international festival at CSU
Snow boarding/skiing
Sand dunes
Rail road history
IMAX/ Denver Museum of Nat. Hist.
BDSR
Visit ghost towns (by mtn bike or drive)
Sailing
Roller blading
Visit AFA

Fort Robinson
Finger Printing MB
Canon city ghost walk tour
Jail museum in Laramie
Tour National Renewable Energy Lab
Hike up Gray Rock
Make snow shoes
Build a solar oven
Learn to tie flies for fly fishing
Spend an evening riding with a policeman

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, August 31, 2005

Present

Rich Nash (Committee Chair)
Joe Galser
Ken Colasuonno
Doug Cutter
Tim Kinney
Ed Kotsides
Terry Martin
Chip Keen
Alan Ginsburg
Jeff T. (Senior Patrol Leader)
Eamonn Martin
Julie Heikes
Chris Topoloski

Matt Rosing (Scoutmaster)
Tom Yasumura
Joe Bakel
Michael D.
Steve Urlocker
Kerry Waldron
Norm Bastian
Craig Heikes (Acting Secretary)
Tim Canney
Robert Donahue
John H. (ASPL)
Gene Whitney

- 1) July Committee Meeting Minutes - Approved as submitted
- 2) Treasurer's report
 - a) Beginning Balance \$17510.37
 - b) Adjusted Balance w/o Scout Accounts \$11948.04
 - c) Adjusted Balance after High Adventure/Summer Camp \$3023.04
 - d) Concerns about low funds. Big fundraisers are coming up in the next 4 months. This is the usually the lowest point of the year.
 - e) Collected \$85 for the Katrina relief fund at the COH. The money was given to Tim.
- 3) August Wrap-up
 - a) 8/2: Advancement. Most people were already signed off.
 - b) 8/9: Prepared for Black Hills
 - c) 8/16: Swimming advancement. 7-8 of 22 scouts got signoffs.
 - d) 8/23: Orienteering Presentation (went well)
 - e) 8:30: Court of Honor went well. Topo and Matt did well for their first times. Rank advancements went too fast. Should talk about what the ranks mean. We should also provide an opportunity to pose the people for pictures. The power point was well done. Matt will bring agendas for other next time so that other people know what will happen.
 - f) Oregon Campout: Great trip. Spent \$185/person. \$350 was what we charged the kids. Rich will make a proposal about what to do with the overage.
 - g) Annual PLC: Came up with a good calendar and goals. It was a good campout. The kids worked really hard.
 - h) Black Hills Trip: Perhaps one of the best trips ever.

- i) SEAS Fundraiser – 1.5 service hours. Matt took attendance. The church was very happy (Carl Cicero). They expected to clean up for 3 hours and we did way more than were expected.
- 4) Eagle Update (Michael D.)
- a) Follow-up on Michael D's eagle proposal that was originally presented at the last meeting. Several questions (listed below) were asked at that time. We followed up on these questions.
 - b) Q1: Does the Foodbank need any other work? A1: They don't know.
 - c) Q2: Dates? A2: The best dates are in January. There are no food drives in January.
 - d) Q3: Can the Foodbank be staffed on the weekends? A3: Don't know. It usually is not.
 - e) Q4: Expanded territory? A4: Mike has another Troop if necessary to expand the area.
 - f) Norm is concerned about the conflict between Scouting for Food and this Eagle project. Too many similar things in the same neighborhood.
 - g) Next Steps: Formal proposal at the next committee meeting.
 - h) Michael ages out March 10th, 2006
- 5) Board of Review Process
- a) Gene has become an ASM. He will no longer be able to give Board's of Review
 - b) The proposal is that Gene keeps coordinating the effort but not participating in the actual review. This proposal was ratified. It was also decided that Ken will back up Gene.
 - c) There is still process improvement opportunity in that the reviews bunch up in front of the COH. Would like to smooth them out. All agreed.
 - d) An issue was brought up that we have not explained the advancement process to the new scouts. We should do the training skits again. AR: SPL to put together training skits at an upcoming meeting to train the newer boys.
 - e) Gene will continue to make sure the feedback collected from the COH is given to the Scoutmaster.
- 6) Calendar Review – Yearly
- a) See Handout for the minutes from the PLC.
 - b) Discussion:
 - i) Matt: Do we have too much?
 - ii) Move Summer camp earlier (Jun 20)
 - iii) Multiple camps in a row in October. Move archery to the 29th to combine with Haunted teardown. Need to get a certified archery instructor.
 - iv) Add OA elections to February.
 - v) Norm: Looks like a fun year. But – Has little scouting stuff.
 - vi) Doug: Doesn't like meetings dedicated to just a games.
 - vii) Move to approve with conditions.
 - (1) Feb needs to be re-done, logistics of hunter safety doesn't fit on Tuesday night format.

- (2) Add Klondike prep in January.
- (3) Don't have games and 1st class advancement compete with each other.
- (4) Some offsite events like (Ag School, Bowling,) doesn't match with 1st class advancement.
- (5) Tie scouting concepts to as many events as possible.

7) Roundtable

- a) Webpage – Norm found kids names on the web. All agreed that this is wrong. Norm will send list of .pdf files with kids names in them to be removed by the webmaster.
- b) At Troop meetings we should move meeting announcements to the end of the meeting only, not both beginning and end.
- c) Terry – We have rotary lodge for 9/9 campout. Also Troop JLT. Also the weekend of OA ordeal (service weekend). Need an adult to organize this – Norm
- d) Need someone to organize Fall Camporee. – Al Ginsborg.
- e) Tim Kinney is the popcorn Kernel. The proposal to split the proceeds. 50% for Troop, 50% for kids. Moved. We will have prizes.
- f) Tom – Newsletter. Would like input on the newsletter. Tom will send revised newsletter to webmaster to post on the website.
- g) Need 6 ASM's to help with the patrol Tuesdays. This time, the ASM's should have kids in the patrols. In the past the Patrol coaches did not have kids in the patrols.
- h) Joe Glaser will lead summer camp.
- i) Craig has key to the trailer. Will give the key to Eaamon. Craig will get the key to the gate from Lorin at Cargill

8) September Committee Meeting - September 28th (Ken's House)

9) Open Discussion (Off the Record)

- a) This discussion was off the record.