

Agenda - Troop 188 Sept Committee Meeting

Introductions & Agenda Review

August Committee Meeting Minutes (Review and Approval)

Treasurer's Report (Tim)

September Wrap-up

 Troop Meetings

 Special Programs (Review/feedback)

 Scout Skills/JLT

 Fall Camporee

October Calendar Review

 Haunted House

Eagle Update

 Eagle Project Requirements Review

 Michael Debonte - Project Review

Calendar Review

Summer Camp - Review/approve payment schedule

SEAS Service

Recharter

Canoe Trip Update

Roundtable

October Committee Meeting - October 26th

Open Discussion (Off the Record)

Treasurer's Report for Troop 188

9/27/2005

			Prior Month
Beginning Balance:	\$	15,496.09	
Deposits			
High Adventure-Seabase	\$ 100.00	Seabase reimbursement	
High Adventure-Boundary Waters	\$ 400.00	Boundary Waters	
Miscellaneous Deposit	\$ 58.00	T-Shirts	
Scout Mid-Year Trips	\$ 1,052.00	Mount Rushmore deposits	
Scout Mid-Year Trips	\$ 250.00	Fall Camporee	
	<u>\$ 1,860.00</u>		
Checks/Payments			
High Adventure-Oregon Trail	\$ (8,403.17)	Oregon reimbursement	
High Adventure-Seabase	\$ (100.00)	Seabase reimbursement	
Longs Peak Council	\$ (400.00)	Greeley Acct replenishment	
Misc Troop Charges	\$ (75.54)	Neckerchiefs	
Misc Troop Charges	\$ (27.34)	Newsletter printing	
Misc Troop Charges	\$ (41.15)	Trailer tarp	
Misc Troop Charges	\$ (214.45)	PLC Food	
Misc Troop Charges	\$ (203.65)	Patrol Boxes	
Scout Mid-Year Trips	\$ (1,081.00)	Mount Rushmore reimbursement	
Scout Mid-Year Trips	\$ (250.00)	Fall Camporee	
Scout Mid-Year Trips	\$ (850.00)	2006 Summer Camp dep	
	<u>\$ (11,646.30)</u>		
Ending Balance	\$	<u>3,709.79</u>	\$ 15,496.09
Net change	\$	(9,786.30)	
Account Description	Acct Amount		
Scout Account balance	\$ 4,204.69		\$ 3,548.05
High Adventure-Oregon Trail	\$ -		\$ 8,025.00
High Adventure-Boundary Waters	\$ (500.00)		\$ (900.00)
High Adventure-Seabase	\$ -		
2006 Summer Camp	\$ (850.00)		
Adjusted Balance w/o Scout Accounts	\$	1,505.10	\$ 11,948.04
Adjusted Balance after High Adventure/Summer Camp	\$	2,855.10	\$ 3,023.04

Payment Schedule for:

Troop 188 Summer Camp

Peaceful Valley Scout Ranch

June 18, 2006 – June 24, 2006

This year the troop has decided to attend Peacefully Valley Scout Ranch in Elbert County, Colorado. The camp required that reservations be made by October 1, 2005. We complied and have reserved two campsites for fifty (50) scouts and eight (8) adult leaders. Under this current situation we are guaranteed five (5) adult leaders at no charge. If we add one more scout, we will be given another free adult spot.

The issue before us tonight is when to begin collecting camp payments. Below is a list of the Denver Area Council's mandatory payment schedule based on our current reservation. The cost per scout is \$200.00. We can add additional scouts up to the March 6, 2005 date. After this date, only new additions to the troop can be added.

Event	Date	Amount Due
Reservation	October 1, 2005	\$850.00
2 nd Payment	March 6, 2006	\$3,000.00
3 rd Payment	April 10, 2006	\$3,000.00
Final Payment	May 8, 2006	\$3,250.00

Based on this schedule, I am proposing the below schedule to insure that we have ample time to collect the fund from the boys and to determine how many adults will be attend to determine those costs if any.

Event	Date	Amount Due
1st Payment	February 7, 2006	\$65.00
2nd Payment	March 7, 2006	\$65.00
Final Payment	April 4, 2006	\$70.00

Obviously, we will have to add transportation costs but I figure that we can determine that later as we look fuel prices in early 2006.

Please take a moment to discuss and if necessary give alternative ideas. I am very open to everyone's opinion.

Joe Glaser
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EAGLE SCOUT PROJECT REQUIREMENTS HANDOUT

September 28, 2005

What Qualifies: An Eagle Scout service project must provide an opportunity for the Candidate to demonstrate the leadership skills he's learned in Scouting. BSA gives general recommendations (but not specifics about what will qualify for Eagle Scout Leadership Service Project) such as "assist a school, religious institution or his community", so the Candidate can demonstrate creativity and thought. If the Candidate is having difficulty thinking of a Project, he may wish to look at the previously cited reference materials for guidance. There is no minimum number of hours that must be spent on carrying out the project, but the amount of time spent must be sufficient to clearly demonstrate leadership skills. Note: It's recommended the Candidate keep a log of all the time spent conceiving of, completing and reporting on his project, all the people that helped and how much time everyone spent (individually) on all parts of the project. This log begins with the first contact he makes during the initial concept phase, through the time spent on the final report.

What does not qualify: Work involving council property or BSA activities is not acceptable for an Eagle Scout service project. The service project may not be performed for a business, be of a commercial nature, or is a fund-raiser. **NOTE:** Fund-raising is permitted only for securing materials or supplies needed to carry out the project. Routine labor, a job or service normally rendered, should not be considered.

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, September 28, 2005

Present

Joe Bakel
Ken Colasuonno
Craig Heikes
Eamonn Martin
Rich Nash (Committee Chair)
Jeff T. (Senior Patrol Leader)
Gene Whitney
Rick Zimmer

Norm Bastian
John H. (ASPL)
Frank Lancaster
Jaime Mares (Secretary)
Matt Rosing (Scoutmaster)
Kerry Waldron
Tom Yasumura

- 1) August Committee Meeting Minutes - approved as submitted
- 2) Treasurer's report
 - a) Beginning Balance \$15,496.09
 - b) Adjusted Balance w/o Scout Accounts \$1,505.10
 - c) Adjusted Balance after High Adventure / Summer Camp: \$2,855.10
 - d) Mr. Heikes brought two checks from Albertsons: \$31.69
- 3) September Wrap-up
 - a) Troop Meetings
 - i) 9/6: Party Ball Game
 - ii) 9/13: Swimming advancement at EPIC; several boys advanced
 - iii) 9/20: Patrol Boxes – we switched the old patrol boxes
 - iv) 9/27: Patrol planning – very good turn out and opportunity to plan activities
 - b) Special Programs
 - i) Scout Skills / JLT – good turn out; approximately 10 – 12 boys participated;
 - ii) Fall Camporee: 9/23 & 24: event was held at Carter Lake; although the water was cold, the boys had a great time; Troop had 4 boats available for the boys to use. The Troop won the Skull again (second year in a row).
- 4) October Calendar Review
 - a) Troop meetings
 - i) 10/4: War ball (like dodge ball)
 - ii) 10/11: Physics Demo & 1st Class Advancement
 - iii) 10/18: Training from Troop mobilization & Mock Trail
 - iv) 10/25: Exercise to implement training of Troop mobilization
 - v) October 28, 29 & 30: Archery Campout: Mr. Whitney will determine if he can lead up this campout. If he cannot, we'll need to find an adult to coordinate the campout. Boys going on the campout should plan on helping with the Haunted House and tear down on Sunday morning.
 - b) Haunted House: Mr. Waldron is heading up Haunted House and activities will be scheduled for every weekend except for the first weekend of the month. Set up will be October 8 by Troop OA Members.
 - c) Service Opportunity at Cub Camp – October 1st

5) Eagle Update

- a) Eagle Project Requirement Review: Mr. Zimmer provided a handout for the committee regarding what qualifies as an eagle project. An Eagle Scout service project must provide an opportunity for the eagle candidate to demonstrate the leadership skills he's learned in Scouting. The emphasis of the project is the demonstration of the skills and not so much what is built or completed. In addition, the project must be "in the community" and not on BSA property. (See note below)
- b) Michael D's Eagle proposal that was originally presented at the last month's meeting will be brought to a Troop meeting so he can make a formal presentation and move his project forward in a timely fashion.

6) Calendar Review – Yearly

- a) All the feedback from the August committee meeting was implemented into the proposed calendar. For example, six merit badge activities were added to provide more advancement opportunities for the scouts.
- b) The updated calendar is on the website... (with someone's bootleg or Sam's Club version of Word – can you say el cheapo)
- c) The Calendar was approved.

7) Summer Camp – Review / approve payment schedule

- a) Summer camp will be held at the Peaceful Valley Scout Ranch, Elbert County Colorado, from June 18 – 24, 2006
- b) Mr. Glaser was out of town and requested approval of his submitted payment schedule.
- c) The Committee reviewed his proposal and approved the payment schedule as submitted.
- d) The Committee requested that Mr. Glaser present an overview of the Summer Camp during the November Court of Honor.

8) SEAS Service Project

- a) Mr. Donahue is heading up the SEAS service project.
- b) The concept is to create food baskets and deliver them to needy families.
- c) The event is currently scheduled for the Wednesday before Thanksgiving
- d) Another service project scheduled for SEAS is a Pumpkin delivery scheduled for Oct 8th, 9 AM. Mr. Topolski will coordinate and provide additional information to the Troop.

9) Re-Charter

- a) The Re-Charter submittal date has been moved up a month - December 31st.
- b) Anticipate the packet will need to be submitted by the November Roundtable.
- c) Mr. Rosing will take the Lead in completing the Re-Charter documents.
- d) Mr. Bastian is willing to help in any way.

10) Canoe Trip

- a) There are 11 individuals who have signed up to participate so far.
- b) As a result of this participation, Mr. Cutter will reduce the reservation to 2 crews.
- c) The Committee asked Mr. Cutter to try and re-sell one of the sign-up slots in order to not lose our \$300 deposit. Mr. Nash will contact Mr. Cutter to make this request.

11) Roundtable

- a) At the last campout Mr. Rosing ate with some of the Scouts. Based on this experience, he determined that the menus for the boys need improvement. To help the boys understand other options he asked Sean S. to develop a "Troop Cookbook" – move over Emory... WHAM!
- b) One more scout was added to the Troop. He was placed into the Mushroom Patrol.
- c) Mr. Colasuonno requested \$30 to create better flag poles and flag stands for the Troop camping flags. The Committee approved his request unanimously.
- d) Mr. Whitney, Mr. Glaser, Mr. Bakel and Mr. Yasumura will be attending the Assistant Scout Master training over the next couple of week ends.
- e) Mr. Rosing will remind the boys that electronic devices are NOT allowed on Scout outings unless specifically authorized such as for long car trips.
- f) Mr. Heikes thanked Mr. Waldron for a number of upgrades he made to the Troop trailer. Some of his improvements included organizing the shelves, creating and mounting tubes for the patrol box legs and creating holders for the shovel and the brooms.
- g) Mr. Yasumura mentioned that there is some behavior concerns in one of the Patrols. The committee asked the Patrol Leader to meet with the Senior Patrol Leader and develop an action plan to address these concerns. Mr. Mares will help monitor the implementation of the action plan.

12) October Committee Meeting – October 26th (Ken's House)

13) Open Discussion (Off the Record)

- a) This discussion was off the record.