

Agenda - Troop 188 January Committee Meeting

Introductions & Agenda Review

Eagle Project Proposal Review - Rick Ramirez

December Committee Meeting Minutes (Review and Approval)

 Action Item Review - see committee notes

Treasurer's Report (Tim)

January Wrap-up

 Troop Meetings

 Special Programs (Review/feedback)

February Calendar Review

 Scouting for Food - Needs adult sponsor

March Calendar Review

July Raft Trip to Dinosaurs

Adult Merit Badge Counselors - Next Steps

Quartermaster update

Eagle Update

February Committee Meeting - February 22nd

Open Discussion (Off the Record)

Rick

**Eagle Project Proposal
January 25, 2006**

For the last few months, my principal, Mark , and I have been brainstorming about potential eagle projects that could benefit my school (Fort Collins High). He presented me with two potentials: the first included a landscaping project for the entrance of our school. The district was already planning on redoing the entrance, and they would have been very willing to place the project of landscaping in my hands. This project, however, became tied up in the school board due to various details; unable to agree on an entrance plan, the project deadlines were pushed back, and the date fell after my eighteenth birthday.

My principal and I moved to plan two. This project involves a sanitation project, removing the dirt and grime from cloth chairs and couches around the school to make the school more aesthetically pleasing to guests as well as to students. The janitorial job description for Fort Collins High does not include the maintenance of these chairs and couches, and the principal requested that an outside source perform the task. This furniture is located throughout the building and has not been cleaned in more than three years.

The district, in an effort to encourage projects such as this one to be pursued by an outside source, will provide the necessary cleaning materials to perform the project. The cleaning spray used by the district is nontoxic and will not be a health hazard for the scouts and parents involved in the project. The project will involve my principal as well as a couple members from the janitorial staff who will provide the communication network in which I can proceed to acquire the materials necessary for the project. After the spray is applied and washed off, the chairs and couches must be dried with a high-powered industrial vacuum. While such vacuums are available at local stores such as Albertsons, the district has two top-of-the-line vacuums; they will be willing to provide these vacuums for the project as long as the project is performed on a weekend (preferably a Saturday) and given that the district receives adequate notice.

My principal suggests a crew no fewer than twenty scouts, preferably split up into two shifts no smaller than ten. The janitorial staff is willing to designate one member to help overlook the activity, provide access to the school, and demonstrate the cleaning process as to not jeopardize the school furniture in the completion of my project. This will cost no extra money to the district because the time allocated by the janitor for this project can be taken off during his weekly schedule. This project will greatly benefit the cleanliness of Fort Collins High School, and will provide me the opportunity to demonstrate my leadership skills while at the same time benefiting my community.

The areas of focus will be the office, the library, and the counseling department. In total, there are 157 cloth chairs and couches located throughout these areas. The purpose of targeting these three areas is because they have experienced the most use and are located in very active parts of the school. My principal and I feel that this project will greatly benefit the atmosphere of Fort Collins High School, and I ask that you contribute with any suggestions that might make this project more efficient, smooth, and effective. Thank you very much.

Treasurer's Report for Troop 188

1/25/2006

			Prior Month
Beginning Balance:	\$	7,075.20	
Deposits			
Registration Deposit (Scout Dues)	\$ 100.00 deposit		
Donations	\$ 40.00 Deposit		
Miscellaneous Deposit	\$ 9.00 deposit		
MBU	\$ 310.00 Deposit		
	<u>\$ 459.00</u>		
Checks/Payments			
	<u>\$ -</u>		
Ending Balance	\$	7,534.20	\$ 7,075.20
Net change	\$	459.00	
Account Description	Acct Amount		
Scout Account balance	\$ 4,471.31	\$ 4,471.31	
High Adventure-Oregon Trail	\$ -	\$ -	
High Adventure-Boundary Waters	\$ (700.00)	\$ (700.00)	
High Adventure-Seabase	\$ -	\$ -	
Summer Camp	\$ (850.00)	\$ (850.00)	
Adjusted Balance w/o Scout Accounts	\$	3,062.89	\$ 2,603.89
Adjusted Balance after High Adventure/Summer Camp	\$	4,612.89	\$ 4,153.89

Troop 188 Annual Report

Transactions from: 1/1/2005 to 12/31/2005

Donations			
dep	7/27/2005	xmas tree donations	\$86
dep	12/6/2005	Popcorn donation	\$25
dep	12/31/2005	Donation	\$40
Donations Total			\$151

Fundraisers			
dep	4/26/2005	Albertson's	\$42
dep	7/20/2005	Albertson's	\$44
dep	10/7/2005	Albertsons	\$32
dep	12/6/2005	Albertsons	\$48
Fundraisers Total			\$165

High Adventure-Boundary Waters			
dep	9/27/2005	Boundary Waters	\$400
dep	10/7/2005	Boundary Waters dep	\$1,800
pmt	5/5/2005	Boundary Waters pmt	(\$900)
pmt	9/28/2005	Boundary Waters pmt	(\$2,000)
High Adventure-Boundary Waters Total			(\$700)

High Adventure-Oregon Trail			
dep	1/14/2005	high adv deposits	\$1,050
dep	3/28/2005	High Adv deposits	\$3,150
dep	6/21/2005	Final Oregon deposits	\$2,112
dep	6/21/2005	Scout Account-Oregon High Adventure	\$193
dep	7/1/2005	deposit	\$1,145
dep	7/1/2005	High Adventure dep	\$225
dep	7/27/2005	High Adventure dep	\$150
dep	9/27/2005	Oregon dep	\$378
pmt	9/13/2005	Oregon reimbursement	(\$8,403)
High Adventure-Oregon Trail Total			\$0

High Adventure-Seabase			
dep	9/25/2005	Seabase reimbursement	\$100
pmt	5/1/2005	Seabase check correction	\$1,200
pmt	7/27/2005	Seabase Reimbursement	(\$1,200)
pmt	8/31/2005	Seabase reimbursement	(\$100)

High Adventure-Seabase Total**\$0****Longs Peak Council**

pmt	2/20/2005	Account replenishment	(\$200)
pmt	8/31/2005	Greeley Acct replenishment	(\$400)
pmt	10/27/2005	Account replenishment	(\$300)

Longs Peak Council Total**(\$900)****MBU**

dep	1/14/2005	MBU dep	\$240
dep	12/31/2005	Deposit-MBU	\$310
pmt	11/7/2005	MBU	(\$451)

MBU Total**\$99****Misc Troop Charges**

dep	7/27/2005	T-Shirts	\$234
pmt	2/20/2005	Denver Scoutshop - neckerchiefs	(\$76)
pmt	2/20/2005	JLT food	(\$75)
pmt	2/20/2005	US Heritage awards	(\$364)
pmt	5/10/2005	Troop Trailer	(\$1,182)
pmt	7/27/2005	Scout Class B Shirts	(\$298)
pmt	7/27/2005	Trailer License	(\$40)
pmt	8/29/2005	Neckerchiefs	(\$76)
pmt	8/29/2005	Newsletter printing	(\$27)
pmt	9/5/2005	PLC Food	(\$214)
pmt	10/27/2005	Flag Stands	(\$31)

Misc Troop Charges Total**(\$2,149)****Miscellaneous Deposit**

dep	1/14/2005	misc deposit (\$26 chk + \$14 cash)	\$40
dep	3/28/2005	deposit	\$12
dep	6/21/2005	Miscellaneous deposit	\$63
dep	7/20/2005	Scout Account closure	\$240
dep	9/27/2005	T-Shirts	\$58
dep	12/31/2005	deposit	\$9

Miscellaneous Deposit Total**\$422****Popcorn**

dep	12/6/2005	Popcorn	\$5,230
pmt	1/26/2005	popcorn xfer to Scout Accts	(\$849)

pmt	11/30/2005	Popcorn-LPC	(\$3,425)
pmt	12/6/2005	Popcorn xfer to Scout accts	(\$866)

Popcorn Total	\$90
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Registration Deposit (Scout Dues)

dep	1/14/2005	Recharter	\$2,420
dep	3/28/2005	Recharter dues	\$100
dep	6/21/2005	Recertification deposits	\$250
dep	7/27/2005	recharter dep	\$50
dep	12/1/2005	Recharter	\$370
dep	12/6/2005	recharter	\$2,287
dep	12/31/2005	deposit	\$100
pmt	11/30/2005	Recharter dues	(\$1,362)

Registration Deposit (Scout Dues) Total	\$4,215
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Scout Mid-Year Trips

dep	1/14/2005	Ski Trip	\$655
dep	2/23/2005	Ski Trip	\$281
dep	3/28/2005	Klondike deposit	\$136
dep	7/27/2005	misc	\$109
dep	8/16/2005	Scout Account-Mount Rushmore	\$45
dep	8/31/2005	Mount Rushmore deposits	\$1,052
dep	9/25/2005	Fall Camporee	\$250
pmt	1/10/2005	Ski Trip	(\$655)
pmt	2/15/2005	Ski trip	(\$281)
pmt	2/20/2005	Klondike	(\$158)
pmt	4/19/2005	Longs Peak Council	\$272
pmt	4/26/2005	Cave Campout expenses	(\$94)
pmt	7/27/2005	14er reimbursement	(\$95)
pmt	8/16/2005	14er reimbursement	(\$14)
pmt	8/29/2005	Mount Rushmore reimbursement	(\$1,081)
pmt	8/31/2005	Fall Camporee	(\$250)
pmt	9/5/2005	2006 Summer Camp dep	(\$850)

Scout Mid-Year Trips Total	(\$678)
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Summer Camp

dep	2/1/2005	Summer Camp Deposit	\$2,730
dep	3/28/2005	Summer Camp	\$140
dep	3/28/2005	Summer Camp deposit	\$1,435
dep	3/29/2005	Summer Camp	\$443
dep	4/26/2005	Summer Camp	\$2,813

dep	7/1/2006	Summer Camp	\$290
dep	10/7/2005	Summer Camp dep	\$352
dep	10/30/2005	Summer Camp	\$45
pmt	1/27/2005	Summer Camp pmt	(\$3,600)
pmt	3/30/2005	Summer Camp pmt	(\$3,200)
pmt	7/27/2005	Summer Camp	(\$150)
Summer Camp Total			\$1,297

Supplies

pmt	1/27/2005	Quartermaster supplies-flags, patrol box re-stock	(\$495)
pmt	2/15/2005	Flags	(\$85)
pmt	2/20/2005	Patrol Box supplies	(\$23)
pmt	7/27/2005	Trailer Supplies	(\$111)
pmt	7/27/2005	Troop Supplies	(\$475)
pmt	8/7/2005	Trailer Supplies	(\$173)
pmt	8/31/2005	Trailer tarp	(\$41)
pmt	9/13/2005	Patrol Boxes	(\$204)
pmt	9/28/2005	Trailer Supplies	(\$74)
pmt	11/30/2005	Patrol Box supplies	(\$160)
Supplies Total			(\$1,842)

Tree Pickup

dep	3/28/2005	Christmas Tree deposits	\$124
Tree Pickup Total			\$124

\$294

BOY SCOUT TROOP 188 COMMITTEE MEETING
Wednesday, January 25, 2006

Present

Ken Colasuonno
Tim Canney (Treasurer)
Greg Fischer
Craig Heikes
Jaime Mares (Secretary)
Terry Martin
Matt Rosing (Scoutmaster)
Jeff T. (Senior Patrol Leader)
Kerry Waldron
Rick Zimmer

Doug Cutter
Joe Bakel
John H. (ASPL)
Tim Kinney
Eamonn Martin
Rich Nash (Committee Chair)
Rick R.
Steve Urlocker
Gene Whitney

AR's are in RED

1) Eagle Project Proposal Review – Rick R.

Rick presented his proposed Eagle project to assist Fort Collins High School in removing dirt and grime from approximately 157 cloth chairs and couches in the school. The project would include two groups of approximately 10 – 20 scouts in each crew. Ideally, the project would take place in March on a Saturday in order to use the two vacuums available from the school. Additional vacuums would be identified to speed up the project. Mr. Nash moved approval of Rick's Eagle project for next steps and Mr. Heikes seconded. Based on this presentation, the Committee unanimously approved Rick to bring his final proposal to the next Committee meeting.

2) December Committee Meeting minutes were approved as submitted

a) Action Item Review -

- i) Timberline Church – Mr. Ginsborg and the committee are still planning on meeting with the Church officials to determine if having the church sponsor the troop is a viable option. Items to review include: overall expectations from the Church on the Troop, amount of supervision provided by the church, expectation of Timberline Church that boys from their congregation have priority of placement into the Troop.

3) Treasurer's report

- a) Beginning Balance \$7,075.20
- b) Adjusted Balance w/o Scout Accounts \$3,062.89
- c) Adjusted Balance after High Adventure / Summer Camp: \$4,612.89
- d) **Mr. Martin will contact Centennial Bank and request that they waive the \$.50 per checks over 100/per month.**
- e) Tim provided a detailed listing of all the expenses and deposit transactions from January 1, 2005 to December 31, 2005.
- f) The committee agreed that in the future, anyone who is responsible for organizing an event is responsible for managing the financial aspects of the event.

- g) Committee members were asked to review the document Tim provided and provide any feedback to him.
 - h) Christmas Tree pick up – We've collected \$194 cash and \$1,457 in checks. The split is currently \$412.75 for the troop and \$1,238.25 for the boys. This is equal to \$11.68/ hr. for the boys that worked.
- 4) January Wrap-up
- a) Troop Meetings
 - i) January 10: Patrol Tuesday – attendance was taken and there was mixed participation. **The committee asked Jeff to have troops provide a report to the troop on what happened during their patrol meetings in order to foster ideas and share good experiences.**
 - ii) January 17: Klondike Prep
 - iii) January 24: Wildfire demo & 1st Class advancement
 - iv) January 31: Klondike gear check
 - b) Special Programs (Review / Feedback)
 - i) Ski Trip – all those who attended had a good time.
- 5) February Calendar Review
- a) Troop meetings
 - i) February 7: Drug talk & OA Election
 - ii) February 14: First Aid scavenger hunt (may change to relay race) & 1st Class advancement
 - iii) February 21: Ag School Visit
 - iv) February 28: Court of Honor
 - b) February 10: District recognition event - Committee members are encouraged to attend. **Jaime was asked to distribute the recognition event flyer to the Troop. The flyer is located on the District website.**
 - c) The Troop OA Color Guard was asked to present the colors for the District recognition event. **Since the Color Guard was asked to present at another event, Jeff will call Gage W. to arrange for this second ceremony.**
 - d) February 25: Scouting for Food – Mr. Waldron volunteered to head up the event and he will connect with pack 188 to coordinate this with them.
- 6) March Calendar Review
- i) March 7: EPIC
 - ii) March 14: Spring break
 - iii) March 21: Search & Rescue & 1st Class advancement
 - iv) March 28: Patrol Tuesday
 - v) **Mr. Nash will contact Mr. Lancaster and ask that he update the troop regarding the summer rafting event. – COMPLETED by Mr. Nash and Mr. Lancaster.**

7) Adult Merit Badge Counselors

- a) There are two levels of merit badge counselors – one at the Troop level and one at the District level. In order to serve at the District level it requires an additional application process. For the troop, we will require that the counselors are registered adult leaders or are registered Merit Badge counselors with the district.
- b) Mr. Nash will update the Troop Master software to make sure all of our Merit Badge Counselor information is updated.
- c) Jeff will contact Mr. Salzgeber to confirm that he will continue to assist the troop as the Family Life merit badge counselor.

8) Eagle Update

- a) Mr. Zimmer thanked Mr. Yasumura, Mr. Kotsides and Mr. Ginsborg for volunteering to be Eagle Scout Advisors! Mr. Zimmer reported that they have already started to provide guidance to the boys in the Troop.
- b) Michael D. is completing his Eagle project write up and is on track.

9) Roundtable

- a) Mr. Rosing reported that he is asking for ideas on activities tailored for the older scouts. He will ask for suggestions during the Troop meetings and all are encouraged to contact him.
- b) Mr. Rosing is re-doing the patrols. He will contact several adult for their input and insights regarding the overall mix.
- c) Jeff T. suggested that the troop start to advertise the week long National Youth Leadership Training (NYLT) to make sure we get enough participants trained and prepared to step into the Senior Leadership role. Any boy interested in attending must be 14 years old, reached 1st Class and have support from the Scout Master. Since the cost is approximately \$150 the committee will consider supporting the cost of attendance once we know how many boys are interested in attending. Mr. Rosing will advertise this opportunity further to the boys and will develop a proposal for funding the cost.
- d) Albertson card – Mr. Heikes volunteered to provide an update at the next COH and provide additional cards.
- e) King Soopers card – Mr. Kinny volunteered to contact King Soopers to get more information so he can present this information at the next committee meeting.
- f) OA Membership – Mr. Martin will look for an updated list of the Troop 188 OA membership.
- g) Mr. Nash will work with Mr. Heikes to update the Troop master with District information from Merit Badge University.
- h) Awards Chair – Mr. Rosing will determine if he could use assistance from this type of position. He will discuss this further with Mr. Kotsides.

10) Next Committee meeting is scheduled for February 22nd at Mr. Colasuanno's home.

11) Open Discussion (off the record)