

Agenda - Troop 188 Oct Committee Meeting

Introductions & Agenda Review

Sept Committee Meeting Minutes (Review and Approval)

Action Item Review - see committee notes

Treasurer's Report (Tim)

Oct Wrap-up

Troop Meetings

Special Programs (Review/feedback)

Timberline relationship re: recharter, fundraising, C of H and service projects

Eagle Update

Popcorn Sales

MBU

Quality Unit Goals

High Adventure Trip Update

Calendar Review - Task Assignment Review

Roundtable

October Committee Meeting - Nov 29th

Open Discussion (Off the Record)

Treasurer's Report for Troop 188

10/25/2006

			Prior Month
Beginning Balance:	\$	8,344.96	
Deposits			
Registration Deposit (Scout Dues)	\$	18.00	Scout Registration
Fundraisers	\$	39.36	Albertson's
High Adventure-Dinosaur rafting	\$	80.16	High Adventure-Dinosaur rafting reimb
High Adventure-Lake Powell '07	\$	1,200.00	Deposits
Miscellaneous Deposit	\$	350.00	Racing Underground
Scout Mid-Year Trips	\$	140.00	Summer Challenge Campout
Scout Mid-Year Trips	\$	461.00	Fall Camporee
	<u>\$</u>	<u>2,288.52</u>	
Checks/Payments			
Fundraisers	\$	(350.00)	Fundraiser reimb
High Adventure-Dinosaur rafting	\$	(801.60)	High Adventure-Dinosaur rafting reimb
High Adventure-Lake Powell '07	\$	(1,200.00)	Lake Powell '07
Supplies	\$	(42.40)	Coolers
Misc Troop Charges	\$	(18.00)	Summer Camp shirts
Scout Mid-Year Trips	\$	(440.00)	Fall Camporee
Scout Mid-Year Trips	\$	(120.00)	Fun-188
Scout Mid-Year Trips	\$	(37.69)	Fall Camporee
	<u>\$</u>	<u>(3,009.69)</u>	
Ending Balance	<u>\$</u>	<u>7,623.79</u>	\$ 8,344.96
Net change	\$	(721.17)	
Account Description	Acct Amount		
Scout Account balance	\$ 3,568.47		2540.78
High Adventure-Boundary Waters	\$ -		0
Summer Camp	\$ -		0
High Adventure-Dinosaur rafting	\$ -		761.52
High Adventure-Lake Powell '07	\$ -		0
Adjusted Balance w/o Scout Accounts	\$	4,055.32	\$ 5,804.18
Adjusted Balance after High Adventure/Summer Camp	\$	4,055.32	\$ 5,042.66



Troop 188 Tent Inventory

Date: October 24, 2006

	SCOUTS	Home to Clean	RETURNED	COMMENTS
A - Series				
1 A - 1	Recommend disposing of these			
2 A - 2				broken pole, broken fly, no stakes
3 A - 3				in shed
4 A - 4				missing fly pole
5 A - 5				discarded
B - Series				
B - 1	Recommend cannibalizing to make 1 or 2 complete tents and trash the rest			in shed
6 B - 2				needs bag - returned w/o poles
B - 3				no fly no poles no stakes
7 B - 4				bag zipper broken
B - 5				Parts only
8 B - 7				in shed
C - Series	Recommend cannibalizing to make 1 complete tent and trash the rest			
C - 1				fly zipper broken - needs bag
9 C - 2				
D - Series	Eureka Tetragon 7			
10 D - 1				
11 D - 2				
12 D - 3				
13 D - 4				
14 D - 5				no poles
15 D - 6				needs new bag, shock cord broken
16 D - 7				
17 D - 8		x		moldy - Eric Rosing has
18 D - 9				
19 D - 12				needs new bag
D - 15				
20 D - 16				
21 D - 17				needs stake and new bag
22 D - 19				
23 D - 20				
24 D - 21				
25 D - 22				
26 D - 23				discarded
27 D - 24				missing one pole
E - Series	Donated Cabela's tent			
28 E - 1				
	Summary			

key
OK
Missing
Useable
Unuseable

Troop 188 Committee Meeting

BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday October 25, 2006

Present

Craig Heikes (Acting Secretary)
John H. (Senior Patrol Leader)
Frank Lancaster
Rich Nash (Committee Chair)
Matt Rosing (Scoutmaster)
Matt Collins
Tim Canney (Treasurer)
Tim Kinney
Scott Thull
Joe Glaser

Tom Mueller
Kerry Waldron
Rick Zimmer
Eric R.
Steve Urlocker
Joe Bakel
Allen Ginsborg
Greg Fischer
Terry Martin.

AR's are in RED

- 1) Introductions & Agenda Review
 - a) Mr Mueller, a new committee member and ASM came to the meeting and was introduced to all of us.
- 2) Sept Committee Meeting Minutes (Review and Approval)
 - a) Minutes were accepted, Mr. Thull pointed out that he emailed one change to Ken. We don't know if this feedback was incorporated.
- 3) Action Item Review - see previous committee meeting minutes for a summary
 - a) Past action items were reviewed. All were completed except 1. Adults: 3; Kids:0
 - b) The one remaining from last month is: **John H to review phone tree protocol with Patrol Leaders – Still open**
- 4) Treasurer's Report (Tim)
 - a) This reports reflects two months of reporting
 - b) Refer to associated treasurer's report
 - c) Closed out the Dinosaur rafting trip – Reimbursements went to one person; the remainder went into scout accounts.
 - d) Lost some money on Jackson Lake
 - e) Bought some new coolers
 - f) The net is that we have \$4055 left. This is good for this time of year.
 - g) Do we need two signatures on checks? Yes, the bank doesn't require it, but our own policies do.

Troop 188 Committee Meeting

- 5) October Wrap-up
 - a) Meetings
 - i) Oct 3: patrol meeting and game.
 - ii) Oct 10: suppose to visit the Coloradoan. They don't give evening tours. Instead a reporter came and talked to us.
 - iii) Oct 17: First Class advancement and virtual stock market. The virtual stock market present was shorter than expected. The game didn't work well because it was snowing outside.
 - iv) Oct 24: Checked our tents for completeness (campout prep) and had a game.
 - v) Oct 7: Haunted weekend setup
 - vi) Oct 14: Ran the haunted house
 - vii) Oct 21 Ran the haunted house
 - viii) Oct 27-29 will be the haunted weekend campout.
 - b) Feedback
 - i) Haunted weekends are going very well. Our adults have really stepped up. We have received many complements. Mr. Nash thanked Mr. Waldron and all of the adults.
 - ii) Feedback: Mr. Rosing asked John to have the PLC come up with a list of games so that we will always have one. **AR: John to ask PLC to come up with a list of games.**
 - iii) Comment on Sharks and Minnows: Every time we have this someone gets hurt (Bloody Nose). PLC to consider this when selecting games.
- 6) Timberline relationship (recharter, fundraiser, COH, service projects)
 - a) Things are going well. We need to be quite in the hallway.
 - b) The re-charter paperwork is signed with Timberline and given to Mr. Rosing.
 - c) The church is open to our fundraisers. The church calendar is very full. This week they had 240 events. We need to give the Church 4 dates for a fundraiser. If we were to do a pancake breakfast on a Saturday morning, the church will make a sign and advertise it in the bulletin.
 - d) Service projects:
 - i) Turkey Bowl – Youth activity. They bowl frozen turkeys. They need help moving the chairs in the sanctuary. This will be 11/19. This is the afternoon of the campout. We need to be there at 12:30
 - ii) Candlelight Services – Put the paper drip deals on the candles for 5000 candles. Show up on one day for 2 hours.
 - iii) **AR: Mr Ginsborg will commit the Troop to help at the 11/19 Turkey Bowl. Expect about 12 kids.**
 - iv) **AR: Mr Ginsborg will commit us to assembling candles at our Troop meetings.**
 - e) The church came through and we now have the church for the COH in the mini Auditorium for the remaining 3 COH dates. We choose dates for next year. Next year's dates are: 8/28/07, 11/27/07, 2/26/08, 5/20/08. **AR: Mr. Ginsborg will reserve the mini Auditorium for these 4 additional dates. AR: Mr. Rosing will send an email to inform the Troop of the location of the next COH and about the Turkey Bowling event.**

Troop 188 Committee Meeting

- 7) Eagle Update
 - a) Nathan K. has to redesign the roof for his project. This work is in progress.
 - b) Jeff T. has not connected the principle at Rocky Mountain. He is looking to do his project elsewhere.
 - c) Matt C. has been busy with school, work and theater. He has not put his presentation back together.
 - d) Dan K. is still waiting to complete his merit badges.
 - e) Ian L. has been encouraged to abandon his idea to remove Russian Olive trees.
- 8) Popcorn Sales
 - a) Sales ended. Mr. Kinney worked late into the night. Orders were turned in this morning. Thanks Mr. Kinney.
 - b) 2004 – Actual \$4943, 28 scouts
 - c) 2005 – Actual \$5193, 23 scouts
 - d) 2006 – Goal: \$6227, 28 scouts, Actual: \$5438 with 26 scouts
 - e) Troop Sales Leaders
 - i) #5 Neal U. \$404
 - ii) #4 Michell K. \$418
 - iii) #3 Gosh G. \$423 - \$10 reward
 - iv) #2 Jason C. \$610 - \$15 reward
 - v) #1 Chris A. \$729 - \$25 reward
 - f) Increase year on year, did not meet our goal.
 - g) Popcorn Pickup: November 11. **AR: Mr. Heikes to add Popcorn Pickup to the calendar on 11/12.**
 - h) Online popcorn sales are available year round. **AR: Mr. Kinney will write something up and send to the Troop.**
- 9) MBU
 - a) Mr. Bakel reporting.
 - b) 21 Scouts have turned in their forms. There are still a few scouts who plan to turn in forms.
 - c) **AR: Mr. Bakel will send out an email reminder to the Troop**
 - d) The summer camp merit badges can be signed off by Mr. Rosing for a few more months. Most kids miss this opportunity.
 - e) Decision: After MBU, we will provide structured times at the Troop meeting to complete their MBU merit badges.
 - f) Mr. Kinney gave a check to Mr. Bakel to pay for MBU at the next Roundtable.
- 10) Quality Unit Goals
 - a) There are new quality unit goals. Matt read them. They are harder now.
 - b) Our biggest concern is the 70% attendance number. We are running at 52% attendance.
 - c) We need to keep doing what we are doing.
 - d) We need to propose reasonable goals for the troop. **AR: Mr Rosing, Mr. Nash, Mr Canney will work on reasonable goals.**

Troop 188 Committee Meeting

11) High Adventure Trip Update and Summer Camp

- a) Mr Urlocker. San Juan Sea Kayaking. Targeting mid July for this event. Made contact with a person in WA. 3 day trip, \$199/person + \$150/group. The outfitter supplies all the gear. We would have to bring our own personal gear and camping equipment. \$1200 deposit, 20% is refundable. Other ideas are bicycling and backpacking. Will keep getting more information. **AR: Steve will make announcement at the 11/14 meeting and at the COH.**
- b) Lake Powell: 13 scouts, 6 adults, 10 families are signed up. \$1200 check was paid for the boat deposit. 7/31-8/6. The information is on the web. In the past lifesaving merit badge is required. Our merit badge instructor is busy and this will be hard to schedule. The proposal is to remove the lifesaving merit badge requirement. We have 10 kids who would need to get the merit badge. Decision: if a scout does not have the merit badge by 5/1, we will not stop them from going. We will still request the scouts do this. Also, we need additional adults to come.
- c) Summer Camp: We need to get signed up for CLP and Elkhorn. **AR: Mr. Glaser will reserve CLP for 45 scouts and promote at upcoming meetings**

12) Calendar Review - Task Assignment Review

- a) November 7: Patrol week
- b) November 14: Campout prep for the campout
- c) November 17-19: Hot Springs campout. We can have camp Patiya if we want it. BDSR has no cabins. Decision: we will no longer pursue the hot springs. **AR: Matt will look further into Camp Patiya.**
- d) November 21: No meeting
- e) November 25: Turkey Handout. Mr. Topolski owns this event.
- f) November 28: COH at Timberline
- g) December 5: Jake's Treat
- h) December 12: Fencing Demo, handout stapling
- i) December 16: Christmas Tree Flyer Handout
- j) December 19: White elephant gift exchange Christmas party.
- k) December 30: Christmas Tree Pickup
- l) January 2: No Meeting
- m) January 6,13: MBU
- n) January 9,16: Make Snowshoes, no church on January 9th. **AR: Mr. Heikes fix calendar**
- o) January 20: Ski Trip: Mr. Mares and Mr. Heikes own this.
- p) Feb 2, 4: Mr. Colasuonno will own the event

Troop 188 Committee Meeting

13) Tents

- a) We have several missing Tents
- b) Mr. Nash (no poles) and Mr. Martin have tents.
- c) Cody M. has a tent
- d) Mr. Lancaster recommends:
 - i) Disposing of the oldest (a-series) tents.
 - ii) Making one tent from the b-series
 - iii) We have 11 usable tents. We need to buy more tents. We need to get this straightened up by Klondike.
- e) Saturday service day to work on equipment. 11/11 at 9:00am. John H. will get the word to the Scouts. Meet at Cargill. Mr. Lancaster, Mr. Waldron, Mr. Bakel, Mr. Urlocker, Mr. Mueller, and Mr. Heikes will help. **AR: John H. will send an email to the scouts.**
- f) Mr. Kinney has prepared a sheet to help keep track of the tents. It turns out that we already have a sheet. Tent checkout is going OK, checkin is not. **AR: Mr. Lancaster will work on creating a new process for tent checking.**

14) Roundtable

- a) Mr. Rosing: Will do the recharter for the Troop.
- b) Mr. Nash: SEAS ice cream incident. We decided that each scout will contribute \$20 for the lost ice cream. 5 scouts were involved. It was decided that the Troop will write a \$100 check to the vendor from the Troop. **AR: Mr. Rosing will collect the money for the incident from the scouts. AR: Mr. Nash will present the check to the vendor.**
- c) Mr. Fischer has a game from Outdoor magazine that would be fun for the boys. **AR: Mr. Fischer will send it to John H.**
- d) Mr. Martin: We should have about 300 people at Haunted Weekend. Also two weeks ago at Philmont, Terry talked to Mountain Man Jack from CLP. Terry proposed that we do a Scoutmaster Campout. Jack would put it on next fall. This will be offered to the whole district. 10-12 people is the correct size for an event like this. Several adults from the committee are interested.
- e) Mr. Mueller: Boy Scout Jeopardy is a good indoor game. Also, he is willing to help with the San Juan HA trip.
- f) Mr. Kinney: Numerous people were looking for 188 at the Webelos recruiting event. Mr. Lancaster said that this was a good event and we should look at this in the future. We need to get more people coming in to help to keep the Troop strong.

15) November Committee Meeting - Nov 29th at Ken's House.

16) Open Discussion (Off the Record)