

Agenda - Troop 188 May Committee Meeting
Introductions & Agenda Review
April Committee Meeting Minutes (Review and Approval)
Action Item Review - see committee notes
Treasurer's Report (Tim)
May Wrap-up
Troop Meetings
Special Programs (Review/feedback)
June Calendar Review
New Meeting Location - Timberline Church Update
Eagle Update
Nathan Keen Project Review for Approval
Roundtable
June Committee Meeting - June 28th
Open Discussion (Off the Record)

Minutes - Troop 188 May Committee Meeting

BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday, May 31, 2006

Present

Joe Bakel
Greg Fisher
Joe Glaser
John H. (ASPL)
Nathan K.
Terry Martin
Rich Nash (Committee Chair)
Chris Topolski
Steve Urlocker
Kerry Waldron
Rick Zimmer

Doug Cutter
Allen Ginsborg
Craig Heikes
Chip Keen
Frank Lancaster
Jaime Mares (Secretary)
Matt Rosing (Scout Master)
Jeff T. (Senior Patrol Leader)
Tom Yasumura
Gene Whitney

AR's are in RED

- 1) April Minutes – Minutes were approved as written. Action items were reviewed and the final results were: kids 2, and adults 8. **Mr. Nash asked that we close on all action items that have been open for 2 or more months.**
- 2) Treasure Report
 - a) The Treasure's report was suspended
 - b) All checks were held for a month
- 3) May Wrap-up
 - a) May 2 – Troop went to EPIC
 - b) May 9 – Boys planned scripts for video
 - c) May 16 – Patrol Tuesday; most troops filmed their videos
 - d) May 23 – The planned event did not happen; the scouts used this meeting as a Game Day
 - e) May 30 – COH: Good Court of Honor; attendance was better than expected because of the graduation events and the final weeks of school
 - f) Other events
 - i) May 13 – SOAR @ BDSR – Scouts from the Troop worked on a campfire ring at Camp Jack Nichols
 - ii) May 20 – Boys again worked on the campfire ring. The adults worked on building a deck. In addition to hitting several nails (Mr. Heikes & Mr. Collasuano) the deck was 3/4 completed
 - iii) May 20 – Fort Fun Lock-In; the boys who participated had a great time
 - iv) May 24 – Michael DeBonte Eagle COH

4) June Preview

- a) June 6 – Stratego Capture the Flag scheduled at SEAS Church; Patrol Leaders were encouraged to use the phone tree; Stags are hosting the event
- b) June 13 & 27 – Scout Olympics (one week skipped for summer camp)
- c) June 12 & 13 Grey Rock Campout: Boys asked to meet at Linton at 9 AM Monday. Everyone to bring a sack lunch, this is one night only. **Mr. Heikes asked to post this information on the troop website.**
- d) June 18 – 24: Summer Camp: **Mr. Glaser will get information out to the troop regarding meeting and the time when we will leave once he gets details from the camp on when we can arrive.** There are 53 Scouts planning to attend.
- e) Month of June – Mr. Martin was asked if he could set up the Personal Fitness Merit Badge (Scheduled for the June 13 and 27) **Jeff will send out an e-mail to let the boys know the timeline for the Personal Fitness merit badge.**
- f) June 3 – OA Ordeal: **Mr. Urlocker will be making arrangement for transportation**
- g) June 10 – Relay for Life: There is limited sign ups. The event is scheduled to start at 11:45 AM @ FCHS. Mr. Bakel is organizing and boys are asked to wear their Class A uniforms. **Mr. Bakel will announce this event next Tuesday night.** Boys will be asked to bring rain gear. Approximately 11 boys and 3 adults have signed up.

5) July Preview

- a) July 9 – 16: High Adventure Trip; Raft Trip @ Dinosaur
- b) July 8 – 23: High Adventure Trip; Canoe @ Boundary Waters
- c) July 11- Bike Ride to Dairy Queen
- d) July 4 – No meeting due to Holiday
- e) July 18 – Patrol Tuesday
- f) July 29 - Backpacking / Fishing trip: We need to find an Adult to lead this event
- g) July 29 – Renaissance Festival

6) August Preview

- a) August 1 – Broomball @ EPIC
- b) August 18 – 20: Fun88 Campout, Mr. Lancaster will lead this event
- c) August 27 – SEAS Clean up day for the Troop

7) Troop Meeting and new location

- a) The Troop anticipates meeting at our new location in August
- b) We hope to ratify this decision at the June Committee Meeting
- c) We want to make sure we communicate this pending decision to the Troop 188 parents'
- d) **Mr. Nash will make sure to announce this pending decision when he sends out the reminder for the next committee meeting so interested parents will be able to attend and get more information is they wish.**

8) Eagle Update

- a) Michael D. had his COH in May – CONGRATULATIONS!!
- b) Rick R. completed his Scoutmaster conference. **Mr. Zimmer was asked to confirm with the Greeley office that Rick has all his required merit badges registered with the Scout Office.**
- c) Nathan K – Presented his Eagle Project proposal to the committee. The concept is to build 1 or 2 trailhead signs at Lory state park at Well Gulch. He is working with Mr. Mazu from the park. The following questions were raised and addressed at the committee meeting:
 - i) Requested a scale drawing: Nathan provided a scale drawing for the committee to review
 - ii) Power source: Nathan plans to have most of the project cut and pre-constructed in town. The final assembly will occur at Lory State Park using their power generator.
 - iii) How deep will the holes be dug? Nathan spoke with Mr. Mazu and he suggested that he will only dig the holes two feet down. The park will provide an auger that will dig down two feet. If the holes need to be made deeper, they will be dug by hand.
 - iv) Safety: Safety goggles and safety kit expected and he will also provide a list of what the boys should bring.
 - v) Nathan does not have the schedule set for the project. He hopes to have it completed before the end of summer and anticipates it will be completed in July if the Committee approves.
 - vi) Committee was asked Nathan to follow-up with Mr. Mazu to determine if the existing structure will need to be taken down.
 - vii) Will the entrance fees be waived? Yes
 - viii) Materials: any items not donated from other sources will be donated by the Park and this will include the roofing materials.
 - ix) The committee approved Nathan's project as proposed so it can go to the next steps (it will not include further review by the Committee).

9) Roundtable

- a) Matt reported that the Troopmaster software is dropping information and he is looking into the why it is doing this.
- b) Matt needs more sign up sheets for the Scout Master conferences. **Mr. Whitney will provide these to Mr. Rosing.**
- c) Troop 188 raised \$5,103 from our FOS Campaign – GREaT JOB.
- d) Mr. Martin – spoke to the OA Lodge Chief about the status of Troop 188 members to determine if they are current on dues. To become current, a member only needs to pay for this year's dues.

- e) Mr. Lancaster reported that the raft trip to Dinosaur has 15 boys and 8 adults signed up. He thinks this is about the right amount of participants and will schedule some training dates for the participants. A planning meeting is scheduled for June 27th @ 6PM before Troop meeting. The trip is anticipated cost \$200 per participant.
 - f) Agilent Technologies has announced that they will sell Hermit Park so if we want to camp there we need to schedule something by October 31st.
 - g) Mr. Heikes noted that we have a lot of new scouts who've joined the Troop. Mr. Glaser mentioned that he is looking into maximizing the summer camp experience for the new scouts. Mr. Fisher volunteered to lead initial physical requirements at the June 6th troop meeting. **Jeff T. will work with the Troop Guides to organize this further and connect back with Mr. Rosing.**
 - h) **Jeff will announce that we need a new OA representative.**
 - i) Mr. Rosing announced that we have two new scouts who have just joined.
 - j) The committee discussed general concerns on how to improve: Troop meetings, Mentor / Mentee for patrol leaders, Camp outs and food, etc. **All committee members were asked to think of ideas on how we can improve our Troop meetings and be prepared to discuss this at the next Committee meeting.**
- 10) Next Committee meeting is scheduled for June 28th at Mr. Whitney's home, 5615 Weeping way.
- 11) Open Discussion (off the record)