

## **Agenda - Troop 188 June Committee Meeting**

Introductions & Agenda Review

May Committee Meeting Minutes (Review and Approval)

Action Item Review - see committee notes

Treasurer's Report (Tim)

June Wrap-up

Troop Meetings

Special Programs (Review/feedback)

July/August Calendar Review

New Meeting Location - Timberline Church Update

Assistant Scoutmaster Positions

Calendar 2005-2006 Feedback

Calendar 2006-2007 Discussion/Ideas

Eagle Update

Roundtable

July Committee Meeting - ??

Open Discussion (Off the Record)

# Treasurer's Report for Troop 188

6/28/2006

			Prior Month
<b>Beginning Balance:</b>	\$	7,587.72	
<b>Deposits</b>			
Summer Camp	\$ 123.60	Summer Camp	
Summer Camp	\$ 76.00	Summer Camp	
Summer Camp	\$ 780.40	Deposit	
Scout Mid-Year Trips	\$ 936.00	Lock-in Deposit	
Scout Mid-Year Trips	\$ 358.00	Spring Camporee Deposit	
	<u>\$ 2,274.00</u>		
<b>Checks/Payments</b>			
Scout Accounts	\$ (123.60)	Summer Camp	
Scout Accounts	\$ (76.00)	Summer Camp	
	<u>\$ (199.60)</u>		
<b>Ending Balance</b>	\$	9,662.12	\$ 7,587.72
<b>Net change</b>	\$	2,074.40	
<b>Account Description</b>	<b>Acct Amount</b>		
Scout Account balance	\$ 2,823.91		3023.51
High Adventure-Boundary Waters	\$ 421.06		421.06
Summer Camp	\$ 2,326.60		1346.6
<b>Adjusted Balance w/o Scout Accounts</b>	\$	6,838.21	\$ 6,613.04
<b>Adjusted Balance after High Adventure/Summer Camp</b>	\$	4,090.55	\$ 2,591.04

## **Troop 188 Positions of Responsibility**

### **1. INTRODUCTION**

All positions of responsibility:

- Attend events
- Show scout spirit
- Wear the uniform correctly

### **2. SCOUT LEADERSHIP POSITIONS**

*Senior Patrol Leader:*

- calendar
  - program
  - advancement
    - First Class Advancement
    - Merit Badges
  - service projects
- leadership positions
  - assign (w/approval of SM)
  - train
  - monitor
- run meetings
- attend PLC meetings, planning camp out, troop JLT
- communication with troop
- talk with SM weekly to review responsibilities

*Assistant Senior Patrol Leader:*

- Do any tasks requested by the SPL
- Fill in for the SPL when needed
- Fill in for other leadership positions when needed
- talk with SM every week or two to review responsibilities

*Patrol Leader:*

- communicate with patrol members
- run patrol meetings (w/ASM)
- take attendance at troop meetings and patrol activities
- plan camp outs (menus, clean up, extra activities)
- plan Patrol Tuesdays and Patrol Weekends
- plan Troop calendar events when requested by SPL
- talk with SM every few weeks to review responsibilities

*Assistant Patrol Leader:*

- Do any tasks requested by the PL
- Fill in for the PL when needed

### ***Scribe:***

- take attendance and ensure it gets into the computer
- attend PLC meetings
- record ownership of events (get to web master)
- record changes to calendar (get to web master)

### ***Librarian:***

- check out/in merit badge books
- keep copies of all Troop 188 documents
  - troop cookbook
  - this document
  - parent guide, guidelines and policies
  - contents of patrol leader work books
  - menu planners

### ***Instructor for First Class Advancement:***

- Plan and implement First Class advancement nights
- work with ASM, First Class Advancement

### ***Troop Guide:***

- teach new scouts useful skills
  - setting up tents
  - how to clean
  - what to bring on camp outs
- teach first class skills
- work with Instructor of First Class Advancement and ASM First Class Advancement

### ***Instructor for Cooking:***

- create the troop cookbook
- work with patrols to create menus, if requested
- check patrol menus before campouts

### ***Quarter Master:***

- check out/in tents
- check out consumables on camp outs
- inspect patrol boxes, along with ASM QM
- wash towels after campouts

### ***Den Chief:***

- work with den leaders
- talk to SM quarterly

### **3. ADULT LEADERSHIP POSITIONS**

#### ***Scoutmaster:***

- troop spirit and scout values
- scout positions of responsibility
  - specify
  - approve
  - work with certain positions to review goals
    - SPL weekly
    - ASPLs every one to two weeks
    - PLs every two to three weeks
    - Den Chiefs quarterly
- scoutmaster conferences (most of them)
  - test scouts on skills
  - scout values/spirit
  - set goals
- troop JLT
- PLC yearly planning
- sit in on monthly PLC meetings
- COH

#### ***First Assistant Scoutmaster:***

- fill in for SM when needed
- help with scoutmaster conferences, as needed

#### ***Committee Chairman:***

- run committee meetings
- work with chartered organization
- work with SM to identify and fill adult leadership
- work with SM to recognize adults

#### ***ASM, Chartered Organization:***

- main contact with chartered organization for day to day activities

#### ***ASM, Secretary:***

- take committee minutes

#### ***ASM, Web Master:***

- maintain web, online documents, photos, etc

#### ***ASM, Quarter Master:***

- acquire equipment and consumables as needed
- work with scout Quarter Masters to fulfill their duties

#### ***ASM, Summer Camp:***

- promote summer camp

- collect money, medical forms, sign-ups, etc
- work with summer camp staff
- organize transportation

#### ***ASM, Eagle Advancement:***

- work with Life Rank scouts to complete Eagle Project
- help scouts plan their time to complete Eagle by 18<sup>th</sup> birthday
- work with Council office to ensure everyone's records match

#### ***ASM, Board of Reviews:***

- organize Board of Reviews

#### ***ASM, Merit Badges:***

- sign off on leftover MBU or summer camp requirements
- help SPL organize merit badge months
- keep up to date list of merit badge counselors

#### ***ASM, First Class Advancement:***

- work with troop guides and instructors to organize first class advancement nights
- help them pick the skills to teach and communicate with scouts needing reqs

#### ***ASM, Service Projects:***

- help SPL and patrol leaders find service projects

#### ***ASM, High Adventure:***

- help star, life, and eagle scouts organize high adventure weekends

#### ***ASM, OA:***

- Work with scout OA Rep
- Communicate OA activities to troop

#### ***ASM, Event:***

- organize specific weekend events
- communicate details
- sign up scouts
- collect fees

#### ***Treasurer:***

- watch the books

#### ***Advancement Records:***

- help ensure that TroopMaster is synchronized with Greeley
- generate advancement reports and work with Greeley's internet advancement

## Minutes - Troop 188 May Committee Meeting

### BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday, June 28, 2006

#### Present

Joe Bakel

Doug Cutter

Allen Ginsborg

Tim Kinney

John H. SPL

Terry Martin

Rich Nash (Committee Chair)

Eric R.

Steve Urlocker

Kerry Waldron

Tim Canney

Greg Fisher

Joe Glaser

Craig Heikes

Frank Lancaster

Jaime Mares (Secretary)

Matt Rosing (Scout Master)

Chris Topolski

Tom Yasumura

Gene Whitney

#### AR's are in RED

- 1) May minutes were approved as written. Action items were reviewed and the final results: Scouts 1 vs. Adults 8. (Is there a trend here?)
- 2) Treasure Report
  - a) Beginning Balance: \$7,587.72
  - b) Adjusted Balance w/o Scout Accounts: \$6,838.21
  - c) Adjusted Balance after High Adventure / Summer Camp: \$4,090.55
- 3) June Wrap-up
  - a) June 6: - Met at SEAs and revised meeting to "hanging out" as meeting plans did not pan out.
  - b) June 13 & 27 – Scout Olympics: six events were held and all went well.
  - c) June 3 OA Ordeal
  - d) June 10: Relay for Life – 10 boys showed up and service hours were logged
  - e) June 12 & 13: Grey Rock Campout – other than the drinking water challenges, all went well.
  - f) June 18 – 24: Summer Camp: Great turn out
    - i) Well run camp and Eagle Bound (1<sup>st</sup> year scouts) well received
    - ii) Merit badges run well
    - iii) Mr. Glaser did an excellent job of organizing the whole campout – THANKS JOE, GREAT JOB!
- 4) July Calendar Review
  - a) John H. was asked to send an e-Message out to the Troop on the overall July schedule.
  - b) July 9 – 16: High Adventure Trip; Raft Trip @ Dinosaur National
  - c) July 8 – 23: High Adventure Trip; Canoe @ Boundary Waters
  - d) July 4 – No meeting due to Holiday

July Calendar Review (continued)

- e) July 11 - Bike Ride to Dairy Queen – Mares' boys are coordinating the event. Scouts will meet at Linton @ 6:30. **The Mares boys asked to start phone tree for the event.**
- f) July 18 – Patrol Tuesday: Determined by the patrols.
- g) July 25 – Semaphore Flags: Matt is heading it up this event.
- h) July 29 & 30 - Backpacking / Fishing trip: Mr. Ginsborg will coordinate & Mr. Heikes will assist.
  - i) Mr. Ginsborg identified Sammy's Lake just outside Wild Basin as a potential destination.
  - ii) Others suggested Hart Lake in Wyoming.
- i) July 29 – Renaissance Festival
  - i) **John H. will contact Mr. Donahue and Nic Bastian to determine if they wish to organize the event.**
  - ii) If they do not wish to organize the event, we will cancel the outing.

5) August Calendar Preview

- a) Troop Meetings
  - i) August 1 – Broomball @ EPIC: Gosh G. is looking into location
  - ii) August 8 – SEAS meeting instead of EPIC. First class advancement and Mr. Rosing will help the boys understand how to organize an activity. **Eric will check with Mr. Topolski to make sure SEAS is available.**
  - iii) August 15 & 22: Catapults at SEAS. Each patrol will build their catapult.
  - iv) August 29<sup>th</sup>: COH – Matt is organizing overall COH
    - (1) Power Point presentation for the Troop – **Mr. Heikes will organize**
- b) Campouts
  - i) August 18 – 20: Fun88 Campout, Mr. Lancaster will lead this event; the reservations have been made at Jackson Lake
  - ii) August 11 – 13: PLC Campout
    - (1) We still need a place to hold the event
    - (2) Committee members suggest Indian Head lodge
    - (3) Committee suggested moving to August 4 – 6 and look for alternate locations
    - (4) Gateway park was identified as another alternative – they need to be reserved

6) New Troop Meeting Location

- a) The Troop anticipates meeting at our new location in August.
- b) Mr. Ginsborg spoke with the church leadership and they don't see any problems having the Troop meetings held there.
- c) Communications: Mr. Rosing will send a message out to the Troop 188 families on August 1<sup>st</sup> and we will hold a meeting for Troop 188 families at the August 8<sup>th</sup> meeting.

- 7) Assistant Scoutmaster Positions – all at least a one year commitment
  - a) Mr. Rosing reviewed the roles of the SPL and APL roles
  - b) First Assistant Scoutmaster: Kerry Waldron
  - c) Committee Chair: Matt Rosing
  - d) ASM Chartered Organization – Allen Ginsborg
  - e) ASM Secretary: Jaime Mares
  - f) ASM Web Master: Craig Heikes
  - g) ASM Quarter Master: Frank Lancaster
  - h) ASM Eagle Advancement: Rick Zimmer
  - i) ASM Board of Reviews: Gene Whitney and Ken Colasuonno
  - j) ASM Merit Badges - *new*: Tom Yasumura
  - k) ASM First Class Advancement: Greg Fisher
  - l) ASM Service Projects: Doug Cutter
  - m) ASM High Adventure- *new*: Frank Lancaster
  - n) ASM OA - *new*: Terry Martin
  - o) ASM Event – this will be event driven
  - p) Treasurer: Tim Caney
  - q) Advancement Records - *new*: Ken Colasuonno
  - r) ASM Training Coordinator: Mark Clark
  - s) ASM Transportation: Doug Cutter
  - t) ASM Cooking: Mr. Urlocker
  - u) ASM Summer Camp Coordinator: Joe Glaser – two back up assistants were added (Mr. Urlocker & Mr. Colasuonno)
- 8) Calendar 2005 – 2006 Feedback
  - a) Concern that there were too many activities that were not “Scout” based.
  - b) Some thought the calendar of events were too similar to past years. Mr. Rosing pointed out that in reality we had many new activities.
  - c) We want to encourage PLC to consider adding more Merit Badge Advancements and putting the structure in place to make sure the event is carried out.
  - d) Many of the boys who went through MBU only completed 1/3 of the merit badge and it was focused on lecturing. Suggestion that we add completion of these merit badges into the Troop meeting.
  - e) They liked events such as “the Judge”, or visit to CSU Animal Lab.
  - f) Consider adding more scout leadership to support the SPL.
- 9) Calendar 2006 – 2007 Discussion / Ideas
  - a) We want to build more “adventure” into the overall calendar
  - b) Committee members were asked to come up with at least 5 ideas that the boys could consider for the calendar WITH bonus points for those ideas that you could sponsor.
  - c) Committee members asked to identify activities and locations for camp outs. This is almost more important than Troop meetings.

9) Calendar 2006 continued

- d) Committee members will send their ideas to Mr. Rosing by August 1<sup>st</sup>.
- e) Suggest we spend more time on the front end of the campout to make sure enough planning has been put into the campout.
- f) To improve the troop meetings, we agreed to use the “Troop Meeting” planning form to manage the Troop meetings. We will add “Adult Support” as a section to the planner.

10) Eagle Updates

- a) Nathan K – no date set for his project. He continues to work with some of the adults in preparing his project for approval through Jack.

11) Roundtable

- a) John H. will set up a PLC e-mail alias to help improve communication with the Troop.
- b) John H. will collect the e-mail addresses for all to the scouts.
- c) Mr. Glaser reported that there were 3 boys who really stepped up during the tornado and their actions displayed scout spirit. He is proposing that we recognize the boys with a “Medal of Merit” and present the awards at a COH. Mr. Glaser will submit an application for the award.
- d) Mr. Lancaster identified a “Kayaking BSA Individual” award and will add this merit badge to the High Adventure trip.
- e) Mr. Lancaster is looking to complete an inventory of equipment event this fall.
- f) Mr. Ginsborg announced a BSA Croquet fund raiser and he will forward this opportunity to the Troop via e-mail.
- g) Mr. Martin reported that May issue of Scouting Magazine will include an article on Camp Jack Nickol.
- h) Mr. Heikes reported that the “Troop Master 2005” software was updated and there are instructions on the website for anyone using older versions.
- i) Mr. Whitney will provide patches for FOS to the families.
- j) Mr. Glaser will download the updated Troop Master 2005 software and determine if this new version allows for an efficient way to recognize partial and completed merit badges from summer camp.
- k) Mr. Rosing will tie off with all the Patrol Leaders on “Patrol Tuesday” events; it will include making sure two unrelated adults will be in attendance. If two parents are not available, the event cannot be held.

12) Next Committee meeting is scheduled for July 26<sup>th</sup>. Location TBD.

13) Open Discussion (off the record)