

Agenda - Troop 188 January Committee Meeting

Introductions & Agenda Review

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)

Fort Robinson Tree Plant

Tents

Eagle Update

John Heikes - Eagle Project Presentation

Summer Camp Update

Calendar Review - Task Assignment Review

Klondike

Roundtable

February Committee Meeting - Feb 28th

Open Discussion (Off the Record)

Treasurer's Report for Troop 188

1/31/2007

			Prior Month
Beginning Balance:	\$	4,571.24	
Deposits			
Popcorn	\$ 5,390.00	Popcorn deposit	
Scout Acct	\$ 200.00	2/14/06 transaction correction	
Scout Acct	\$ 90.00	3/26/06 transaction correction	
Registration Deposit (Scout Dues)	\$ 140.00	Recharter deposits	
Summer Camp	\$ 1,290.00	Summer Camp deposit	
High Adventure-Lake Powell '07	\$ 80.00	Lake Powell deposit	
Miscellaneous Deposit	\$ 25.95	LPC Troop 188 Account deposit	
Miscellaneous Deposit	\$ 6.00	Misc deposit	
Scout Acct	\$ 65.00	2/14/06 transaction correction	
	\$ 7,286.95		
Checks/Payments			
Misc Troop Charges	\$ (65.00)	2/14/06 transaction correction	
Popcorn	\$ (1,008.06)	scout acct distributions	
Misc Troop Charges	\$ (200.00)	2/14/06 transaction correction	
Misc Troop Charges	\$ (90.00)	3/26/06 transaction correction	
	\$ (1,363.06)		
Ending Balance	\$	10,495.13	\$ 4,571.24
Net change	\$	5,923.89	
Account Description	Acct Amount		
Scout Account balance	\$ 4,801.53		3568.47
High Adventure-2007 San Juan Islands	\$ (1,200.00)		-1200
Summer Camp	\$ (30.00)		-1320
Adjusted Balance w/o Scout Accounts	\$	5,893.60	\$ 1,002.77
Adjusted Balance after High Adventure/Summer Camp	\$	6,023.60	\$ 3,522.77

Scout List for Summer Camp

1/30/2007

Last Name	First Name	Payments				MM	MB	Total		
		12/5/2006	1/31/2007	\$	50.00			Paid	Cost	Due
1	Ian	\$ 50.00	\$ 30.00		yes		\$ 80.00	\$ 160.00	\$ 80.00	
2	Tor		\$ 80.00		yes		\$ 80.00	\$ 190.00	\$ 110.00	
3	Paul	\$ 80.00			yes		\$ 80.00	\$ 190.00	\$ 110.00	
4	Jason		\$ 80.00		yes		\$ 80.00	\$ 190.00	\$ 110.00	
5	Paul				yes		\$ -	\$ 190.00	\$ 190.00	
6	Josh	\$ 80.00	\$ 110.00		yes		\$ 190.00	\$ 190.00	\$ -	
7	Mitchel	\$ 80.00			yes		\$ 80.00	\$ 190.00	\$ 110.00	
8	Daniel		\$ 61.00		yes		\$ 61.00	\$ 190.00	\$ 129.00	
9	Ian				yes		\$ -	\$ 190.00	\$ 190.00	
10	Cody	\$ 80.00	\$ 40.00		yes		\$ 120.00	\$ 190.00	\$ 70.00	
11	Ryan				yes		\$ -	\$ 190.00	\$ 190.00	
12	Ryan	\$ 80.00			yes		\$ 80.00	\$ 190.00	\$ 110.00	
13	Neil		\$ 80.00		yes		\$ 80.00	\$ 190.00	\$ 110.00	
14	Matthew	\$ 80.00	\$ 110.00		yes		\$ 190.00	\$ 190.00	\$ -	
15	Alex	\$ 80.00			yes		\$ 80.00	\$ 190.00	\$ 110.00	
16	William	\$ 80.00				yes	\$ 80.00	\$ 190.00	\$ 110.00	
17	Alex	\$ 80.00	\$ 50.00			yes	\$ 130.00	\$ 190.00	\$ 60.00	
18	Philip		\$ 50.00				\$ 50.00	\$ 160.00	\$ 110.00	
19	Jacob						\$ -	\$ 160.00	\$ 160.00	
20	Chris	\$ 50.00	\$ 110.00				\$ 160.00	\$ 160.00	\$ -	
21	Chris	\$ 50.00					\$ 50.00	\$ 160.00	\$ 110.00	
22	Jake	\$ 50.00	\$ 50.00				\$ 100.00	\$ 160.00	\$ 60.00	
23	Daniel	\$ 50.00					\$ 50.00	\$ 160.00	\$ 110.00	
24	Jonathan						\$ -	\$ 160.00	\$ 160.00	
25	Daniel		\$ 50.00				\$ 50.00	\$ 160.00	\$ 110.00	
26	Jake	\$ 50.00					\$ 50.00	\$ 160.00	\$ 110.00	
27	Dylan						\$ -	\$ 160.00	\$ 160.00	
28	Colin		\$ 130.00				\$ 130.00	\$ 160.00	\$ 30.00	
29	Julius						\$ -	\$ 160.00	\$ 160.00	
30	Daniel		\$ 100.00				\$ 100.00	\$ 160.00	\$ 60.00	
31	Chad	\$ 100.00	\$ 60.00				\$ 160.00	\$ 160.00	\$ -	
32	Dylan		\$ 50.00				\$ 50.00	\$ 160.00	\$ 110.00	
33	Conor						\$ -	\$ 160.00	\$ 160.00	
34	Alan						\$ -	\$ 160.00	\$ 160.00	
35	Nathan						\$ -	\$ 160.00	\$ 160.00	
36	Ben		\$ 50.00				\$ 50.00	\$ 160.00	\$ 110.00	
37	Austin						\$ -	\$ 160.00	\$ 160.00	
38	Tyler		\$ 50.00				\$ 50.00	\$ 160.00	\$ 110.00	
39	Reid						\$ -	\$ 160.00	\$ 160.00	
40	Christopher	\$ 50.00					\$ 50.00	\$ 160.00	\$ 110.00	
41							\$ -	\$ 20.00	\$ 20.00	
42							\$ -	\$ 20.00	\$ 20.00	
43							\$ -	\$ 20.00	\$ 20.00	
44							\$ -	\$ 20.00	\$ 20.00	
45							\$ -	\$ 20.00	\$ 20.00	
		\$ 2,250.00	\$ 2,250.00	\$ 2,700.00			\$ -	\$ 6,980.00		
		\$ 1,170.00	\$ 1,341.00	\$ -			\$ -	\$	\$ 2,511.00	
		\$ 1,080.80	\$ 909.00	\$ 2,700.00			\$ -	\$	\$ 4,469.00	

Troop

\$ 1,320.00

\$ 1,320.00

John Eagle Project

Who?

Fort Collins Department of Natural Resources

Zoe Shark – Natural Areas Education and Volunteer Coordinator

What?

Beaver proofing of trees using a sand and paint mixture. The process also involves removing chicken wire that has previously been put up.

Where?

The project will be carried out in a natural area along the Poudre River in Fort Collins. The Natural Resources Department will determine the final location.

When?

I hope to complete the project in April, as all weekends in April currently have no troop activities going on. This project must be done in temperatures above freezing, so the earliest this project could be completed is around mid March. The city requests that at least four hours of work are done, but I would like to do a full day.

Why?

Fort Collins is home to many beavers. In fact the area was originally settled for French fur trade. The beavers are an important part of the Poudre River eco system, but if they had their way, there would be no trees along the Poudre River. Past efforts to save trees along the banks of the river simply involved wrapping trees with chicken wire. The problem with wrapping trees with chicken wire is that often times the beavers can still manage to remove the wire. The wire can also be harmful to other wildlife. The sand and paint mixture is much more environmentally friendly, and beavers have no desire to chew through the covering.

Other Things

Paint/Sand Mixture:

- No, it's not toxic or harmful
- It can be handled by younger scouts
- The mixture is provided by the City of Fort Collins

No power tools or building required!

- (Mr. Colasuonno and Mr. Whitney can have a break)

Safety

- Participants will need work clothes
- Eye Protection

Minutes - January Committee Meeting

BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday, January 31, 2007

Present

Doug Cutter
Ken Colasuonno
Frank Lancaster
Jaime Mares (Secretary)
Rich Nash (Committee Chair)
Eric R.
Steve Urlocker
Gene Whitney
Rich Zimmer
John H.

Greg Palmer
Tim Kinney
Ian L.
Terry Martin
Matt Rosing (Scoutmaster)
Scott Thull
Tom Yasumura
Joe Glaser
Todd Rand
Tim Canney (Treasurer)

AR's are in RED

1. December Committee Meeting Minutes – Approved as revised
 - a. Action Items from last month were reviewed.
2. Treasurer's report
 - a. Beginning Balance: \$4,571.24
 - b. Adjusted Balance: \$5,693.60
 - c. Adjusted Balance after High Adventure/Summer Camp: \$6,923.60
 - d. Mr. Canney provide account balances by e-mail prior to next meeting
 - e. Mr. Heikes has presented Albertsons \$43.17 and \$2,025 in checks and \$54 in cash to be deposited.
 - f. \$1,341 was presented \$780 deposited into bank, \$561 goes to scout accounts
 - g. Mr. Urlocker presented 3 more checks for \$600 for San Juan Island trips
 - h. Mr. Thull presented \$80 for Lake Powell High Adventure deposit
 - i. \$1,175 was collected for snow shoes, \$1,150 will be paid out for materials and the remaining \$25 goes to the troop.
3. January Wrap-up
 - a. January Troop Meetings
 - i. Christmas Tree pickup: \$10.32/hour for each boy that worked, 262 trees were picked up by the troop, boys worked a total of 153 hours. To date \$2,079 were collected - \$500 to troop and remainder to the boys. Same algorithm as, over by \$300. Mr. Nash moved that \$500 goes to the Troop and remainder of the amount collected will go to the boys.
 - ii. Snow Shoe – Thanks to Mr. Cutter for organizing and leading this event
 - iii. National Park Event – cancelled and now will be Patrol week.

- iv. First Class Advancement on February 20th
 - v. February 8th – REI is having an Avalanche Awareness event and this may be a good idea for patrol nights.
 - vi. February 23rd – Pack 88 requested our color guard to present colors.
 - vii. February 20th – Troop meeting will not be at Timberline. We anticipate having it held at the Ranch. **Mr. Lancaster will check to see if the Ranch is available.**
 - viii. March 2nd and 3rd – BDSR campout – Tim Kinney volunteered to head up the event.
 - ix. Scouting for Food – Mr. Waldron is heading up and Mr. Mares will discuss the potential of taking this over.
4. Fort Robinson Tree Plant - Mr. Lancaster is heading up this event. He reported that he is in contact with the administrators and will provide additional information to the troop so we can start to promote. This will be the first scout campout and we anticipate having about 30 scouts. **Mr. Lancaster will look into the cost of renting cabins and will send out emails to the troop.**
5. Eagle Update
- a. John H. is presenting his preliminary Eagle presentation. Contacted City of Fort Collins Department of Natural Resources (Zoe Shark) regarding “beaver proofing” trees
 - b. Want John to remove chicken wire from trees and organize the painting of the trees with the sand/paint mixture.
 - c. City Naturalist would be onsite to direct which trees would need to be treated
 - d. Sand/paint mixture is environmentally safe.
 - e. Scouts need eye protection, work clothes
 - f. Committee suggested latex and work gloves for protection for the boys. They asked him to follow-up with the need for any release form needed.
 - g. Target date: April 2007
 - h. Request 4 hours of work with as many scouts as would like to help
 - i. City will provide all equipment necessary
 - j. Committee supported John’s project and requested John work up additional information for the Committee. In addition, Mr. Zimmer suggested that John work closely with the Naturalist to make sure he/she understand that John will need to lead team.
 - k. Committee approved the project.
6. Tents
- a. All tents are accounted for. We have 23 tents.
 - b. Amazon - \$51.75 plus \$10.00 rebate. We need to purchase them individually to get the rebate.
 - c. Committee proposes we purchase 4 new tents
7. Summer Camp – Joe Glaser’s report
- a. Reservation \$1,320 deposit

- b. Contacted Longs Peak, don't have camping packages together yet
 - c. Last year, camps didn't get to capacity...want
 - d. June 24 – June 30 we are going to be at least half of the camp that week
 - e. 15 of 16 slots are Troop 188 for Mountain Man
 - f. We have 40 of 45 slots filled
 - g. Receipt policy – scanning all checks and receipts for documentation
 - h. We are behind in our deposit payments
- 8. Friends of Scouting – Todd Rand
 - a. Mailing list is being put together
- 9. Cargill Recognition
 - a. We want to acknowledge Cargill for all their help and support to the troop
- 10. Fundraiser for Scouts – Tim Kinney
 - a. Friday April 13th – Spaghetti dinner, have facilities for us
 - b. Round Tables will be set up
 - c. Can sell tickets at the Church after services
 - d. Timeframe: 5pm –
 - e. Troop brings dessert
 - f. 3,000 – 5,000 will be marketed to
 - g. Anticipate 200 – 300 people
 - h. SubCommittee – Tim, Terry, Rich, Jaime, Ian L.
 - i. Need to decide later where the money goes
- 11. Roundtable
 - a. Tom Yasumura – requests articles of newsletter for Court of Honor. Also, Has wood, but needs help. Needs a flat bed truck or a trailer. Steve going to haul the trailer up to Klondike.
 - b. Scott Thull – projects in Powell. Need to work out what we need to do there.
 - c. John H. – Uniforms are getting sloppy. 188 Honor Guard – should have official uniforms with long pants. Talk to the owner of the Honor Guard and determine what the uniform requirements are. Talk with Carrey Waldron and get back to us.
 - d. Steve Urlocker – Two more people wanted to go to San Juan Island. Now there is a waiting list. May need two crews.
 - e. Terry Martin – Council was appreciative of our color guard work at the dinner. 2 hours of practice. Everyone worked hard and did a great job. “No one in scouting does flags better than 188”. We have district recognition event next Friday night. We are doing
 - f. Frank Lancaster – We need to do the Scout Oath more often. We should do the Scout Oath and Law at every meeting. Committee suggested that John H should delegate who is calling the colors at every meeting.
 - g. Matt Rosing – Frustrated that not more patrol leaders are stepping up and attending meetings. Matt wants adults to wear official shirt and green pants, scout belt. Elkhorn – we have 5 people signed up, don't have any adults

signed up yet. New scouts – we have 6 siblings on the list. 6 more are on the list. Our target is 8 new scouts. We have 56 scouts plus 8 new ones.

- h. Rick Zimmer - Jeff T. gets his info together. Whoever from the committee is there at a meeting, be there to get his eagle project together.

12. Next Committee meeting is scheduled for February 28th. Location is Mr. Colasuaonno's home.

13. Open Discussion (off the record)