

Agenda - Troop 188 April Committee Meeting

Introductions & Agenda Review

March Committee Meeting Minutes (Review and Approval)

Action Item Review - see committee notes

Treasurer's Report (Tim)

April Wrap-up

Eagle Update

Fundraiser Dinner - Tax exempt status

Calendar Review - Task Assignment Review

Summer Camp

Roundtable

Next Committee Meeting - May 30th

Open Discussion (Off the Record)

Treasurer's Report for Troop 188

4/25/2007

			Prior Month
Beginning Balance:	\$	10,391.63	
Deposits			
Tree Pickup	\$ 170.00	Xmas Tree pickup	
Summer Camp	\$ 917.75	Summer Camp	
Summer Camp	\$ 4,242.25	Summer Camp deposit	
Fundraisers	\$ 39.95	Albertson's	
High Adventure-2007 San Juan Islands	\$ 800.00	deposit	
MBU	\$ 77.00	Scout Accts-MBU	
MBU	\$ 238.00	MBU deposit	
Scout Mid-Year Trips	\$ 200.00	Klondike	
	\$ 6,884.95		
Checks/Payments			
Scout Accts-MBU	\$ (77.00)	MBU	
Scout Accts-Summer Camp	\$ (856.75)	Summer Camp	
Summer Camp	\$ (2,840.00)	Summer Camp	
Scout Accts-Summer Camp	\$ (61.00)	Summer Camp	
	\$ (3,834.75)		
Ending Balance	\$	13,241.83	\$ 10,391.63
Net change	\$	2,850.20	
Account Description	Acct Amount		
Scout Account balance	\$ 4,885.36		\$ 5,819.11
High Adventure-2007 San Juan Islands	\$ 2,000.00		\$ 1,200.00
High Adventure-Lake Powell '07	\$ 600.00		\$ 600.00
Summer Camp	\$ (591.00)		\$ (2,850.00)
Adjusted Balance w/o Scout Accounts	\$	8,356.47	\$ 4,572.52
Adjusted Balance after High Adventure/Summer Camp	\$	8,947.47	\$ 6,222.52

Minutes - April Committee Meeting

BOY SCOUT TROOP 188 COMMITTEE MEETING

Wednesday, April 25, 2007

Present

Rich Nash (Committee Chair)

Ken Colasuonno

Terry Martin

Rich Zimmer

Kerry Waldron

Steve Urlocker

Matt Rosing (Scoutmaster)

Eric R.

John H.

Greg Palmer (Secretary)

Jaime Mares

Craig Heikes

Timms Fowler

Scott Thull

Tim Caney (Treasurer)

1. March Committee Meeting Minutes – Approved as revised
 - a. Action Items from last month were reviewed. Approved.
2. Treasurer's report
 - a. Beginning Balance: \$13,241.83
 - b. Adjusted Balance: \$8,356.47
 - c. Adjusted Balance after High Adventure/Summer Camp: \$6,947.47
 - d. Scout account movement for Summer Camp.. Redistribution from troop to scout accounts (reclassification).
 - e. Matt – Gave Tim a bunch of checks. Troop owes Matt money for Elkhorn.
 - f. Michael D. – Owes us \$100. What should we do? He may have spent an amount he had, but it could have been a timing issue. Craig H and Terry M – Zero out the account.
 - g. Matt R – Handed over the last two checks for newcomers.
 - h. Terry W – Once they turn 18 and aren't Eagle, they can lose their scout account money.
3. April Wrap-up
 - a. April Troop Meetings
 - b. 3rd – Cinematography
 - c. 10th – Patrol week – Cinematography
 - d. 17th – Advancement session – no Judo Demo
 - e. 24th – Epic First Class advancement, Lifesaving
 - f. 20th and 21st – BDSR Work weekend – worked out great.
4. Eagle Update
 - a. Eagle Project John H- May 12th . Needs to contact Zoe Shark.
 - b. Eric R – Called Rocky Mountain National Park 3 times, no response.
 - c. No one else is reporting tonight. Mitchell K will present this coming month at a troop meeting. He is trying to get his project in order so he can do it. Jeff

D. needs to get with his neighbor regarding wetland renovation. We have 21 Life Scouts.

5. Outstanding Issues

- a. Steve U – Gather scouts to check library to review MB books at the next available time. Not done yet.

6. Scout Advancement/Responsibilities

- a. Create elections and there isn't any guarantees that you keep the position – Need to form a committee (adults and scouts) at PLC, Frank, Mark C and Tim C are volunteering to help. Started.
- b. Matt – Need the troop to be more boy led. Need to better define responsibilities. We need to write up the positions available, descriptions etc. Matt will write up the document that outlines these positions, responsibilities. Wants to get all of this in place before Summer Camp. We also need to reward good Patrol Leaders. Perhaps we can purchase a Patrol Handbook as a guide. (John H. will loan his book to Matt.)

7. Fundraiser for Scouts – Jaime Mares

- a. Handed off 10 more tickets today. Looking good. Mostly adult tickets are being distributed. Very few child tickets were taken to be sold. Texas Roadhouse (BBQ) , Country Buffet (salad) , McDonalds (beverages), need bread vendor. Rich is trying Carrabbas or Fazzoli's for bread.
- b. Craig H – Perhaps a higher age limit for child ticket should be considered next time.
- c. Ian L has been involved in the process. Has made some very positive suggestions. Next time we should have more scouts involved on the front end.
- d. Tax Exempt Number – Working on a solution.
- e. Scott T – Concern about the use of the church's tax exempt number.
- f. Craig H – Is there anyone in the troop that is associated in the non-profit that would let us use their number.
- g. Timms F – Technically the charter organization "owns" the unit.
- h. Terry M – We should get approval for this fundraiser. Jaime will take to Council.
- i. Kerry W – Child portions question. Need to set the portions.

8. Calendar Review

- a. May 1st – John H – Airpowered rockets. Estes rockets need to be purchased. Need to find out if some scouts already have rockets. Still need to do campout prep that night. Eric R and John H will put it together. Craig H – Safety issue? Have done it before. Scott T – Do we need to ask someone at the church. Rich N. – field is far enough away, no problem. Terry M – What are we trying to accomplish. John H – Fun activity. Craig H – Glen Colon-bonet could bring his own rockets. He might do a presentation. John H will talk to him.

- b. May 8th – Patrol Week. Patrol Leaders should have this planned. **John H will call them.**
- c. May 15th – Bike Rodeo at Timberline. Cody M is in charge. Cones and competition. Don't have an adult assigned. **John H needs to make sure Cody M has a written plan and will call him tomorrow.**
- d. May 22rd – Court of Honor
- e. May 29th – Minimal Backpacking. Alan N will take care of it. John H will follow up with him.
- f. Spring Camporee – May 4th and 5th . Ian L and Ken C are working on it. Terry M – Has Matt contacted parents for OA? Matt – Most of them. Ken C has the letter prepared and can send.
- g. May 12th – John H's Eagle Project at 9am. Needs to work out carpooling.
- h. May 18th – Fundraiser Dinner.
- i. May 18th - OA Ordeal – At CLP.
- j. June 5th – Mentos Rockets. Matt – Safety issue due to instability. Taylor T will be on vacation that week. Matt – Need to be real rockets, not pop bottles. Possible mentos cars. Terry M – Need a plan by mid-May or it's cancelled. **John H will investigate the options.**
- k. June 12th – DQ bike ride. Leadership corps will organize.
- l. June 19th – Summer Camp prep and game. Troop elections are also happening that night.
- m. June 26th – Summer Camp and Elkhorn
- n. June 8th and 9th – Minimal Backpacking – Alan N will be organizing.
- o. June 1st and 2nd – Spring Service at BDSR. Ordeal and Brotherhood.
- p. July – Milk a cow.

9. Summer Camp

- a. **Joe G to call Jake A to see if he's going. Joe G wasn't here tonight.**

10. Roundtable

- a. Terry M – Thanks for the help this past weekend. Troop 188 will be featured in the October Boy's Life Magazine.
- b. Jaime M – Need adult help for fundraiser.
- c. Matt R – Problem getting rooms at Timberline for none meeting nights. Need to communicate more often with Timberline leadership. Church wants one point of contact.
- d. Scott T – Looking ahead at trip permits. Needs to be done by the end of May (over 500 miles). Next big milestone – June 1st – rentals for houseboats need to be locked in. Next payments – May 1st – non-refundable. \$4,000-\$5,000 is coming around the first of May. Still have about 23 coming. Have collected \$1,800. We have received money from all scouts who are going.
- e. John H – Anyone going to NYLT – week long national leadership training. Who should be encouraged to do this? Scoutmaster must recommend. \$150 yearly pool to draw from. Possible candidate – Paul C or Matt W or Eric F or Trevor or Matt P. Go to Google. Big Horn NYLT for more scout info.

11. Next Committee meeting is Gene Whitney's.

12. Open Discussion (off the record)