

9/26/07

Troop188 June Committee Meeting Minutes

Attendees:

- Matt Rosing (Scoutmaster)
- Rich Nash (committee chair)
- Bakel, Joe
- Canney, Tim
- Colasuanno, Ken
- Cutter, Doug
- Fischer, Greg
- Heikes, Craig
- Maltby, Jim
- Marcy, Dave
- Martin, Terry
- Rand, Todd
- Urlocker, Steve
- Waldron, Kerry
- Zimmer, Rick
- Yasumura, Tom
- Kyle Z
- Neal U

Agenda

- Introductions & Agenda Review
- September Committee Meeting Minutes (Review and Approval)
 - 1. Action Item Review - see committee notes
- Treasurer's Report
- September Wrap-up
- Popcorn
- Haunted Weekends
- High Adventure – Super Elkhorn
- Covering mileage for drivers on campouts
- CPR trained adults – Adult training in general
- Eagle Update
- Calendar Review
- Roundtable
- October Committee Meeting Date and Location
- Open Discussion (Off the Record)

Action Items:

1. AR: Tim to send last couple months treasurer for posting on the web - Done
2. AR: Mr Fisher is to provide has receipt to Mr Canney for a refund. - Not Done
3. AR: Rectify ~\$1K of Lake Powell high adventure disconnect: Mr. Thull & Mr Canney - Done
4. AR: Come up with a standard process (spreadsheet?) to track trips. Mr. Canney, Mr. Thull and Mr. Lancaster. - No update
5. AR: Add to agenda to next month if gas should be covered in trip expenses. Mr Nash. - Done
6. AR: Set up a sub committee to look into fund raisers to bring proposal to committee.

1. Identify scouts to be on subcommittee. Kyle Not Done
2. Adults on subcommittee: Mr Kinney, Mr. Marcy, Mr Nash. No activity
7. AR: Contact Pedros Patrol Leader to pre warn scouts about boat building and to bring supplies. Trevor - Done
8. AR: Identify a scout for Haunted House weekends. Neil – Nathan Nash is assigned - Done
9. AR: Identify an adult camping coach. Mr Rosing. - Not done.
10. AR: Set up an CPR class. Mr Cutter. - In the works
11. AR: Identify an Adult Training chair. Not Done
 12. AR: High adventure leads need to send Mr Colasuanno attendance to enter in TroopMaster. Mr Colasuanno - Done

Treasurer Report

1. Refund from Lake Powell came in.
2. San Juan, Summer camp is zero'ed out.
3. Lake Powell still has not completed, waiting for money from a scout. Off by \$482.58.
4. Currently have \$6,387.78. This is typically the lowest point in our account during the year.
5. Matt Rosing received a check for \$500 from Cathy Meersman. This is to be used for a special memorial. Matt Rosing is still looking at a Eagle display for all the Troop 188 Eagle scouts.

September Wrap-up

1. Sept 4th – Jamboree presentation. Went well.
2. Sept 11th – Building the card board boats. Cleanup was a bit slow.
3. Sept 18th – Patrol Tuesday. Worked on cardboard boats
4. Sept 25th – Camp out prep and 3 legged soccer.
5. Sept 14th – OA fall fellowship – had a dozen or so Troop 188 people there. Entered into Troopmaster

Popcorn

1. No update

Haunted Weekend

1. Mr Waldron has asked for donations from Home Depot for some supplies
2. Mr Waldron has asked if Troop would foot for the new materials
 1. Estimated at about \$200-\$300
 2. Flood lights, 2x4s, screws.
3. Motion to approve up to \$300 from Troop funds was approved by unanimous vote.

High Adventure

1. Super Elkhorn trip
 1. We can take 10 per trek including adults.
 2. They will give us two treks if we can fill two.
 3. Week of summer camp does not work for the Super Elkhorn trip
 4. \$300 covers everything; stoves, some tents, food, etc.
 5. Greg Fisher volunteered to drive it.
 6. Need to define a date before end of October.
 7. Leaning toward July time frame
2. Michelson is a June trip to avoid the heat.
 1. Steve Urlocker volunteered to drive it.
3. Los Angeles Maritime Institute
 1. Website : www.lamitopsail.org
 2. Need to decide to commit to 3 to 5 day trip
 3. There are two captains and two staff.
 4. Tim Canney volunteered to drive it.

Mileage Policy Discussions

1. Rich investigated several other troops policies as reference.(Troop 1 (Akron), Troop 194)
2. Rich's recommendation
 1. Keep it simple
 2. Minimum round trip distance is 100 miles before reimbursed.
 3. Hauling 2 or more scouts \$0.15/mile
 4. Hauling trailer \$0.25/mile
 5. Collect money as part of camping fee.
 6. If insufficient funds are collected for mileage prior to the campout, we will only reimburse a pro-rated amount based on money left over after the campout.
3. Current policy is people can ask for reimbursement if they want. Mileage is kept track off if people want to deduct it from their taxes as a donation
4. Alternate recommendation is to charge scouts for mileage as part of the trip cost. Prorate the distribution of the fuel money to the drivers.
5. Rich will type up an updated proposal and send it to the committee

Training

1. Need First Aid and CPR to use Chimney Park and water events.
2. Only have about 4 adults currently training
3. Doug Cutter is looking at setting up classes
 1. CPR is first priority
 2. First Aid is second priority. Bigger cost/time commitment.
4. Currently looking at Red Cross level classes
5. Aiming for November

Eagle Update

1. Thanks for those who help Jeff T finish his Eagle requirements. He beat the deadline.
2. Still needs his board of review

Calendar Review -

1. October
 1. Oct 2 – Scout Olympics. Pedro's – Aaron C. in charge
 2. Oct 9 – Rockets, building. Phoenix – Eric F. in charge
 3. Oct 16 – Launching Rockets. Will start meeting early (6?) due to early sunset.
 4. Oct 23 – Planning for Webelos Demo, game. -
 5. Oct 30 – Cinematography. Phoenix – Eric F. in charge.
 6. Weekends
 7. Oct 6 – Haunted House 8am
 8. Oct 13 – Haunted House 2pm
 9. Oct 20 – Haunted House 2pm
 10. Oct 27 – Leave Linton 4pm Fri, return on Sunday 2pm. Stags in charge

Roundtable

1. Mr. Nash. Concern that we have the trailer overloaded. They will weigh it this weekend at Fall Camporee. Thinking of moving to a tandem axle.
2. Mr. Nash. Has a write up from Mr Lancaster on how to sponsor a campout. He will email it out
3. Mr. Nash. March Chimney Park – Mr Nash – Mike Clayton took over
4. Mr. Fischer. Include oath, law, and such as part of the open and closer.
5. Mr Rosing. Veteran's are looking for help with Homecoming Parade (Oct 6). 7:30am
6. Mr Rosing. Kyle Z is doing well as
7. Mr Rosing. Want to change policy that if scouts don't pay by a certain time, they can't go on trip.
8. Mr Rosing. Recruiting. 2 scouts so far.

9. Mr Waldron. Flat bed needs a shoe. We are poking holes in asphalt. Committee approved buying one.
10. Mr Martin. Thanks OA for coming up last weekend.
11. Mr Martin. High Adventure requirements. Need to define. Age, 1st class plus some additional merit badges. Proposed that all adults going on High Adventure be registered in the troop.
12. Mr Martin. Boy Scout Ranch is allowing Troops to adopt campsites. Thinking of a building a adirondacks. Will have more information next month.
13. Mr Urlocker. Need to start putting presentations for High Adventure to start marketing them at Court of Honor.
14. Mr. Rand. Suggests getting pictures of scouts as they get advancement and post them on the website.
15. Mr Heikes. Need a new troop photograph.
16. Mr Maltby. Costs \$110 per yurt, 8 people for yurt for Dec 8th. Cabins are 15 and 21 per, \$90/night. Go with the cabins.
17. Mr Rosing. Mr Mueller is working on the High Adventure weekends.

Action Items:

1. AR: Mr Fisher is to provide has receipt to Mr Canney for a refund. Mr Fischer.
2. AR: Come up with a standard process (spreadsheet?) to track trips. Mr. Canney, Mr. Thull and Mr. Lancaster.
3. AR: Update from sub committee to look into fund raisers to bring proposal to committee.
4. AR: Identify an adult camping coach. Mr Rosing
5. AR: Set up an CPR class. Mr Cutter.
6. AR: Identify an Adult Training chair. Mr Rosing.
7. AR: 2008 High Adventure Leads to use email to close on dates. Mr Fischer, Mr Canney and Mr Urlocker.
8. AR: Update the mileage proposal. Mr Nash
9. AR: Email out "Sponsoring a Campout" writeup. Mr Nash
10. AR: Propose Court Honor changes to make it better. Mr Martin.
11. AR: Add High Adventure requirements on the agenda. Mr Nash
12. AR: Add adirondack/campsite adoption to the agenda. Mr Nash.
13. AR: Call about signing up for Christmas dinner help at the mission. Mr Martin
14. AR: Need to find a scout to be a photographer for the Court of Honor. Kyle Z.
15. AR: Assign a scout for the Dec 8 campout. Neil U.

October Committee Meeting Date and Location

- October 24th – Ken's house

Open Discussion (Off the Record)

- This discussion was off the record

0/26/2007

			Prior Month															
Beginning Balance:	\$	9,409.42																
Deposits																		
High Adventure-Lake Powell '07	\$	1,095.00 deposit																
Scout Mid-Year Trips	\$	423.00 deposit																
	\$	1,518.00																
Checks/Payments																		
Scout Acct reimb	\$	(179.17) Scout Acct reimb																
High Adventure-2007 San Juan Islands	\$	(72.73) San Juan expense & reimb																
	\$	(251.90)																
Ending Balance	\$	10,675.52	\$ 9,409.42															
Net change	\$	1,266.10																
<table><tr><th>Account Description</th><th>Acct Amount</th><th></th></tr><tr><td>Scout Account balance</td><td>\$ 4,770.32</td><td>\$ 4,949.49</td></tr><tr><td>High Adventure-2007 San Juan Islands</td><td>\$ -</td><td>\$ (480.52)</td></tr><tr><td>High Adventure-Lake Powell '07</td><td>\$ (482.58)</td><td>\$ (1,577.58)</td></tr><tr><td>Summer Camp</td><td>\$ -</td><td>\$ 474.00</td></tr></table>				Account Description	Acct Amount		Scout Account balance	\$ 4,770.32	\$ 4,949.49	High Adventure-2007 San Juan Islands	\$ -	\$ (480.52)	High Adventure-Lake Powell '07	\$ (482.58)	\$ (1,577.58)	Summer Camp	\$ -	\$ 474.00
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Summer Camp	\$ -	\$ 474.00																
Adjusted Balance w/o Scout Accounts	\$	5,905.20	\$ 4,459.93															
Adjusted Balance after High Adventure/Summer Camp	\$	6,387.78	\$ 6,044.03															

Troop 188
High Adventure Trip
Super Elkhorn Trek

Ben Delatour Scout Ranch
Red Feather Lakes Colorado

Dates Available June - July

Cost \$300 per Scout (14 & 1st Class) and Adult (food and equipment included)

Duration 10 Days (start on Weds. thru following Sat.)

Crew Size 10 Scouts and Adult total

Possible activities include

- Climbing
- Repelling
- C.O.P.E.
- Mountain Man Rendezvous Overnighter
- River Rafting
- High Country Backpacking
- Overnight Horse Packing Trip
- Opening and closing campfire
- Design our own Trek!!

3 to 4 days on BDSR, 3 to 5 days in the Colorado National Forest, A day of White Water Rafting

The only thing not included is transportation cost and Trading Post \$\$\$

* Close to Home

* Low Cost

* Easy

* Normal Cost \$550 (*we are the Test Group*)

Gas Mileage Reimbursement? Do we need to reassess reimbursement for mileage since the gas prices have gone up significantly?

Web Search for mileage reimbursement

Troop 1 Akron

For trips of over a few hours away from Akron, gas reimbursement to drivers is generally made and constitutes an additional amount or charge within the Scouts' camping fee.

Troop 194

For any scout campout over 75 miles round trip, troop 194 will pay \$.20 per mile for anyone driving their vehicle and taking 2 or more scouts or for hauling a vehicle full of scout equipment. The troop will pay \$.25 per mile for anyone hauling a trailer for every campout. If insufficient funds are collected for mileage prior to the campout, we will only reimburse a pro-rated amount based on money left over after the campout.

We will decide in advance if a campout is a "family campout". The mileage reimbursement excludes the 2 family campouts (Chimney Park (WinterPark) and Glendo) except for those pulling trailers.

Prior to each campout, we will add and collect a mileage charge to the normal campout fees for each scout. The current rate per person is \$.058 per mile.

Troop 801

Fuel surcharge plan (effective June 1, 2006):

All outing participants, except those required to drive to support the outing or previously authorized to travel in a non-required vehicle, will pay a \$5.00 gasoline surcharge to the troop per outing. Such funds will be collected in advance of the outing. Anyone canceling within one week of the outing will forfeit any funds. Authorized drivers will submit reimbursement requests for the total approved mileage multiplied by the current authorized rate of \$.25/per mile.

Troop

Parents are asked to help their son get to meetings and activities and to get them there on time and in the proper uniform. Parents will be expected to contribute to activities by providing occasional transportation. The troop will reimburse mileage expenses to and from any camp-out for the adult pulling the troop trailer or bike rack. The troop will not charge a campout fee for adults.

Recommendation for Troop 188

- Keep is simple
- Establish minimum round trip distance – 75 miles
- Criteria for reimbursing for mileage
 - Hauling 2 or more scouts – .15/mile
 - Hauling trailer - .25/mile
- Collect money as part of camping fee
- If insufficient funds are collected for mileage prior to the campout, we will only reimburse a pro-rated amount based on money left over after the campout.

Example – Fort Robinson – 500 mile round trip

- Vehicle pulling trailer at 10mi/gallon would spend – $500/10 * \$2.8 = \140 on gas
 - Reimbursement would be $500 * .25 = 140$
- Scout vehicle reimbursement would be $500 * .15 = 75$
 - Vehicle getting 20mi/gal would spend = $500/20 * 2.8 = 70$ on gas
- 25 scouts attending, 6 adults 6 vehicles $(5 * 75 + 1 * 140)/31 = 15/\text{person}$