4/30/08

Troop188 February Committee Meeting Minutes

Attendees:

- Matt Rosing (Scoutmaster)
- Rich Nash (committee chair)
- Bakel, Joe
- Canney, Tim
- Colasuonno, Ken
- Fischer, Greg
- Heikes, Craig
- Kinney, Tim
- Kotsides, Ed
- Lancaster, Frank
- Maltby, Jim
- Steketee, Bob
- Urlocker, Steve
- Waldren, Kerry
- Whitney, Gene
- Yasumura, Tom
- Eric R
- Neal U
- Paul C
- Eric F
- Mitch K
- Aaron C

Agenda

- Ø Introductions & Agenda Review
- Ø Eagle Projects
    1. Eric F – Preliminary Project Proposal
    2. Eric R – Preliminary Project Proposal
    3. Aaron C – Preliminary Project Proposal
    4. Mitch K – Project Proposal
    5. Paul C – Project Proposal
- Ø Eagle Update
- Ø Spring camporee
- Ø Red Shirt Swap
- Ø March Committee Meeting Minutes (Review and Approval)
    1. Action Item Review
- Ø April Wrap-up
- Ø Calendar Review – May/June/July
- Ø High Adventure Update
- Ø Climbing Program Update
- Ø Treasurer's Report
- Ø Roundtable
- Ø May Committee Meeting Date (May 28)
- Ø Open Discussion (Off the Record)

Eagle Projects

1 Eric F – Preliminary Proposal

1.1 Frisbee golf course

1.2 Concern if it temporary

1.3 Concern if it written plan or open sheet of paper...needs to show leadership.
    1.3.1 Needs to more then just labor
1.4 Does it show vision, leadership and community service – Conditionally Approved

2 Eric R – Preliminary Proposal
2.1 Barn owl boxes
2.2 Feedback
    2.2.1 Is there a need?
    2.2.2 How many does it make sense?
2.3 Does it show vision, leadership and community service – Approved

3 Aaron C – Preliminary Proposal
3.1 Collecting winter clothing and donations for the homeless through several churches for the Homelessness Prevention Initiative group.
3.2 Does it show vision, leadership and community service – Approved

4 Mitch K – Proposal
4.1 Collect books from local neighborhood and deliver them to Children's Hospital of Denver.
4.2 Timeframe. Early summer
4.3 Does it show vision, leadership, community service and complete enough. - Approved

5 Paul C – Proposal
5.1 Flowerbed around flagpoles at Faith Evangelical Free Church.
5.2 May 17th tentatively set.
5.3 Does it show vision, leadership, community service and complete enough - Approved

Spring Camporee

1. 12 Adults, 25 kids
2. Bikes – how to handle if boys show up with bikes.
    - Need list from Craig
3. Firewood – need someone to bring them up.

Red Shirt Swap

1. Mom asked if older scouts have any red shirts that people have out grown
2. Talk with Barb Clayton and announce at meeting.

March committee meeting notes Review and Approval

1. Approved

Action Items Review:

1. Get green pant information to put on web. Senior Patrol
    - Still open
2. Put together a skit on the proper care of tent and schedule a meeting: Senior Patrol
    - Still open
3. Get online access/duplicate statements for checking bank account. Rich
    - Can not get online access since it not under ssn. Does not make sense.
    - Still needs to write letter to bank request duplicate statements. Rich.

April Wrap-up

1. Apr 1 – Moose organized knots/lashings
2. Apr 8 – Campout prep, more lashings
    - Apr 12 – BDSR – Pioneering campout
3. Apr 15 – Venture Patrol 1st class advancement/human battleship
4. April 22 – Venture Patrol – Quick food
5. April 28 – Campout prep.

Calendar Review -

1. May 2-3 – Spring camporee
   - Competition based activities vs advancement focus
2. May 6 – EPIC – Chris B
   - First class advancement.
   - need older scout activity.
3. May 13 – Venture patrol...climbing demo
   - May 17th – Jeff T COH
4. May 20 – COH
   - Theme...pretty laid back. no theme
5. May 27 – Patrol week
   - May 31 – Fort Fun Lock in
6. June 3 - ?
   - June 6 – Josh G COH on Friday.
   - June 6-7 – Campout.
7. June 10 – Minimalistic tents/stoves.
   - Stoves – Joe Bakel
   - Tents – Doug Cutter

Summer Camp Update

1. 26 signed up so far

Lami High Adventure

1. Still have 6 openings
2. Note went out on Scoutmail opening to district.
3. Can send it to council. Craig will as we speak.

Climbing program update

1. Tom has several bids out for discounts on climbing gear.

Treasurer's Report

1. Deposits – $7,135.07
2. Payments - $3,901.15
3. Ending balance - $20,418.73
4. Net Change +3,233.92
5. Highlighted the troop is holding
   - $500 for Eagle display Donation
   - $1,196 for Topolski Eagle Project (to pay him when he submits receipts)
   - $2,310 – Elkhorn Supertrek
   - $5,000 – LAMI Sailing
   - $ 900 – Mickelson Trail
   - $ 1,640.07 – Summer Camp
6. Adjusted balance $ 3,207.00
7. How did adjusted balance drop ~$1,300...Tim will check.
8. Need to add climbing money as separate line item. Tim

Roundtable

1. Greg. What is the definition of “vision” for Eagle project. Reasonably complex but trying to move the projects to more then just suppling labor for a project.
2. Matt. Thanks to coaches for helping scouts one on one to advance.
3. Matt. Need to get communication up.
4. Ken. Board of Review. Need Class A and Scout Book

Action Items:

1. Contact Barb Clayton to solicit from scouts, let parents know that Barb has them. Senior Patrol
4. Get green pant information to put on web. Senior Patrol
5. Put together a skit on the proper care of tent and schedule a meeting: Senior Patrol
6. Get online access/duplicate statements for checking bank account. Rich
   - Still needs to write letter to bank request duplicate statements. Rich.
7. Look into the drop of adjusted balance, why. Tim.
8. Add line item to treasurer's report allocating climbing program. Tim

May Committee Meeting Date and Location

- 7pm, May 28

Open Discussion (Off the Record)

- This discussion was off the record

Treasurer's Report for Troop 188

4/30/2008

				Prior Month
Begining Balance:			**$ 17,184.81**	
Deposits				
Summer Camp	$ 2,560.00	Deposit		
Summer Camp	$ 329.07	Scout acct		
Summer Camp	$ 160.00	Scout acct		
Summer Camp	$ 800.00	Deposit		
Fundraisers	$ 20.00	Christmas Tree deposit		
High Adventure-2008 LAMI Sailing	$ 400.00	Deposit		
High Adventure-2008 LAMI Sailing	$ 800.00	Deposit		
High Adventure-2008 Elkhorn Supertrek	$ 50.00	Scout acct		
High Adventure-2008 Elkhorn Supertrek	$ 1,447.00	Deposit		
High Adventure-2008 Elkhorn Supertrek	$ 513.00	Scout acct		
MBU	$ 56.00	MBU deposit		
	$ 7,135.07			
Checks/Payments				
MBU	$ (56.00)	MBU		
Summer Camp	$ (489.07)	Scout acct		
Supertrek	$ (50.00)	Supertrek dep		
Supertrek	$ (513.00)	Scout acct		
Longs Peak Council	$ (400.00)	Acct replenishment		
Longs Peak Council	$ (350.00)	Supertrek deposit		
Longs Peak Council	$ (1,960.00)	Supertrek pmt		
Misc Troop Charges	$ (24.00)	Scouting for Food paper/mailing		
Misc Troop Charges	$ (38.41)	Scouting for Food-pizza		
Misc Troop Charges	$ (20.67)	Trailer license		
Scout Mid-Year Trips	$ -	Spring Camporee		
	$ (3,901.15)			
Ending Balance			**$ 20,418.73**	$ 17,184.81
Net change			**$ 3,233.92**	

Account Description	Acct Amount			
Scout Accout balance	$ 5,665.66			$ 6,773.73
High Adventure-2008 Elkhorn Supertrek	$ 2,310.00			$ 300.00
High Adventure-2008 LAMI Sailing	$ 5,000.00			$ 3,800.00
High Adventure-2008 Mickelson Trail	$ 900.00			$ 900.00
Summer Camp	$ 1,640.07			$ (1,790.00)
Eagle Donation	$ 500.00			$ 500.00
Topolski Eagle Project	$ 1,196.00			$ 1,196.00
Adjusted Balance w/o Scout Accounts			**$ 14,753.07**	$ 10,411.08
Adjusted Balance after High Adventure/Summer Camp			**$ 3,207.00**	$ 5,505.08