

5/28/08

## **Troop188 May Committee Meeting Minutes**

### **Attendees:**

- Matt Rosing (Scoutmaster)
- Rich Nash (committee chair)
- Bakel, Joe
- Canney, Tim
- Colasuonno, Ken
- Cutter, Doug
- Fischer, Greg
- Heikes, Craig
- Lancaster, Frank
- Martin, Terry
- Urlocker, Steve
- Waldren, Kerry
- Zimmer, Rick
- Eric R
- Neal U
- Trevor M
- Josh A
- Ryan R
- Ian L

### **Agenda**

- Ø Introductions & Agenda Review
- Ø Eagle Projects
  1. Josh A – Preliminary Project Proposal
  2. Ryan R – Project Proposal
  3. Ian L – Preliminary Project Proposal
- Ø Eagle Update
- Ø April Committee Meeting Minutes (Review and Approval)
  1. Action Item Review
- Ø May Wrap-up
- Ø Calendar Review – June/July/August
- Ø Climbing Program Update
- Ø Treasurer's Report
- Ø Roundtable
- Ø June Committee Meeting Date (June 25)
- Ø Open Discussion (Off the Record)

### **Eagle Projects**

- 1 Josh A – Preliminary Proposal
  - 1.1 Collecting stuffed animals for PVH pediatric ward
  - 1.2 Feedback
    - 1.2.1 Make sure there is solid leadership component in final proposal
  - 1.3 Does it show vision, leadership and community service – Approved
- 2 Ryan R – Proposal
  - 2.1 Building a puppet show stage for Respite care
  - 2.2 Does it show vision, leadership and community service – Approved
- 3 Ian L – Preliminary Proposal
  - 3.1 Design and build a back drop behind the targets at the archery shooting range.
  - 3.2 Does it show vision, leadership and community service – Approved

## **April committee meeting notes Review and Approval**

1. Approved

### **Action Items Review:**

- 1 Contact Barb Clayton to solicit from scouts for summer t-shirts, let parents know that Barb has them. Senior Patrol
  - 1.1 Done
- 2 Get green pant information to put on web. Senior Patrol
  - 2.1 not Done
- 3 Put together a skit on the proper care of tent and schedule a meeting: Martin/Heikes
  - 3.1 not Done
- 4 Get online access/duplicate statements for checking bank account. Rich
  - 4.1 Still needs to write letter to bank request duplicate statements. Rich.
  - 4.2 Can't be done
- 5 Look into the drop of adjusted balance, why. Tim.
  - 5.1 Done
- 6 Add line item to treasurer's report allocating climbing program. Tim
  - 6.1 Done

### **May Wrap-up**

1. May 2-3 – Spring camporee
  1. A lot of frost points
  2. Had a lot of scout related games
2. May 6 – EPIC – Chris B
  1. First class advancement.
3. May 13 – Venture patrol...climbing demo
4. May 20 – COH
5. May 27 – Patrol week
  1. Climbing
  2. Football
  3. Bowling
  4. Bike to DQ
  5. Decorate spirit stick
6. May 31 – Adult Climbing training.
7. May 31 – Fort Fun Lock in

### **Calendar Review -**

1. June 3 – Flower Tag – Austin R
  1. June 6 – Josh G COH on Friday.
  2. June 6-7 – Campout.
2. June 10 – Water ballon - Stags...Chris B. - date change
3. June 17 – Minimalistic Stoves – Eric F.
  1. Stoves – Joe Bakel
4. June 24 – Minimalistic tents. - Eric F. - date change
  1. Tents – Doug Cutter
5. July 1 – Summer Camp Prep - Change
6. July 8 – Summer Camp – no meeting
7. July 15 - 1<sup>st</sup> class advancement/summer camp merit badge completion/steal the bacon – Venture patrol
8. July 22 - Troop Elections, - Phoenix – Austin R.
9. July 29 – Gear Check/Game -
  1. Aug Backpacking Trip – Jim Maltby is Adult.

### **Climbing program update**

1. All the gear is tagged.

### **Treasurer's Report**

1. Deposits – \$1,700.70
2. Payments - \$(302.87)
3. Ending balance - \$21,816.56
4. Net Change +1,397.83
5. Highlighted the troop is holding
  1. \$500 for Eagle display Donation
  2. \$1,196 for Topolski Eagle Project (to pay him when he submits receipts)
  3. \$2,310 – Elkhorn Supertrek ??
  4. \$5,450 – LAMI Sailing
  5. \$1,210 – Mickelson Trail
  6. \$1,960.07 – Summer Camp ??
  7. \$1,800 – Camping gear
6. Adjusted balance \$ 1,813.36
7. How did adjusted balance drop ~\$1,300
  1. Might be related to having a negative number in summer camp as we were waiting for deposits
  2. Tim and Frank will review
8. Added \$1,800 climbing money as separate line item.
9. Why does Elkhorn SuperTrek still have a balance. It should be fully paid.
10. Also, Summer Camp should also be close to zero.
11. \$1950. Mickelson deposit from Steve U.
12. \$ 900. Fort Fun deposit from Kerry W. (still has \$36 at home).
  1. Need check for \$736
13. \$ 28 more dollars from Xmas Tree. from Craig H.

### **Roundtable**

1. Joe. Asked about help with punches/awls for stove.
2. Tim. Lami trip money is due. Only one scout from outside troop.
3. Doug. Need adult to help for names on the minimalist tent. Greg F offered
4. Greg. Organizational meeting after next tues troop meeting for Supertrek
5. Greg. What is the deal with new health form if old form is filled out
  1. It is ok to staple old form with Dr signature to new one.
  2. High Adventure trips this year can use either.
6. Terry. Has the flatbed trailer at his house. Will be at Cargil in next day or so.
7. Terry. June 29<sup>th</sup> is the anniversary celebration at BDSR. Request for Troop188 honor guard.
8. Matt. Two scouts went to Windsor to help today. May ask for more help.
9. Craig. Troopmaster Dotnet license expires in next 3 weeks. \$50/3 years
  1. Approved.
10. Craig. Troopmaster general license expires next year.
11. Craig. Troopmaster 2008 is available. Changes database so it won't work with old software
  1. Approved
12. Rick. 5 people are within a year of aging out.
13. Kerry. Do we have new locks for the trailer.
14. Kerry. Relay for Life. Short of boys
15. Steve. Mickelson is planning on taking the covered trailer, adult stoves, some dutch ovens.
16. Frank. Does anyone seen the water balloon launcher from fall camporee.

**Action Items:**

- 1 Get green pant information to put on web. Senior Patrol
- 2 Put together a skit on the proper care of tent and schedule a meeting: Martin/Heikes
- 3 Why does Elkhorn SuperTrek still have a balance. It should be fully paid. Tim
- 4 Also, Summer Camp should also be close to zero. Tim
- 5 Continue review of treasurer report as to why it dropped \$1300 quickly. Tim/Frank

**June Committee Meeting Date and Location**

- 7pm, June 25

**Open Discussion (Off the Record)**

- This discussion was off the record

# Treasurer's Report for Troop 188

6/1/2008

			Prior Month
<b>Begining Balance:</b>		\$ 20,418.73	
<b>Deposits</b>			
Registration Deposit (Scout Dues)	\$ 65.00	Recharter Deposit	
Registration Deposit (Scout Dues)	\$ 50.00	Scout Acct dep	
Summer Camp	\$ 320.00	Summer Camp deposit	
High Adventure-2008 LAMI Sailing	\$ 450.00	Deposit	
High Adventure-2008 Mickelson Trail	\$ 410.00	Deposit	
Scout Mid-Year Trips	\$ 391.70	Spring Camporee	
Scout Mid-Year Trips	\$ 14.00	Spring Camporee dep	
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	\$ 1,700.70		
<b>Checks/Payments</b>			
Scout Acct withdrawal	\$ (14.00)	Spring Camporee	
Scout Acct withdrawal	\$ (74.53)	Scout Acct withdrawal	
High Adventure-2008 Mickelson Trail	\$ (100.00)	Deposit reimbursement	
Misc Troop Charges	\$ (114.34)	Food for Cooking demo	
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	\$ (302.87)		
<b>Ending Balance</b>		<hr/> <hr/>	
	\$ 21,816.56		\$ 20,418.73
<b>Net change</b>		\$ 1,397.83	
<b>Account Description</b>		<b>Acct Amount</b>	
Scout Account balance	\$ 5,577.13		\$ 5,665.66
High Adventure-2008 Elkhorn Supertrek	\$ -		\$ 2,310.00
High Adventure-2008 LAMI Sailing	\$ 5,450.00		\$ 5,000.00
High Adventure-2008 Mickelson Trail	\$ 1,210.00		\$ 900.00
Summer Camp	\$ 1,960.07		\$ 1,640.07
Climbing Equipment	\$ 1,800.00		\$ -
Eagle Donation	\$ 500.00		\$ 500.00
Topolski Eagle Project	\$ 1,196.00		\$ 1,196.00
<b>Adjusted Balance w/o Scout Accounts</b>		\$ 16,239.43	\$ 14,753.07
<b>Adjusted Balance after High Adventure/Summer Camp</b>		\$ 4,123.36	\$ 3,207.00