

8/27/08

## Troop188 August Committee Meeting Minutes

### Attendees:

- Matt Rosing (Scoutmaster)
- Rich Nash (committee chair)
- Bakel, Joe
- Boyton, Jeff
- Canney, Tim
- Clayton, Mike
- Colasuonno, Ken
- Fischer, Greg
- Ginsborg, Allen
- Heikes, Craig
- Helzer, Randy
- Kinney, Tim
- Lancaster, Frank
- Mueller, Tom
- Maltby, Jim
- Martin, Terry
- Steketee, Bob
- Thull, Scott
- Urlocker, Steve
- Waldren, Kerry
- Whitney, Gene
- Yasumura, Tom
- Zimmer, Rick
- Daniel K
- Matt W
- Eric R
- Eric F
- Ian L
- Paul C

### Agenda

- Ø Introductions & Agenda Review
- Ø Eagle Projects
  1. Mat W – Project Proposal
  2. Eric F – Project Proposal
  3. Eric R – Project Proposal
  4. Dan K – Project Proposal
- Ø July Committee Meeting Minutes (Review and Approval)
  1. Action Item Review
- Ø August Wrap-up
- Ø Popcorn - Timberline
- Ø Mentor Update
- Ø Quartermaster Update
- Ø Treasurer's Report
- Ø Calendar Review
- Ø Roundtable
- Ø September Committee Meeting Date (September 24)
- Ø Open Discussion (Off the Record)

## **Eagle Projects**

- 1 Matt W – Final Review
  - 1.1 Building a sound booth at Redeemer Lutheran Church
  - 1.2 Feedback
    - 1.2.1 Will we need to seal off the room from the dust.
    - 1.2.2 Are there extra days if dry wall takes a more time drying.
  - 1.3 Does it show vision, leadership and community service – Approved
- 2 Eric F – Final Review
  - 2.1 Build equipment for Cerebral Palsy kids
  - 2.2 Feedback
    - 2.2.1 Can it be done for more people. Eric responded that there is an Issue with training on the equipment
    - 2.2.2 Might take a couple coats of finish.
  - 2.3 Does it show vision, leadership and community service – Approved
- 3 Eric R – Final Review
  - 3.1 Build four barn owl boxes for City of Fort Collins natural areas.
  - 3.2 Feedback
    - 3.2.1 How are you going to install them > 20' up?
    - 3.2.2 Build plan is still a little weak.
    - 3.2.3 Concern about moisture in the plywood and screws into end of plywood.
  - 3.3 Does it show vision, leadership and community service – Approved
- 4 Dan K – Final Review
  - 4.1 Outdoor gear drive for homeless.
  - 4.2 Feedback
    - 4.2.1 What is outdoor gear (give examples on flyer).
    - 4.2.2 A little more detail in plan about what is happening at school
  - 4.3 Does it show vision, leadership and community service – Approved

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

1. Approved

### **Action Items Review:**

1. Give scouts more AR. Committee...Not Done
2. Contact Craig to change calendar to cancelled. Matt...Done
3. Find a new parent to help mentor the scribe. Ken...Done
  1. Do we need Historian position and mentor. Decision is we don't need one at the moment. Scribe is doing some of the tasks.
4. Ask other troops for examples of troop handbook. Frank...Done already
5. Matt to send Ken list of things he talked to parents about. Matt...Done
6. SPL/ASPL to send message to patrol leaders/scouts to ask for any left tents. Trevor...Not Done
7. Need process and accountability plan for taking care of tents. Bob...Done
  1. Four quartermasters to help.
  2. Checkout of tents will have who is in each tent
  3. Record who is taking it home.
  4. Bringing seam tape to fix on the spot.
8. Replace tires on trailer. Rich...Not Done
9. Need to offer women class B shirts. Barb..Not Done
10. Get list of service hours to Ken from troop 82 eagle project. Joe..Done
11. Print out list of partial merit badges per patrol for Mentors. Ken...Done
12. Get service hours for relay to life to Ken/Rich. Tom Y...Done

## **August Wrap-up**

1. July 29
  1. Aug Backpacking Trip – Cancelled
  2. July 27- Aug 2 – LAMI trip
2. August 5 – DQ bike ride – Rained out board games
  1. August 8-10 – PLC planning campout at Chimney Park.
3. August 12 – Geocache -Excellent meeting
  1. August 13 – Venture climbing.
4. August 19 - Bike Rodeo – low on planning.
5. August 26 – COH
  1. Ian's feedback. Dull, lack of planning, went long
  2. MC'ing was great, entertainment was good
  3. High adventure review took while but really jazzed the younger scouts.
  4. Suggestion, start earlier for the August COH, 6:30
6. 3 different Eagle projects during August.

### **Popcorn**

1. Tim Kinney leading
2. Sep 9 – Show video and promote the popcorn sales at Troop meeting.
3. Sep 20 - Start
4. Oct 18 - Stop
5. Oct 21 - Order forms turned in
6. Nov 16 - Pickup
7. Nov 24 - Deliver until
8. Nov 25 - Turn in money
9. Should we stay with the same distribution as previous years. Approved.
10. Goal is \$6,472 (2007 sales was \$5,436)
11. Goal is 30 scouts (2007 scouts 26)
12. We are one of the lowest selling sales troops in the district.
13. Can do sales on web at popcorn.com. This does give some money back to troop. It is for selling to distant relatives. Does not need to be by case like last year.
14. Need approval from committee to enable popcorn.com. Approved.

### **Mentor Update**

1. Starting with new patrol leaders
  1. Mentors have sent email to parents
  2. Mentors have talked with new scout patrol leaders.
  3. Mentors have started working with goals with patrol leaders

### **Quartermaster Update**

1. Already gave update with tent process in action item review

### **Treasurer's Report**

1. Deposits – \$1,463.79
2. Payments - \$(4,011.72)
3. Ending balance - \$10,490.65
4. Net Change -2,547.93
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. \$4,679.94 – Scout account.
  4. \$50.00 – Climbing equip
6. Adjusted balance \$4,067.08
  1. Increase is due to some scout account closures
7. Summer camp difference mentioned last week

1. the infamous 26<sup>th</sup> scout overpayment was deposited in Troop account at district.
2. Paying for adults.
8. Albertsons
  1. \$11.15 check given to Tim .
9. Possible expenditures
  1. Change of uniforms. Going to Green. Should we buy them? Numbers are not available yet. Decision to table it for a while.
  2. Props for Haunted House. How much will Troop donate.
    1. \$300. Approved.
    2. Scouts want to make things. Can use some of the budget for that.
      1. Bob is working on a no-sight box
      2. Mike is working on coffin
      3. Scouts have other ideas.
  3. Wiring the Castle
    1. Home Depot was \$575. Council is willing to pay for it.

### **Calendar Review -**

1. 8 campouts (try 3 new locations)
  1. Fall Camporee – Michelle Glaser
  2. Haunted House – Mike Clayton
  3. Curt Gowdy State park – John Main
  4. Klondike - ??
  5. Garden of Gods/AFA – Tim Canney will investigate what rules are.
  6. Spring Camporee - ??
2. Patrol weeks
  1. Must pick from list
  2. Write up details of how to do it and post it on wiki
3. Summer Camp choice Camp Alexander
4. Concerns
  1. Curt Gowdy State Park campout on Nov 15 with Mountain Biking. Weather might not work. Should have backup plan.
5. Changes
  1. Sept 13 – Wiring the Castle
6. Need to decide on which merit badges at next PLC.
  1. Personal Management – Susan Canney
7. High Adventure trips need to be chosen.
8. Need adult to drive “cold weather training” for adults on Oct 21. Steve Urlocker
9. General Calendar approval: Approved.

### **Roundtable**

1. Mike. Mentor meeting on Tues.
2. Rick. Thanks to all for the help on Eagle projects
3. Kerry. Need scout assigned for Haunted weekends
4. Steve. Name badges are in.
5. Frank. Can we get the boys helping on the wiring get the Electricity MB.
6. Matt. Invite Webelos to visit at spring camporee
7. Matt. Eagle recognition is getting close.
8. Ian. Will stress starting meetings on time.
9. Rich. Will we start parent meetings on Tues meeting?

### **Action Items:**

1. SPL/ASPL to send message to patrol leaders/scouts to ask for any left tents. Ian
2. Replace tires on trailer. Rich.

3. Need to offer women class B shirts. Barb/Mike
4. Send message to Venture to see if they are interested in helping wire Castle. Ian
5. Decide on which merit badges at next PLC. Ian
6. Decide on what high adventure trips. Ian
7. Need to assign scouts for Campouts and Haunted House weekends. Ian

**September Committee Meeting Date and Location**

- 7pm, September 24<sup>th</sup> at ??? house

**Open Discussion (Off the Record)**

- This discussion was off the record

# Treasurer's Report for Troop 188

8/27/2008

		Prior Month
<b>Beginning Balance:</b>	<b>\$</b>	<b>13,038.58</b>
<b>Deposits</b>		
Scout Account	\$ 273.79	Scout acct consolidation
Summer Camp	\$ 160.00	deposit
High Adventure-2008 LAMI Sailing	\$ 1,030.00	deposit
	<u>\$ 1,463.79</u>	
<b>Checks/Payments</b>		
Scout Account	\$ (142.82)	close Scout Acct
Scout Account	\$ (68.97)	Scout acct consolidation
High Adventure-2008 LAMI Sailing	\$ (3,278.98)	LAMI Reimbursements
High Adventure-2008 LAMI Sailing	\$ (425.00)	T-Shirts
Misc Troop Charges	\$ (95.95)	Name Badges
	<u>\$ (4,011.72)</u>	
<b>Ending Balance</b>	<b>\$</b>	<b>10,490.65</b>
		\$ 13,038.58
<b>Net change</b>	<b>\$</b>	<b>(2,547.93)</b>
<b>Account Description</b>	<b>Acct Amount</b>	
Scout Account balance	\$ 4,679.94	\$ 5,091.76
High Adventure-2008 Elkhorn Supertrek	\$ -	\$ -
High Adventure-2008 LAMI Sailing	\$ (2.37)	\$ 2,319.00
High Adventure-2008 Mickelson Trail	\$ -	\$ -
Summer Camp	\$ -	\$ -
Climbing Equipment	\$ 50.00	\$ 50.00
Eagle Donation	\$ 500.00	\$ 500.00
Topolski Eagle Project	\$ 1,196.00	\$ 1,196.00
<b>Adjusted Balance w/o Scout Accounts</b>	<b>\$</b>	<b>5,810.71</b>
<b>Adjusted Balance after High Adventure/Summer Camp</b>	<b>\$</b>	<b>4,067.08</b>
		\$ 3,881.82