

## Committee Meeting 6/30/10

### Attendees

- Dave Marcy
- Joe Glaser
- Matt Rosing
- Terry Everett
- Gene Whitney
- Rich Nash
- Mary Garcia
- Craig Heikes
- Tor B
- Cody M

### Cody M– Eagle Concept Review

Building new casing for Dumpster(2) at Boyd Lake – Project Approved

Tor B – Final Approval – Building Quail Cages for Rocky Mountain Raptor Center

Plan has been reviewed by Steve U., Raptor Center and construction Friend.

Final signatures by end of July. Build in the fall 2010.

Approved. 20 hours into design.

### May Committee Meeting Minutes approved

#### Action Items

- Send out email for parents to take online training. Rich Done
- Send committee minute email address of new parents to Craig. Joe – Done
- Develop process to move Kings Soopers info effectively into our accounting. Chris Roth – Not Done
- Identify scout for Climbing campout. Neal - Done
- Need to resplit patrols. Matt - Done
- Need to find scout to run a non-backpacking campout on June 25. Tor - Done
- Contact Timberline to ask about their adult background check application question. Rich – Done
- Background checks need only be done once
- Contact a replacement for First Aid demo scout. Chris B. Done

## Calendar Review

### June

- Dehydrator Demo – ok.
- Climbing Campout – ok
- EPIC – June 8<sup>th</sup>. Mitch did a good job. New scouts are rowdy and hard to control. One group did not finish. Should have had folks in charge of one station. Joe has a list of who got signed off. Don't know if swimming got completed. Need to have follow up. Want 20 Tenderfoots at summer camp.
- Northern Tier high adventure – Great Trip
- First Aid competition – Went well.
- Night Games – Fun – Scouts had a good time.
- Patrol Meeting (PLC) – Did not happen since patrols were re-arranged. Phone tree did not work.

### July –

- Summer Camp Prep. Joe will send out information on what to bring to summer camp.
  - o Do we have enough tents
- Operation Osprey – Environment Learning Center. Meeting will start at 6pm.
- Dairy Queen Ride – Starts at 6:30pm at Timberline.
- COH on 8/31

## Roundtable

### Craig

- Fall Camporee – 1100 boys signed up. Troop 188 10 people
- British – Nothing happening.
- Haunted Castle – What are we doing. Venture Patrol is interested in helping.

### Mike

- Building shelves at the shed on Saturday. Carghill would like to know. Need to sign in.

### Dave M

- Dave will update scout accounts and send out expenses

### Matt R

- Sharon C wanted to make a donation in Ken's name
  - o Ideas
    - Construction projects at a scout camp. Terry E to talk to Terry M
    - Tools in his name
- New parent goals – Not much happening

- Doug G sent a website mockup. Looks really cool.
- New patrols –
- Donation of \$250 from Community Foundation of Northern Colorado (Jaycees).

Terry E

- Charging for adults to use high adventure at CLP

Mary – Will host next committee meeting. 1320 Saint John Place.

Action Item –

- Remind scouts to get signed off on First Aid, swimming and personal fitness - Cody
- Remind scouts to bring books to summer camp - Cody
- Remind scouts to bring writing materials to summer camp - Cody
- Doug to design new tee shirt for next year ☺ – Doug G
- Matt to update Troopmaster w/ new patrols.
- Check that we have enough tents for summer camp. Joe/Mike
- Tor/Cody – Gauge interest in Boat Campout in mid July
- Fall Camporee – Update numbers on web site. 35 scouts, 15 adults - Rich
- Dave will update scout accounts and send out expenses
- Donation in Ken's name – Terry E to talk to Terry M