

July 28, 2010 Minutes

Location: Garcia's

Attendees: Rich Nash, Cody M, Doug & Mary Garcia, Steve & Karen Poehlman, Kelly & Jim (Issac's parents), Steve Urlocker, Taylor G, Nate, John Zhang

Intros

"AR" means Action Required.

Eagle Scout Project Reviews:

Taylor G – Concept review. Project is drying racks for the mats at the bottom of owl cages. Mats are for 6 by 3 foot of the cages. Will be used year round and need to be able to be moved for both indoor and outdoor use. Request for the project is to build 2 racks to hold a total of 4 mats.

Project was approved.

- AR- Need to check on Alan's project. Current understanding is that he is also building drying racks.
- Suggestions: Can they be collapsible (i.e. ping pong table)? Can they be used in the washing stage? Mobility of the racks? Get a sample of the mat material.

Cody M – Final Review: Project to build a double trash dumpster containment area at Boyd Lake State Park.

State park will remove existing dumpster enclosure and concrete pad.

AR Concrete cost and install ? What is the cost and who will be doing the work?

AR Frost line for the depth of the 6 by 6 poles. Min depth of 30 inches to be below the frost line.

AR: Ask park service for start date. What are the expectations of the park for the term of the project? Is it three consecutive days or three days over three weeks?

AR: Ask about approval and building drawings and permits. Site plans?

Final project proposal was approved.

Action Item Updates:

- Get action items from minutes:
Action Item –

Done - Remind scouts to get signed off on First Aid, swimming and personal fitness -
Cody

Done - Remind scouts to bring books to summer camp - Cody

Done - Remind scouts to bring writing materials to summer camp - Cody

Planning Phase - Doug to design new tee shirt for next year - Doug G

Done - Matt to update Troopmaster w/ new patrols. (Done)

Done - Check that we have enough tents for summer camp. Joe/Mike (Done)

In Progress - Tor/Cody – Gauge interest in Boat Campout in mid July

Done - Fall Camporee – Update numbers on web site. 35 scouts, 15 adults - Rich (Done)

Done? - Dave will update scout accounts and send out expenses

In Progress - Donation in Ken's name – Terry E to talk to Terry M

Calendar Review- Cody

- AR: Cody Boat campout is still an unknown. Cody to use a text tree.
- AR : Cody to talk to leadership patrol about the boat campout plans? Communicate the plans to the troop next meeting.
- AR: Cody Next week's meeting is WWR Prep. Cody to call Tor on Saturday to determine August 3rd meeting plan by midday Sunday August 1st.
- AR: Cody to talk to Tor about scout ownership for upcoming meetings and events. Insure it is clear and the troop understands the requirements. For example, "cardboard castle" has the following requirements and plans.
- AR: Cody to call Mr. Nash on Sunday August 1st about plans for next Tuesday's troop meeting.
- AR: Cody to make sure a "bring your tent" reminder is sent to troop.
- AR: Doug G to update T-shirt design. Several designs and Long's Peak
- AR: Karen to find canoes for use at campout. (in progress)
- AR: Steve U to forward Cody's ARs to Cody.
- AR: Rich to change committee meeting to parent meeting.

Wild West Relay:

Doug Salter and Tom Muller are heading it up. Parents have signed up and it is being managed via email threads. Campout for the weekend needs planning. Would like to campout and ride some place. Ride from the turnoff to camp site.

- AR: Rich to talk to Terry about half day activity at BDSR at campout.

Round table:

Mike Clayton and his notebook did a great job at summer camp.

Steve U approved to update First Aid Kit

Dave G. Can we make the subject line to include Troop 188 to make it clear that the message is Boy Scout related.

AR: Cody & Tor to communicate to the scouts.

AR: Rich to communicate to the parents.

Dave G. Get a list of the assistant leaders out and who can update Scout master.

Cody to have his Dad do the slide show for Court of Honor.

AR: Cody to let his Dad know about the August Court of Honor.

Karen : Haunted Castle. Is Troop 188 doing it this year? Rich would like us to do it but partner with another troop. Need an overall driver and owners for areas.

AR: Rich talk to Terry about funds and getting another troop to support.

AR: Karen to send Troop's 12 Scoutmaster's name to Rich.

Popcorn: Steve U to send a note to Jen about popcorn chair for our troop.

AR: Send note to Jen, popcorn chair, about upcoming training.

AR: Cody: If no boating campout, Cody's patrol to support swimming requirements at EPIC on August 17.

November 6th is the Webelo showcase. Need recruiting announcement out in September round table. Get announcement about Fall Camporee and Haunted Castle. Limit to 10 a weekend and have a sign-up list.

AR: Karen / Rich put together a recruiting flyer for Roundtable

8:50 PM – meeting ended.

Itemized Categories - YTD
1/1/2010 through 7/26/2010 (Cash Basis)

7/26/2010

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Date	Account	Num	Description	Memo	Clr	Amount
INCOME						5,419.58
Christmas Tree						1,935.00
1/21/2010	General Chec...	DEP			R	1,713.00
2/26/2010	General Chec...	DEP	Christmas Tree	Christmas Tr...	R	182.00
3/23/2010	General Chec...	DEP	Christmas Tree		c	40.00
MBU						234.00
1/13/2010	General Chec...	DEP	S Deposit		R	234.00
New Scouts						1,846.00
5/3/2010	General Chec...	DEP	Deposit		c	1,756.00
5/24/2010	General Chec...	DEP	Deposit	Salter Scout ...	c	90.00
Other Inc						1,404.58
1/13/2010	General Chec...	DEP	S Deposit	King Soopers	R	400.00
4/9/2010	General Chec...	DEP	Scout Acct Tr...	Scout accts f...	c	45.00
5/24/2010	General Chec...	DEP	Deposit	King Soopers	c	511.25
6/30/2010	General Chec...	DEP	Deposit	King Soopers	c	448.25
3/11/2010	Scout Account	DEP				0.08
EXPENSES						-1,834.97
2010 Klondike						92.87
1/29/2010	General Chec...	1645	Bob Steketee		R	-320.00
2/17/2010	General Chec...	1648	Karen Heckman food		R	-57.13
2/26/2010	General Chec...	DEP	Klondike		R	470.00
2010 Northern Tier						1,356.00
2/23/2010	General Chec...	1651	Northern Tier ...		c	-1,694.00
2/26/2010	General Chec...	DEP	Northern Tier ...		R	3,050.00
2010 Spring Camporee						52.00
5/18/2010	General Chec...	1662	Doug Garcia		c	-430.00
5/24/2010	General Chec...	DEP	Deposit		c	482.00
2010 Sumer Camp						-1,323.00
1/13/2010	General Chec...	DEP	S Deposit		R	1,635.00
1/26/2010	General Chec...	1644	Joe Glaser	Deposit	R	-2,100.00
4/27/2010	General Chec...	1659	Brian Arnott	Reim	c	-50.00
4/28/2010	General Chec...	1661	Joe Glaser	Deposit	c	-5,700.00
5/3/2010	General Chec...	DEP	Deposit	Summer Camp	c	4,892.00
2011 Philmont						-200.00
2/10/2010	General Chec...	1647	Philmont	Deposit	R	-800.00
2/26/2010	General Chec...	DEP	Philmont	Deposit	R	600.00
Clothing						-490.25
5/21/2010	General Chec...	1665	Custom Sewing		c	-490.25
Curt Gowdy Campout						15.00
1/13/2010	General Chec...	DEP	S Deposit		R	15.00
Groceries						700.00
2/17/2010	General Chec...	1649	King Soopers	Fund Raiser	R	-350.00
3/19/2010	General Chec...	1656	King Soopers	Fund Raiser	c	-2,350.00
3/19/2010	General Chec...	DEP	King Soopers	Fund Raiser	c	417.50
3/23/2010	General Chec...	DEP	King Soopers		c	350.00
4/9/2010	General Chec...	DEP	King Soopers		c	282.50
4/9/2010	General Chec...	DEP	King Soopers	fund raiser	c	2,350.00
Recharter						178.00
1/13/2010	General Chec...	DEP	S Deposit		R	110.00
1/13/2010	General Chec...	DEP	S Deposit		R	68.00

1/1/2010 through 7/26/2010 (Cash Basis)

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Date	Account	Num	Description	Memo	Clr	Amount
Scout Acct Reimbursement						-108.65
1/18/2010	General Chec...	1643	S Matt Rosing		R	-270.19
3/2/2010	General Chec...	1654	Austin Rand		c	-161.96
3/19/2010	General Chec...	DEP	S Deposit	Roth & Pohl...	c	323.50
Subscriptions						-128.00
3/31/2010	General Chec...	1657	Craig Heikes	Web Site	c	-128.00
Summer Camp						1,625.00
2/26/2010	General Chec...	DEP	Summer Camp		R	1,625.00
Supplies						-3,603.94
1/18/2010	General Chec...	1643	S Matt Rosing		R	-201.00
2/9/2010	General Chec...	1646	Raven	Patches	R	-1,004.83
2/23/2010	General Chec...	1650	Rich Nash	Scout Store	R	-200.00
2/23/2010	General Chec...	1652	Debbie Bomg...	Neckerchiefs	R	-249.39
3/2/2010	General Chec...	1653	Rich Nash	Friends of Sc...	R	-42.68
3/8/2010	General Chec...	1655	Audra Mayes	neckerchiefs	c	-572.50
4/6/2010	General Chec...	1658	Bob Steketee		c	-57.26
4/27/2010	General Chec...	1660	Bob Steketee	Tents	c	-808.30
5/18/2010	General Chec...	1663	BSA Scout St...		c	-200.00
5/18/2010	General Chec...	1664	Tom Mueller	Climbing Rei...		-68.98
6/29/2010	General Chec...	1666	S Matt Rosing	scout store	c	-199.00
TRANSFERS						0.00
General Checking						632.79
1/16/2010	Scout Account	EFT	Close Scout A...	Close Scout ...		-1,081.26
3/2/2010	Scout Account	TXFR	Scout Acct Tr...			-161.90
3/11/2010	Scout Account	TXFR	Summer Camp			-880.00
3/19/2010	Scout Account		King Soopers	sct accts		417.50
3/20/2010	Scout Account		Scout Acct Tr...			323.50
3/31/2010	Scout Account	TXFR	Christmas Tree	Christmas Tr...		1,451.20
4/15/2010	Scout Account		Scout Acct Tr...			282.50
4/15/2010	Scout Account		Scout Acct Tr...			-225.00
5/24/2010	Scout Account		Scout Acct Tr...	king soopers		506.25
Scout Account						-632.79
1/16/2010	General Chec...		Close Scout A...	Close Scout ...	R	1,081.26
3/2/2010	General Chec...		Scout Acct Tr...		R	161.90
3/11/2010	General Chec...		Summer Camp		R	880.00
3/19/2010	General Chec...	TXFR	King Soopers	sct accts	R	-417.50
3/20/2010	General Chec...	TXFR	S Scout Acct Tr...	Roth Pohlman	R	-323.50
3/31/2010	General Chec...		Christmas Tree	Christmas Tr...	c	-1,451.20
4/15/2010	General Chec...	TXFR	Scout Acct Tr...	King Soopers	c	-282.50
4/15/2010	General Chec...	TXFR	Scout Acct Tr...	Summer Camp	c	225.00
5/24/2010	General Chec...	TXFR	Scout Acct Tr...	king soopers	c	-506.25
OVERALL TOTAL						3,584.61

7/26/2010

Cash Flow - YTD

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TOTAL INFLOWS	5,419.58
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2010 Northern Tier	-1,356.00
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