



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Troop Committee Meeting Minutes & Report

October 24th, 2007 7:30 PM
WACC

Table of Contents

1	TABLE OF CONTENTS
2	AGENDA
3	MINUTES

REPORTS ATTACHED:

PROGRAM

5	Scoutmaster / Roell Adventure / Greci Leadership
---	--

SUPPORT

7	Committee Chair / Bourget Hospitality / Hamel Communications / Advancement / Stewart Fundraising
9	Service
10	Finance / Hornaday



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Minutes of October 24, 2007 Troop Committee Meeting

John Bourget started the meeting at 7:30 PM

By a wide majority, Troop 274 officially supports the Red Sox. Go SOX!!!

SPL report. The PLC meeting is postponed until Oct. 25. No report from Jack Hamel today; Mr. Roell will tell us about the future activities being planned.

Scoutmaster's Report

September was an active and productive month.

Advancement:

Currently Envi-Sci and Family Life Merit Badges are in progress. Collection MB is completed. During Oct.10 COH a total of 85 MBs were awarded.

Eagle activities:

During Oct. 21 Eagle COH, the following three new eagles were honored: Ryan Maglietti, Gordon Williams, and David Badstuebner. Currently Andy Roell is working on his project and Will Rahardjo has completed the project pending his paperwork. Chris Rueda and Joe Valerio are in the planning phase.

Troop activities:

Gettysburg trip on Oct 5-8 was attended by 11 scouts, 2 brothers and 6 adults. The crews completed 138 miles of trails! Fall Camporee at Mattatuck on Oct 20-21 was attended by 11 scouts and 2 adults. We had great carnival games, food, and fellowship. Our own Mr. Greci was the district coordinator.

Leadership:

J Hamel is the new SPL. He will have 3 ASPL (R Coleman, J Condon and C Wojciechowski) to help him. We have 4 patrols of 12-13 scouts each. PL's were elected and installed.

Service:

A big success at Avon Day. Our troop built an obstacle course and 19 scouts attended. We also had a fundraising table which was highly successful.

Registration:

Currently 31 scouts paid and registered. 22 are pending but we anticipate a few drop outs.

Upcoming activities:

Mt. Monadnock will take place on Nov 9-10.

Family turkey dinner on Nov 18. Scouts and some adults will arrive at approx. noon to cook the Thanksgiving feast and the families will join for dinner. The proposed location will be at Sycamore Park with indoor dinner at the senior center. Scouts will also have the opportunity to do community service during this day. Details will follow.

Other news:

Troop will request Philmont slots via lottery.
Equity adventure trip is proposed for next year or in 2009.



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Eagle project proposal:

J Valerio presented a project proposal to beautify the entrance of Thompson Brook School. The project will involve cleaning, planting and maintaining the garden in front of TB school sign. While the project has much upside potential, the committee wants Joe to provide a little more detail with his proposed plan. Mr. Bourget suggested Joe add the needed additional information and discuss this again with him and a few committee members.

Committee Chair:

John reiterated the critical need for volunteers to step up in any capacity still opened. The two positions most in need are overall Fundraising Chair and Communication Chair. The goal is to have all parents involved in some sort of activity.

He extended special congratulations to Mr. Greci for his recent Silver Beaver award which were attended by some of the adults in our troop.

Service:

Mr. Sanford suggested a care package for the troop to coincide with the Nov 18 family turkey dinner event. Another suggestion is to help the needy or elderly to clean up or deliver food during this upcoming holiday season. This service should be extended not just for families in need in our town. For more service opportunities and news, see Mr. Sanford's report or contact him.

Treasury Report:

Mr. Hornaday gave his treasury report for Sept-Oct activities. No change in Scout balance. Recent activities include collection of scout's yearly dues, collection of fees for bike and cook-out trips, and disbursement of expenses for bike and cook out trips. Mr. Hornaday suggested a donation of \$30 to the town for a Thanksgiving turkey and proposed the purchase of Quicken software for the troop finances. The software costs \$30 plus tax. Motion to approve these two items was approved.

Due to the Thanksgiving holiday, the committee voted to hold the next meeting on Tuesday, November 20 at 7:30 PM

Meeting was adjourned at 8:45.... (Tonight is World Series game 1. Sox VS Rocks..... GO SOX!!!)



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Committee: Troop Program

From: Bill Roell

Questions:

SUMMARY: OCTOBER ACTIVITIES

Advancement:

- ▶ Merit Badges: Collections MB completed; Envi-Sci MB in progress
- ▶ Rank Advancement – 12 scouts recognized at 10/3 COH
 - Includes 7 first-year scouts on track for 1st Class by June
- ▶ MB – 85 completed badges awarded at 10/3 COH
- ▶ Eagle activity:
 - Eagle COH on 10/21: Ryan Maglietti, Gordon Williams, Dave Badstuebner
 - Project progress by Roell (Rahardjo complete except paperwork)
 - Planning by Rueda and Valerio

Troop Activities:

- ▶ Gettysburg (10/5-8)
 - 11 scouts, 6 adults and 2 brothers
 - All earned complete G'burg patch for hiking 138 miles of trails!
- ▶ Fall Camporee @ Mattatuck (10/20-21)
 - 11 scouts, 2 adults
 - Great carnival game, food, fire and fellowship

Leadership:

- ▶ Jack Hamel installed as SPL
- ▶ 3 Asst. SPLs installed (Coleman, Condon, Wojciechowski)
- ▶ Patrols reconstituted
 - 4 patrols of 12-13 scouts each; PLs elected and installed
- ▶ Troop jobs currently being assigned

Service:

- ▶ Avon Day Obstacle Course
 - 19 scouts earned 70 hours of service credit entertaining youth
 - Fundraising table also highly successful
- ▶ Eagle project work for Roell

Registration:

- ▶ 31 scouts paid and re-registered
 - 22 pending (but, anticipate 6+ drops)



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

UPCOMING ACTIVITIES

Troop Activities:

- ▶ Mt. Monadnock, New Hampshire (11/9-11/10 -- Hiking, Cooking)
- ▶ Family Turkey Dinner (11/18)
- ▶ District First Aid competition (12/1)

Service:

- ▶ Community Service project(s) for Sunday, 11/18
- ▶ Eagle project work days are expected

Leadership:

- ▶ Troop Guides to be assigned
- ▶ Den Chiefs to be assigned (Pack 274, Pack 122)
- ▶ Troop Scribes to be encouraged to create more effective eNews communication

Advancement:

- ▶ Merit Badges
 - Family Life MB to be offered starting 11/7
- ▶ Rank advancement: target 6 boys at "Scout" rank

OTHER NEWS

- ▶ Philmont Crew for 2009 to be requested via lottery
- ▶ Newell Trust trip/event or High Adventure to be proposed for 2008 or 2009



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Committee: Committee Chair

From: John Bourget

QUESTIONS: Seeking Volunteers for Chairs of Communications and Fundraising.

REPORT: Will continue making calls to recruit for key roles. Goal is 100% of boys having a parent volunteering. About 15 families are not represented.

TROOP COMMITTEE	John Bourget	Position open
Counsel		
Secretary	Kay Rahardjo	Buddy Rahardjo
Treasurer	George Hornaday	Mary Suter
Registrar	Frank Zygmunt	John Selerni
Order of Arrow	Marshall Berger	Rob Galbraith
Sponsoring Organization WACC	Rev. Brian Hardee	Susanna Whitney
Unit Commissioner	Tom Transue	
Council VP District Operations	Charlie Bell	
Hospitality	Mel Hamel	Position open
Celebrations	Position open	Position open
New Parents	Position open	Position open
New Scouts	Position open	Position open
Communications	Position open	Position open
Webmaster	Keith Chambers	John Salerni
Newspaper (editor & photo/video)	John Salerni	Position open
Alumni & Eagles	Keith Nappi	Position open
Archivist	Jim Putnam	Position open
Fundraising	Position open	Position open
Flags on 44	Jim Kelly	Position open
Retail Cards	Joe Valerio	Position open
Citrus	Robert & Lynn Metz	Sharat Rastogi
Popcorn	Rebecca Selerni	Lona Kirk
Friends of Scouting	Nick Greci	Position open
Advancement	Bob Stewart	Gitte Boswell
Boards of Review	Eric Gladstein	Diane Oberhausen
	<i>Open need for Adults to sit on Boards of Review</i>	
Crossover (Scout-Tft)	Position open	Position open
Basic Skills (Tft-1 st)	Position open	Position open
Merit Badges	Jerry Condon	Tony Lopriato
	<i>Open need for Counselors for Merit Badges of interest to the Boys</i>	
Service	Bob Sanford	Bob Scalise
Flags on 44 / VFW Liaison	Andrew Wojciechowski & Eva Chomicz	Position open
Eagle Advisors	Peggy Roell	Mark Hamel, Tom Transue
WACC Liaison	Position open	Position open
Chaplain	Position open	Position open
Avon Community	Melissa Farley Tyler	Position open
SOS (<i>Service outside of Scouting</i>)	Frank O'Brien	Position open



Troop 274 – Avon, CT
 Mark Twain District
 Connecticut Rivers Council - Boy Scouts of America

PROGRAM / SCOUTMASTER	Bill Roell	
Leadership		
Library / PX	Position open	Position open
Adventure & Fun	Position open	Position open
Summer Camp	Sean Graziano	Joe Valerio
Summer High Adventure	Nick Greci	George Geiger
First Aid Meet competition coordinator	Position open	Position open
Klondike competition coordinator	Position open	Position open
Camporee competition coordinator	Position open	Position open
Monthly Adventures / Camping	Position open	Position open
Troop's Major Summer Trip	Charlie Bell	Position open

Committee: Hospitality **From: Mel Hamel**

QUESTIONS:

REPORT:

Events: Had Troop Court of Honor celebration Oct 3rd.
 Had Eagle Court of Honor and celebration Sunday, Oct 21st.

Committee: Communications **From: (position to be filled)**

QUESTIONS:

REPORT:

Newspaper: A website-based "newspaper" to be managed by Scouts.

Committee: Advancement **From: Bob Stewart**

QUESTIONS:

REPORT:

Boards of Review:

Merit Badges: Family Life and Environmental Science badges in progress.
 Elective badge classes: Collections in progress.

Committee: Fundraising **From: (position to be filled)**

QUESTIONS:

REPORT:

Popcorn & Citrus: Deadline for orders?



Troop 274 – Avon, CT
Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Committee: Service

From: Bob Sanford

QUESTIONS

REPORT:

- I. **Flags** – Andrew Wojciechowski & Eva Chomicz
 - a. Recent Service
 - i. Program concluded for calendar year.
 - b. Upcoming Service
 - i. Memorial Day 2008
- II. **Eagle Projects** – Peggy Roell
 - a. Recent Service
 - i. Andy Roell's Eagle Project – 2nd work day completed, seven Scouts assisted. Next is installation of the sign board.
 - ii. Will Rahardjo's project at Holcomb Farms is complete.
 - b. Upcoming Service
 - i. Chris Rueda's proposed project is constructing supports for a series of six signs at The Roaring Brook Nature Center. This is partly through the approval process – next step is district advancement chair.
 - ii. Joe Valerio will be seeking approval of a project.
- III. **WACC Liaison**
 - a. Position Opportunity
- IV. **Chaplain**
 - a. Position Opportunity.
- V. **Avon Town/Park & Rec.** – Melissa Farley Tyler
 - a. November 18th
 - i. Concept discussed is helping hands for persons and families in need of assistance moving items, doing light yard work, etc.
 - b. Avon Food Drive – wk of 11/19 & 11/26
 - i. Scout Participation assisting in receiving, sorting, distributing food, etc.
- VI. **Community** – VFW, APD, AFD
 - a. Position Opportunity.
- VII. **Service outside of Scouting** – Frank O'Brien
 - a. Frank O'Brien's proposal submitted; awaiting direction to proceed.
- VIII. **Other**



Troop 274 – Avon, CT
 Mark Twain District
 Connecticut Rivers Council - Boy Scouts of America

Committee: Finance

From: George Hornaday

BSA TROOP 274
 TREASURERS REPORT

Checking Balance @ 9-23-2007	\$3,511.89
PAYMENTS	
A. Coty - Bike Trip	\$17.84
D. Altschuler - Bike Trip	\$128.31
S. Rastogi - Bike Trip	\$44.61
L. Link - Bike Trip	\$66.19
BSA CRC - Supply Deposit	\$150.00
Total Disbursements	\$406.95
RECEIPTS	
Dues	\$2,445.00
Bike Trip Rcpts	\$125.00
Total Receipts	\$2,570.00
Checking Balance @ 10-21-2007	\$5,674.94
Savings Acct. Balance @ 9/28/2007	\$6,004.90
Total Balances	\$11,679.84
Scout Balances	\$3,618.10
Philmont & Pasta Dinner Balance - Est'd	\$79.02
Net Troop Balance	\$7,982.72
Other: CRC-Supply Deposit - Est'd	\$100.00
CRC-Camp Deposit	\$50.00
Am. Fund - Special Events Fund at 10/19/07	\$109,941.00
Total Troop Balance @ 10-21-2007	\$118,073.72

	Begining		Current	
Note: Designated Receipts	Balance	Uses	Balance	
Scholarship Fund	\$1,744.81	(\$345.00)	\$1,399.81	net of \$375 in contributions
Flag Receipts	\$1,855.79	(\$2,005.39)	(\$149.60)	
	\$3,600.60	(\$2,350.39)	\$1,250.21	



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

	Sct Bal	Popcorn	Sct Bal	Citrus	Sct Bal	March	May	June/July	Sct Bal
	@10/06	Profit	@11/06	Profit	@1/07	Uses	Uses	Uses	@8/07
1									\$0.00
2	\$96.31		\$96.31		\$96.31				\$96.31
3	\$0.00		\$0.00		\$0.00				\$0.00
4	\$28.46	\$14.66	\$43.12		\$43.12				\$43.12
5	\$252.75		\$252.75	\$98.51	\$351.26				\$351.26
6	\$3.83		\$3.83	\$13.87	\$17.70				\$17.70
7	\$0.00		\$0.00		\$0.00				\$0.00
8	\$276.07		\$276.07	\$136.79	\$412.86	(\$285.00)			\$127.86
9	\$0.00	\$4.26	\$4.26		\$4.26				\$4.26
10	\$113.80	\$14.93	\$128.73	\$13.87	\$142.60				\$142.60
11	\$0.00	\$30.39	\$30.39		\$30.39				\$30.39
12	\$309.67		\$309.67	\$115.51	\$425.18				\$425.18
13					\$0.00				\$0.00
14	\$123.77		\$123.77	\$13.87	\$137.64		(\$137.64)		\$0.00
15	\$0.00	\$46.12	\$46.12	\$7.41	\$53.53				\$53.53
16					\$0.00				\$0.00
17	\$0.00		\$0.00		\$0.00				\$0.00
18	\$164.54		\$164.54		\$164.54				\$164.54
19	\$0.00		\$0.00	\$35.62	\$35.62				\$35.62
20	\$136.55	\$45.32	\$181.87	\$161.39	\$343.26				\$343.26
21	\$1.34		\$1.34		\$1.34				\$1.34
22	\$0.00		\$0.00		\$0.00				\$0.00
23	\$0.00	\$9.86	\$9.86	\$168.80	\$178.66				\$178.66
24	\$9.44		\$9.44	\$54.05	\$63.49				\$63.49
25	\$0.00		\$0.00	\$138.69	\$138.69				\$138.69
26	\$109.38		\$109.38		\$109.38				\$109.38
27	\$0.00		\$0.00		\$0.00				\$0.00
28	\$0.00		\$0.00		\$0.00				\$0.00
29	\$119.27		\$119.27	\$27.74	\$147.01				\$147.01
30	\$245.82		\$245.82	\$12.92	\$258.74				\$258.74
31	\$210.18		\$210.18	\$21.28	\$231.46				\$231.46
32	\$77.12		\$77.12	\$6.46	\$83.58				\$83.58
33	\$0.00		\$0.00	\$7.41	\$7.41				\$7.41
34	\$0.00		\$0.00		\$0.00				\$0.00
35	\$40.59		\$40.59	\$6.46	\$47.05				\$47.05
36	\$0.00		\$0.00	\$34.20	\$34.20				\$34.20

(continued)



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

	Sct Bal	Popcorn	Sct Bal	Citrus	Sct Bal	March	May	June/July	Sct Bal
	@10/06	Profit	@11/06	Profit	@1/07	Uses	Uses	Uses	@8/07
37	\$0.08	\$53.06	\$53.14	\$148.76	\$201.90		(\$201.91)		(\$0.01)
38	\$98.00		\$98.00	\$41.61	\$139.61				\$139.61
39	\$0.00		\$0.00		\$0.00				\$0.00
40	\$103.30	\$29.05	\$132.35		\$132.35			(\$132.35)	\$0.00
41	\$0.32	\$57.86	\$58.18	\$13.87	\$72.05				\$72.05
42	\$146.19	\$32.53	\$178.72	\$91.10	\$269.82				\$269.82
	\$2,666.77	\$338.04	\$3,004.81	\$1,370.19	\$4,375.00	(\$285.00)	(\$339.55)	(\$132.35)	\$3,618.10