



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Troop Committee Meeting Minutes & Report

May 30, 2007 7:30 PM
WACC

Table of Contents

1	TABLE OF CONTENTS
2	AGENDA
3	MINUTES

REPORTS ATTACHED:

PROGRAM

	Scoutmaster / Roell
None	Adventure / Greci
None	Leadership
None	Service

SUPPORT

	Committee Chair / Bourget
None	Advancement / Stewart
None	Communications /
None	Counsel / Zygmunt
	Finance / Hornaday
None	Hospitality / Hamel



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**Troop Committee Meeting
Agenda**

May 30, 2007 7:30 PM
WACC

Issues / Opportunities to be discussed

WELCOME
INTRODUCTIONS

SPL Report / Nappi

Dana Nappi reports on Scouts' plans

FORWARD

none

STRATEGY
PROGRAM

Scoutmaster / Roell

Flag expense and fundraiser

Adventure / Greci

Leadership

Service

SUPPORT

Committee Chair / Bourget

Volunteers needed, see roles in report

Advancement / Stewart

Supplemental BOR on June 4th or 5th, volunteers to Stephen Aronson

Communications /

Counsel / Zygmunt

Finance / Hornaday

Treasurer's report

Hospitality / Hamel

OTHER ITEMS

NEXT MEETINGS

Can next meeting be Thursday 21st instead of 4th Wed. June 27th?

ADJOURN



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Minutes of May 30, 2007 Troop Committee Meeting

Keith Nappi started the meeting at 7:40 and explained that John Bourget was out of town, so Keith was filling in for John.

George Hornaday presented his treasurer's report—see attached for details. He also told us our account balance has grown by about \$6,000 since February, 2007. **Motion to accept the report was approved.**

SPL Report. The PLC met last Wednesday, so there was no SPL report.

Our Court of Honor is next week, June 6 at Sycamore Hills. We'll gather at 6pm, eat at 6:30pm, and the COH will commence at 7:15. Keith encouraged George to bring his wife to the COH and he also invited Susan Whitney, our WACC representative to join us, too.

Keith told us that Andy Wojciechowski is our Troop 274 Flag Coordinator.

Keith mentioned that we still need volunteers for communication, fund-raising, hospitality, and advancement.

We talked about the need to decide upon a destination for next year's summer "big trip". Keith volunteered to make a high level presentation during next week's COH.

Scoutmaster Report. Bill mentioned that 12 boys will be needing boards of review before next week's COH.

April and May were two great months for the troop, brought about in part by the enthusiasm of our 16 new scouts. All but 6 scouts have been camping this spring.

At Jerry Condon's request, six boys (including Jerry) helped with a Memorial Day weekend soccer tournament. These six boys spent a total of **46 hours** helping.

Bill said the usual May Patrol Leader Planning meeting didn't happen due to scheduling. He hopes to do this in June or July.

Bill wants to form a sub-committee to upgrade our flag inventory. About 50 of the 190 flags are on less-attractive metal poles and they have no top cover. Also, some of the flags need to be replaced and we have only nine flags in inventory. There's \$376 in our flag fund, so we would like to raise money for the flags. Bill said one parent (Jim Kelly) stepped forward with some flag fund-raising ideas. **Motion was made and approved to form a flag fund-raising sub-committee.**

We agreed to hold the next Troop Committee meeting on THURSDAY, June 21.

Meeting was adjourned at 8:30pm.



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Meeting Date: May 30, 2007

Report: Troop Program
From: Bill Roell

Questions: 1. Flag Program – I recommend that the Troop assess additional investments in the flag program in order to (1) replace approx. 50 remaining metal poles with wood; (2) paint all poles white for uniformity; (3) replace worn flags – only 9 new flags are in inventory; and (4) upgrade the storage configuration at Carmon's. Balance in our Flag Fund is \$376. A parent has stepped forward to propose a fund-raising strategy for this project.

SUMMARY: MAY

Advancement:

- ▶ 12 scouts are scheduled for advancement BOR (7 T'foot, 2 Second Class, 1 First Class, 1 Star and 1 Bronze Palm)
- ▶ Possible additional Tenderfoot candidates after the Scout Show
- ▶ MB in progress: Emergency Preparedness, Personal Management, Traffic Safety

Troop Activities:

- ▶ Pre-Camporee (Huckleberry Hill, April 14-15) = 24 scouts and 8 adults
- ▶ Camporee (Camp Strang, April 27-29) = 24 scouts and 11 adults
- ▶ Whitewater Rafting (Lehigh River, May 18-20) = 21 scouts and 8 adults

Leadership:

- ▶ Josh Cote has agreed to scout Quartermaster job
- ▶ Other troop jobs to be shuffled in September

Service:

- ▶ "Service Week" May 2 – May 12
101 service hours, 29 scouts
Avon Library sale, RBS fair, WACC spring clean-up, Route 44 flag prep
- ▶ Memorial Day Weekend
Soccer tournament – 46 service hours, 6 scouts
Flag posting and retirement – 41 service hours, 22 scouts
Avon Memorial Day parade – 60 service hours, 24 scouts

Registration:

- ▶ We have 59 registered scouts
Tyler Eve informed us that he intends to drop from the Troop
Philip Loprieto – 6th grader relocating from New Jersey
- ▶ Order of the Arrow
Josh Cote and Garrett Roell are new Ordeal members (May 19)



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- ▶ Assistant Scoutmasters:
Eric Gladstein (parent) and Ted Wall (Alumnus) have agreed to ASM roles
Note: All of our 12-graders are ASMs – Williams, Rahardjo, Badsteubner

UPCOMING ACTIVITIES

Outings:

- ▶ Scout Show 2007 (June 1-3), Hebron Fairgrounds ... “One World – One Promise”
24 scouts and 8 adults are registered
Gateway construction and quesadilla cooking demonstration
52 of 58 scouts (90%) will have participated in the Spring campouts!!
- ▶ Camp Workcoeman (July 8-14)
23 scouts (so far); working on the adult staffing (Roell, Graziano, plus ??)
- ▶ Philmont Crew
Departs June 25, Returns July 9

Service:

- ▶ Flag Day flag posting/retirement (June 14)
- ▶ Cub Scout demonstrations
Pack 122 – June 9
Pack 274 – June

Leadership:

- ▶ NYLT Leadership Conference (August 19-25), Camp Strang
Josh Cote and Joe Valerio will participate

Advancement:

- ▶ BOR for rank advancements on May 30
- ▶ SM Conferences likely at the Scout Show, with BOR on June 4-5
- ▶ Court of Honor (June 6), Sycamore Hills pavilion

FUTURE:

- ▶ Troop t-shirts are on order (Bob Sanford)
Expect delivery before summer camp
- ▶ PLC Planning to occur June and July
Gettysburg is likely (October)
Incorporate Merit Badge plans into Troop meeting themes and activities
- ▶ Mark Twain District “Launch” for 2007-08
June 12 (6 pm), Churchill Park, Newington
- ▶ Registration
Following up on our “at risk” scouts
Parents of 5th graders are heavily involved – strong candidates for adult roles



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Meeting Date: May 30, 2007

Report:

Troop Committee Chair

From:

John Bourget

Questions: Volunteers? See below:

Summary:

New “Flags on 44” Coordinator Chris Wojchiechowski.

Joe Valerio is working on a plan to expand next year’s Stop&Shop card fundraising program to other supermarkets.

Volunteers are still needed take design and implementation responsibility for Communications, Fundraising and Hospitality. It is my goal to recruit two people to each major volunteer role, one to be primarily responsible for the year, a second to help, learn and then to take over the year following.

We can need help in many areas, even in areas currently “covered” by a Chair or Coordinator. At the June meeting, a more detailed outline of open roles will be presented. For now, Committee Chairs SubCommittee Coordinators roles are as follows:

Advancement

- Boards of Review
- Crossover (Scout-Tft)
- Basic Skills (Tft-1st)
- Merit Badges
- Eagle Advisors

Communications

- Webmaster
- Newspaper (editor & photo/videography)
- Alumni & Eagles

Counsel

- Treasurer
- Registrar
- Council/District
- Order of Arrow
- WACC

Fundraising

- Flags on 44
- Treasurer
- Citrus

Hospitality

- Celebrations
- New Parents
- New Scouts

In addition, the Scoutmaster needs Committee adults to help with
Adventure
Service
Leadership



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**Report:
From:**

**Treasurer
George Hornaday**

BSA TROOP 274 - TREASURERS REPORT

Checking Balance @ 4-22-2007			\$9,037.64
	<u>PAYMENTS</u>		
Kay Rahardjo - Trip Food		\$43.87	
B. Roell - Troop Hats		\$591.55	
A. Cote - Tents		\$856.69	
Frontier Airlines - Philmont		\$2,765.04	
Sartorius Sports - Philmont		\$480.00	
BSA CT Yankee Council - Jr Leader Training		\$200.00	
Total Disbursements		\$4,937.15	
	<u>RECEIPTS</u>		
Dues		\$45.00	
Philmont Recpts		\$335.00	
Pasta Supper Recpts		\$55.00	
Total Receipts		\$435.00	
Checking Balance @ 5-25-2007			\$4,535.49
Savings Acct. Balance @ 4/30/2007			\$5,994.97
Total Balances			\$10,530.46
Scout Balances			\$4,090.00
Philmont & Pasta Dinner Balance			(\$258.97)
Net Troop Balance			\$6,699.43
Other: CRC-Supply Deposit - Est'd			\$100.00
CRC-Camp Deposit			\$50.00
..			\$0.00
Am. Fund - Special Events Fund Est. at 5/25/07			\$107,829.03
Total Troop Balance @ 5-25-2007			\$114,678.46

	<u>Begining Balance</u>		Current		
Note: Designated Receipts	\$1,744.81	<u>Uses</u>	Balance	3/25 Trans	Total
Scholarship Fund	\$2,381.50	(\$485.00)	\$1,259.81	\$595.98	\$1,855.79
Flag Receipts	\$4,126.31	(\$2,005.39)	\$376.11		
		(\$2,490.39)	\$1,635.92		

Scouts' Account (42 Scouts)

@Oct 2006	Profit	@Nov 2006	Profit	@Jan 2007	Uses	@Mar 2007
\$2,666.77	\$338.04	\$3,004.81	\$1,370.19	\$4,375.00	(\$285.00)	\$4,090.00