



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

## Troop Committee Meeting Minutes & Report

June 21, 2007 (Thursday) 7:30 PM  
WACC

### Table of Contents

1	TABLE OF CONTENTS
2	AGENDA
3	MINUTES
	<b>REPORTS ATTACHED:</b>
	<u>PROGRAM</u>
4	Scoutmaster / Roell Adventure / Greci Leadership Service
	<u>SUPPORT</u>
5	Committee Chair / Bourget Advancement / Stewart Communications / Counsel / Zygmunt
7	Finance / Hornaday Hospitality / Hamel



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

## Troop Committee Meeting Agenda

Date: June 21, 7:30 PM (Thursday)  
WACC

### Issues / Opportunities to be discussed

#### **WELCOME** **INTRODUCTIONS**

SPL Report / Dana Nappi

**FORWARD** none

**STRATEGY**  
**PROGRAM**  
Scoutmaster / Roell

Adventure / Greci

Leadership

Service

**SUPPORT**  
Committee Chair / Bourget Check roster of positions, survey this summer?

Advancement / Stewart

Communications /

Counsel / Zygmunt

Finance / Hornaday Treasurer's report  
Bob Stewart's Fundraising proposal

Hospitality / Hamel

**OTHER ITEMS**

**NEXT MEETINGS**

**ADJOURN**



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

## Troop Committee Meeting Minutes

June 21, 2007

John Bourget started the meeting at 7:30

**SPL report.** No PLC meeting this month, so there is no PLC report.

**Scoutmaster Report.** Bill mentioned that eleven new scouts made tenderfoot rank out of the eighteen new scouts. The rest should get it at Workoeman Camp.

Gordon W. will have an Eagle BOR on June 25. David B is still waiting for Mr. Simmonds.

The Great Scout Show in May was a big success. It was attended by more than 7,000 scouts from CT. We sent twenty scouts from our troop.

Camp Workoeman will be in July. 27 scouts have registered; Bill R and Shawn R will lead. David B will help as an adult scout. Joe V and Josh K will attend NYJLT in August.

*See detailed reports from Bill.*

**Treasurer report** – see attached for details. Also, payment needs to be made (1) for Philmont, (2) to Rob G. for end of year cook out and (3) to Mel H. for reimbursements. Troop will award two and possibly three scholarships for the upcoming summer camp. **Motion to accept the report was approved.**

**Committee Chair.** John Bourget mentioned the need to fill open positions with parent volunteers. Need to have two volunteers for each position, with the first person having main responsibility and the second to learn so that he/she can take over next year. Also he would like to have an Assistant Committee Chair by September.

John is considering surveys of parents and of scouts. The surveys will consist of questions about things they like, suggestions, and complaints. The survey will be open ended and it will be online. John will ask for suggestions from committee members before the survey is launched.

**Advancement Committee.** Bob Stewart mentioned a dozen BORs were conducted in the last few weeks. He and Gitte B have planned several merit badges for this fall. He expressed a bit of problem w/ recruiting parents for BORs.

The committee also discussed new ways of fundraising opportunity. Presently we have these:

- Popcorn, Citrus sales and ongoing Stop and Shop gift card sales.
- Friends of Scouting donation (troop does not benefit directly)

We discussed the possibility of selling refreshments at a road side stop/rest area. The troop can book space for a weekend 90 days in advance. Columbus Day would be an ideal day. This is a big undertaking so all scouts will need to take turns and participate. This is usually done on both Saturday and Sunday. Possible locations include the rest stop at Hwy 84 in Willington or Southington or Hwy 91 in Middletown.

We voted to have the next meeting on August 23.  
Meeting was adjourned at 8:50pm



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

**Meeting Date: June 21, 2007 Report: Troop Program**  
**From: Bill Roell**

**Questions:** 1.

## **SUMMARY: MAY-JUNE**

### **Advancement:**

- ▶ Court of Honor – June 6, 2007  
18 rank advancements  
24 merit badges
- ▶ Gordon Williams – Eagle BOR on 6/25
- ▶ David Badsteubner – Eagle BOR pending

### **Troop Activities:**

- ▶ Scout Show 2007 (June 1-3), Hebron Fairgrounds ... “One World – One Promise”  
24 scouts and 9 adults attended  
Quesadilla demonstration/”Old Mexico” theme was a hit!

### **Leadership:**

- ▶ Ryan Zygmunt volunteered to be Troop Scribe for attendance and records
- ▶ Troop jobs to be shuffled in September

### **Service:**

- ▶ Flag Day flag posting
- ▶ Cub Scout demonstrations ... Pack 122 and Pack 274

### **Registration:**

- ▶ Ending the year with 59 registered scouts

## **UPCOMING ACTIVITIES**

### **Outings:**

- ▶ Camp Workcoeman (July 8-14)  
27 scouts Sr. Patrol: Wojciechowski, Cote, Boswell  
One Troop scholarship awarded; Two others pending Council Camperships
- ▶ Philmont Crew Departs June 25, Returns July 9

### **Service:**

- ▶ Independence Day flag posting

### **Leadership:**

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

### **Advancement:**

- ▶ Possible SM Conferences at Summer Camp

### **OTHER:**

- ▶ Troop t-shirts are on order (Bob Sanford)  
Delivery at summer camp
- ▶ PLC Planning to occur in July  
Possible bike hike coordinated with Webelos II (September)  
Gettysburg is likely (October)



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

Meeting Date: June 21, 2007

Committee: Committee Chair  
From: John Bourget

Questions: Check over list of roles below:  
Popcorn fundraiser candidates?

Summary: Will be making calls to recruit for key roles. Will meet with each Committee Chair over the summer. Would like to do survey of Parents and Scouts over the summer (*by survey monkey*).

<b>TROOP COMMITTEE</b>	John Bourget	
<b>Administration</b>	John Bourget	
Secretary	Kay & Buddy Rahardjo	
Treasurer	George Hornaday	
Registrar	Frank Zygmunt	
Council/District		
Order of Arrow	Marshall Berger	
WACC	Rev. Brian Hardee	Susanna Whitney
<b>Advancement</b>	<b>Bob Stewart</b>	<b>Gitte Boswell</b>
Boards of Review	Eric Gladstein	
Crossover (Scout-Tft)		
Basic Skills (Tft-1 <sup>st</sup> )		
Merit Badges	Jerry Condon	Diane Oberhausen
<b>Communications</b>		
Webmaster	Keith Chambers	
Newspaper (editor & photo/video)		
Alumni & Eagles	Keith Nappi	
Archivist		
<b>Fundraising</b>		
Flags on 44	Jim Kelly	
Retail Cards	Joe Valerio	
Citrus	Robert & Lynn Metz	
Friends of Scouting	Nick Greci	
<b>Hospitality</b>		
Celebrations	Mel Hamel	
New Parents		
New Scouts		
<b>Service</b>		
Flags on 44 / VFW Liaison	Andrew Wojciechowski & Eva Chomicz	
Eagle Advisors	Peggy Roell	Mark Hamel, Tom Transue
WACC Liaison		
Chaplain		
Avon Town / Park & Rec		
Community / VFW, APD, AFD		
SOS ( <i>Service outside of Scouting</i> )		



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

<b>PROGRAM / SCOUTMASTER</b>	<b>Bill Roell</b>	
<b>Leadership</b>	<b>Bill Roell</b>	
Baden Powell Patrol	Sean Graziano	
Flaming Sticks Patrol	Bob Doersch	
Corn Patrol	Keith Chambers	
Screaming Eagles Patrol	Emet Rueda	
Venturers	George Geiger	
Den Chiefs		
Troop Guides		
Order of Arrow	Rob Galbraith	
Quartermaster	Andre Cote	
Library / PX		
<b>Adventure &amp; Fun</b>		
Summer Camp		Joe Valerio
Summer High Adventure	Nick Greci	George Geiger
First Aid Meet		
Klondike		
Camporee		
Monthly Adventures / Camping		
Equity Adventure		



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

**Meeting Date: June 21, 2007**

**Committee: Treasurer**  
**From: George Hornaday**

**BSA TROOP 274**

Checking Balance @ 5-25-2007

\$4,535.49

PAYMENTS

BSA CRC - Camporee	\$198.00
C. Bell - Philmont	\$327.00
K. Chambers - Internet Exp	\$154.33
B. Roell - Whitewater	\$2,282.57
BSA CRC - Summer Camp	\$1,160.00
S. Graziano - Summer Camp	\$250.00
Raftmasters - Philmont	\$312.93
R. Galbraith - Cookout Food	\$132.57
N. Greci - Philmont tickets	\$2,765.04
Cindy Gavin - Philmont	\$50.00
Y. Sung - Scout Accf. Equip	\$151.91
S. Ponnudurai - Whitewater Exp	\$105.00
B. Sanford - Whitewater Exp	\$70.00
J. Salemi - Whitewater Exp	\$75.00
T. Tyler - Whitewater Exp	\$75.00
K. Nappi - Whitewater Exp	\$100.00
Total Disbursements	<u>\$8,209.35</u>

RECEIPTS

Whitewater Rcpts	\$2,270.00
Dues	\$85.00
Summer Camp Rcpts	\$1,410.00
Philmont Rcpts	\$3,095.00
Frontier Airlines - Philmont	\$2,765.04
Total Receipts	<u>\$9,625.04</u>

Checking Balance @ 6-17-2007

\$5,951.18

Savings Acct. Balance @ 5/31/2007

\$5,997.01

Total Balances

\$11,948.19

Scout Balances (see below)

\$3,750.45

Philmont & Pasta Dinner Balance

\$2,146.10

Net Troop Balance

\$6,051.64

Other: CRC-Supply Deposit - Est'd

\$100.00

CRC-Camp Deposit

\$50.00

..

\$0.00

Am. Fund - Special Events Fund Est. at 6/14/07

\$108,129.11

Total Troop Balance @ 6-17-2007

\$114,330.75



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

	Beginning Balance	Uses	Current Balance	3/25 Trans	Total
Note: Designated Receipts	\$1,744.81				
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		

**ACTIVE SCOUT ACCOUNTS AT 06/2007**

Sct Bal @Oct 2006	Popcorn Profit	Sct Bal @Nov 2006	Citrus Profit	Sct Bal @Jan 2007	March Uses	May Uses \$	Sct Bal @June 2007
\$ 2,666.77	\$ 338.04	\$ 3,004.81	\$ 1,370.19	\$ 4,375.00	\$ (285.00)	(339.55)	\$ 3,750.45