



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Troop Committee Meeting Minutes & Report

August 23rd, 2007 (Thursday) 7:30 PM
WACC

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Hospitality / Hamel



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Troop Committee Meeting Agenda

Date: August 23, 7:30 PM (Thursday)
WACC

Issues / Opportunities to be discussed

WELCOME INTRODUCTIONS

Congrats to Nick Greci, Silver Beaver Award for service

SPL Report / Dana Nappi

FORWARD

none

STRATEGY PROGRAM

Scoutmaster / Roell

Adventure / Greci

Leadership

Service

SUPPORT

Committee Chair / Bourget Donations to campership fund
Volunteers needed

Advancement / Stewart

Communications /

Counsel / Zygmunt

Finance / Hornaday Treasurer's report approval

Hospitality / Hamel

OTHER ITEMS

8:30 PM Andy Roell / Eagle Project Proposal

NEXT MEETINGS

ADJOURN



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Minutes of August 29, 2007 Troop Committee Meeting

John Bourget started the meeting at 7:30

Introduction of new parents to the troop committee.

SPL report. PLC occurred on August 23, 2007. Dana Nappi was not available tonight; Mr. Roell filled in for him and reported these items.

Fall Program. The troop will have an outing once a month.

September 15-16. Local campout with 2 Webelos packs from Avon. The idea is to have early bonding between these Webelos with our troop. Approximately 20 Webelos will crossover next year. The plan is to have them a biking trip starting from Burlington; scouts (depending on their biking level) will join along the way. Around 3pm, scouts will arrive and eat at Fisher Meadow for overnight camp. Night will be spent cooking and around the campfire.

September 29. Avon Day. In the past our troop has built a Monkey Bridge. This year, the proposed plan is to make an obstacle course.

Late September. Tentative outing of sailing trip for the Venture Patrol.

October 5-8. Columbus Day. Trip to Gettysburg, PA. Mr. Roell expressed the need for a parents' coordinator. Let him know if any parents will be willing to step up.

Oct 20-21. Fall camporee. Details will follow.

Nov 3-4. Camp out at Mt. Monadnock.

Nov 18. Thanksgiving Dinner. Last year this was a big success. This is a family event. Last year, Scouts cooked 5 different types of turkeys starting at mid morning. Parent and family joined in at dinner time. Details will follow.

Dec1. District 1st aid meeting.

Dec8-9. Cabin campout.

Late December. Spring planning meeting.

Scoutmaster's Report. During summer camp, 45 merit badges were awarded.

D Badsteubner had a successful Eagle BOR on August 20.

We will have an Eagle COH on Oct. 21 for David Badsteubner, Ryan Maglietti and Gordon Williams

Troop Activities: >60% scouts participated at summer camp.
27 scouts at Workcoeman, 6 at Philmont and 3 at other scouts camps.

NYLTC conference was attended by J Cote and J Valerio.

Scouts participated at the Independence Day flag posting.

We have 59 registered scouts at the end of the year.



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Leadership: Troop jobs will be shuffled in September.

We will have a COH on Oct 3.

New troop shirts are available. They were distributed during summer camp for camp attendees. The rest will be available for pick up at the first 2 meetings.

Bill mentioned the need for parents to help Frank Zygmunt at the first meeting for registration, for collecting yearly dues and gathering medical history. He also mentioned that parents have the option of emailing the medical history directly to Frank.

Treasurer report's – see attached for details. George explained to new parents about the scout account and endowment fund. Also, he requested to send \$51.00 to Senator Lieberman for 3 flags (the flags that have been flown at the state capitol in Washington DC) for our 3 future eagles. Motion to accept the report was approved.

Committee Chair. John Bourget stressed the importance of parent volunteers. John Selerni has agreed to be the back up for F Zygmunt for record keeping as well as perhaps troop webmaster.

In the past, our fundraising events were coordinated by different individuals. His goal is to have an individual who will be the overall fundraising chairman.

Advancement Committee. Gitte Boswell mentioned that several merit badges will be offered in the fall. Parent volunteers to teach the merit badges are still needed. Contact either Gitte or Bob Stewart if any parents are willing to commit.

Andy Roell's Eagle Project Proposal presentation: Andy plans to build benches as well a sign board that will explain the history of Towpath School at the adjacent Sperry Park site. His project will take over 100 hours to complete. Scouts and parents are encouraged to participate at his work days as scouts can earn service hours. Be on the look out for Andy's Email during this early fall for details. Motion to accept the Eagle proposal was approved.

We voted to have the next meeting on Wednesday, September 26.

Meeting was adjourned at 8:55pm.



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Meeting Date: August 23, 2007

Report:
From:

Troop Program
Bill Roell

Questions:

SUMMARY: SUMMER

Advancement:

- ▶ Summer Camp advancements
Gordon Williams – Eagle BOR on 6/25
- ▶ David Badsteubner – Eagle BOR on 8/20

Troop Activities

- ▶ Summer Camp

Leadership:

- ▶ NYLT Leadership Conf. (8/ 19-25), Camp Strang w Josh Cote and Joe Valerio
- ▶ Troop jobs

Service:

- ▶ Forth of July Flags

Registration:

- ▶

UPCOMING ACTIVITIES

Outings:

- ▶
- ▶

Service:

- ▶ 9/11 Flags

Leadership:

- ▶

Advancement:

- ▶

OTHER:

- ▶ Possible bike hike coordinated with Webelos II (September)
Gettysburg is likely (October)



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Meeting Date: August 23, 2007 **Committee:** Committee Chair
From: John Bourget

Questions: Campership fund
 Check over list of roles below:

Summary: Will continue making calls to recruit for key roles. Will meet with each Committee Chairs. See new volunteers highlighted below. Popcorn and Citrus fundraisers to feature Scout leadership roles and concurrent sales effort.

As of August 23rd.

TROOP COMMITTEE	John Bourget	
Administration	John Bourget	
Secretary	Kay & Buddy Rahardjo	
Treasurer	George Hornaday	
Registrar	Frank Zygmunt	John Selerni
Council/District		
Order of Arrow	Marshall Berger	Rob Galbraith
WACC	Rev. Brian Hardee	Susanna Whitney
Advancement	Bob Stewart	Gitte Boswell
Boards of Review	Eric Gladstein	Diane Oberhausen
Crossover (Scout-Tft)		
Basic Skills (Tft-1 st)		
Merit Badges	Jerry Condon	Tony Pinel
Communications		
Webmaster	Keith Chambers	John Salerni
Newspaper (editor & photo/video)	John Salerni	
Alumni & Eagles	Keith Nappi	
Archivist		
Fundraising		
Flags on 44	Jim Kelly	
Retail Cards	Joe Valerio	
Citrus	Robert & Lynn Metz	Sharat Rastogi
Popcorn	Rebecca Selerni	Lona Kirk
Friends of Scouting	Nick Greci	
Hospitality		
Celebrations	Mel Hamel	
New Parents		
New Scouts		
Service		
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>)		



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PROGRAM / SCOUTMASTER	Bill Roell	
Leadership	Bill Roell	
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		
Adventure & Fun		
Summer Camp	Sean Graziano	Joe Valerio
Summer High Adventure	Nick Greci	George Geiger
First Aid Meet		
Klondike		
Camporee		
Monthly Adventures / Camping		
Equity Adventure		



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Meeting Date: June 21, 2007

Committee: Treasurer
From: George Hornaday

Checking Balance @ 6-17-2007 \$6,791.79

PAYMENTS

BSA CRC - Camp Pics	\$327.00
BSA CRC - Camp BBQ	\$250.00
Philmont Scout Camp	\$1,080.00
Bolduci Apparel - Philmont T Shirts	\$511.50
BSA CRC - Summer Camp Scholarships	\$220.00
Mel Hamel - Cookout	\$92.32
B. Roell - Supplies	\$185.35
N. Greci - Philmont	\$729.83
Hertz Rental - Philmont	\$1,095.84
BSA CRC - YLT	\$300.00
Bank Fee - Checks	\$5.70
C. Bell - Philmont	\$307.05
Total Disbursements	\$5,104.59

RECEIPTS

Philmont Rcpts	\$735.00
Scholarship Contributions	\$250.00
BBQ & Pic Rcpts - Camp	\$565.50
Bottle Rcpts	\$25.00
Bob Sanford - Contrib	\$70.00
Tshirt Sales	\$10.00
Total Receipts	\$1,655.50

Checking Balance @ 8-19-2007 \$3,342.70
 Savings Acct. Balance @ 7/31/2007 \$6,001.02
 Total Balances \$9,343.72

Scout Balances \$3,618.10
 Philmont & Pasta Dinner Balance - Est'd \$119.02

Net Troop Balance \$5,606.60

Other: CRC-Supply Deposit - Est'd \$100.00
 CRC-Camp Deposit \$50.00
 " \$0.00

Am. Fund - Special Events Fund at 8/19/07 \$103,527.87

Total Troop Balance @ 8-19-2007 \$109,284.47

	Begin. Balance		Current	
Note: Designated Receipts	\$1,744.81	Uses	Balance	
Scholarship Fund	\$1,855.79	(\$470.00)	\$1,274.81	net of \$250 in contributions
Flag Receipts	\$3,600.60	(\$2,005.39)	(\$149.60)	
		(\$2,475.39)	\$1,125.21	



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	Sct Bal @Oct 2006	Popcorn Profit	Sct Bal @Nov 2006	Citrus Profit	Sct Bal @Jan 2007	March Uses	May Uses	June/July Uses	Sct Bal @Aug 2007
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
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