



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Troop Committee Meeting Minutes & Report

September 26th, 2007 7:30 PM
WACC

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**Troop Committee Meeting
Agenda**

Date: September 26, 7:30 PM (Wednesday)
WACC

Issues / Opportunities to be discussed

WELCOME
INTRODUCTIONS

SPL Report / Dana Nappi

FORWARD none

STRATEGY
PROGRAM

Scoutmaster / Roell Avon Day event

Adventure / Greci Charlie Bell seeking help with planning big summer adventure

Leadership / _____

SUPPORT

Committee Chair / Bourget

Advancement / Stewart

Communications / ____ Need for Communications / PR Chair, Fundraising Chair

Counsel / Zygmunt

Finance / Hornaday Treasurer's report and approval

Hospitality / Hamel

Service / Sanford

OTHER ITEMS

NEXT MEETINGS October 24th

ADJOURN



Troop 274 – Avon, CT

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Minutes of September 26, 2007 Troop Committee Meeting

John Bourget started the meeting at 7:35 PM

Introduction of new parents to the troop committee.

SPL report. PLC occurred on September 26, 2007.

Dana Nappi report:

October troop meetings:

Oct 3 meeting - Preparation for Gettysburg trip follow by fall court of honor.

Oct 10 meeting - Collection merit badges, carnival games idea for fall camporee.

Oct 17 meeting – Helicopter 1st aid meeting, hiking presentation and patrol election.

Future troop activities:

Sept 29 – Avon Day: Scouts will build obstacle course. Ryan Coleman suggested that scouts will alternate tending the obstacle course and the rest will be selling popcorn and citrus. Scouts will be posting flag along the Pine Grove and Thomson Brook schools.

Oct 5-8 – Gettysburg Battlefield trip. Camping at camp Tuckahoe. 15 scouts, 5 adults signed up.

Oct 20-21 – Fall Camporee at camp Mattatuck. Carnival games.

Chris Rueda's Eagle Project presentation: Chris Rueda plans to build six signs to explain wildlife habitat and its ecosystem story at the Roaring Brook Nature center in Canton. He needs support and help from scouts and adults to construct his project. Please be on the look for his email later this year. **Motion to accept the Eagle proposal was approved.**

Scoutmaster's Report.

Advancement: Completion of traffic safety merit badge.

12 scouts were approved by BOR on Sept. 19. A total of 82 merit badges were awarded.

Eagle activities: W. Rahardjo and A. Roell are on project/completion phase. C. Rueda and J Valerio are in the planning phase.

Activities:

The bike and campout at Fisher Meadow on Sept. 15-16 was a big success. Twenty boy scouts and fifteen Webelos attended, with a total of 75 attending dinner including leaders, parents and siblings.

Mr. C. Bell did a presentation on the battle of Gettysburg during the September 19 troop meeting.

Leadership:

SPL successor identified. J Hamel has agreed to step up. Formal announcement will take place on October 17 meeting.

Service:

Flag posting on Labor Day and September 11.



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Registration:

During registration 29 scouts re-registered, 25 pending. Our troop anticipates 50 total registrations, 4 scouts not returning, 2 relocated.

Mr. Roell presented the 2207-2008 scoutmasters' budget. **Motion to accept the Budget was approved.**

Committee Chair Report

John Bourget explained that of our total equity adventures (\$100k was bequested to our troop last year), 10K should be available in the next year or two for use in major trip adventures. Mr. Bell is exploring the option and Mr. Cote agreed to help. Options include but are not limited to bus or train trip to national parks in the west or a sailing trip to the Maine coast.

John mentioned the need for parents volunteer (see available slots for open positions). Two big positions to fill are Fundraising chair and communication chair.

Service Report

Bob Sanford went over the need for our troop to help people in need such as having food drives, sharing food with the needy, moving furniture around or raking leaves for the elderly. We will have our traditional Thanksgiving dinner for our troop and families on November 18.

Frank O'Brien explained the SOS (Service outside Scouting). We may or may not have this service counted toward service hours requirement but at the very least scouts will receive recognition for the hours.

Treasury Report:

Ms. Sutter has agreed to help Mr. Hornaday as his assistant. Mr. Hornaday explained the treasurer's report and scouts account (see his report). Two other items being discussed are a scholarship contribution of \$125 and an Eagle disbursement of \$50/scout for the three scouts who will have their Eagle COH on October 21. **Motion to accept the report was approved.**

Advancement Report

Mr. Stewart made aware that two eagle merit badges requirement will be offered soon.

Misc.:

Mr. Roell mentioned about the presentation of the Silver Beaver Award for Mr. Greci. The award will take place on Oct 16 at Maneeley's in South Windsor. The cost of the event is \$35. Anyone interested please contact Bill. The committee suggested putting a congratulatory ad of half page on the program booklet at the cost of \$50. **Motion to accept the fund disbursement for the ad. was approved.**

Committee voted to hold the next meeting on October 24 at 7:30pm.

Meeting was adjourned at 9:10 PM



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Committee: Troop Program

From: Bill Roell

QUESTIONS:

Review and approval of Scoutmaster's operating budget for 2007-08?
Ad for recognition dinner?

REPORT:

Troop Activities:

Bike Hike and Campout @ Fisher Meadows 9/16-16
20 boys + 15 Webelos II from Packs 122 and 274
75 for dinner incl. parents and siblings
Troop Meeting 9/19; Charlie Wall ...battle of Gettysburg

Leadership:

SPL successor identified

Service:

Flag posting on Labor Day and 9/11

Registration:

29 Scouts paid and re-registered
25 pending...anticipate a few drops...plan on 50 total registrations
not returning; Ryan Kelly, Jeff Pasmanik, Ian Shooshan-Stoller, Dan
McLaughlin. Relocated; Tyler Eve, Adam Wilcox

UPCOMING ACTIVITIES

Outings:

10/5-8 Gettysburg Trip Camp Tuckahoe (York-Adams BSA)
10/20-21 Fall Camporee at Camp Mattatuck ; carnival games

Service:

9/29 Avon Day Flag postings on Rt 44? Obstacle Course
Eagle Projects

Leadership:

Advancement:

10/3 Troop COH Merit Badges (lots!) Rank recognition
Summer camp awards, Philmont awards
Merit Badges
10/10 Collections MB, Family Life
10/21 Eagle COH; Dave Badsteubner, Ryan Maglietti, Gordon Williams

OTHER:

Council Recognition Dinner. Ad?



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Committee: Committee Chair

From: John Bourget

QUESTIONS: Volunteers for Communications and Fundraising chairs.

REPORT: Have recently filled a number of positions, see those highlighted in yellow. 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
Administration		
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	
Advancement	Bob Stewart	Gitte Boswell
Boards of Review	Eric Gladstein	Diane Oberhausen
	Open need for Adults to sit on Boards of Review	
Crossover (Scout-Tft)	Position open	Position open
Basic Skills (Tft-1 st)	Position open	Position open
Merit Badges	Jerry Condon	Tony Lopriato
	Open need for Counselors for Merit Badges of interest to the Boys	
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	Position open	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
Hospitality	Position open	Position open
Celebrations	Mel Hamel	Position open
New Parents	Position open	Position open
New Scouts	Position open	Position open
Service	Bob Sanford	Position open
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 Town / Park & Rec	Melissa Farley Tyler	Position open
Community / VFW, APD, AFD	Position open	Position open
SOS (Service outside of Scouting)	Frank O'Brien	Position open



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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: Advancement From: John Bourget

QUESTIONS:

REPORT:

Boards of Review: 3 Boards convened on 19th in order to provide BORs.
 Awards to be presented at October Court of Honor

Merit Badges: Family Life badge starting.
 Elective badge classes planned

Committee: Communications From: John Selerni

QUESTIONS:

REPORT:

Newspaper: An website-based “newspaper”, is being planned. To be managed by Scouts.

Committee: Communications From: John Selerni

QUESTIONS:

REPORT:

Newspaper: An website-based “newspaper”, is being planned. To be managed by Scouts.

Committee: Hospitality From: John Bourget

QUESTIONS:

REPORT:

Events: Troop Court of Honor celebration being planned for meeting of Oct 3rd.
 Eagle Court of Honor and celebration being planned for Sunday, Oct 21st.



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Committee: Treasurer

From: George Hornaday

BSA TROOP 274
TREASURERS REPORT

Checking Balance @ 8-19-2007 \$3,503.59

PAYMENTS

C. Bell - Philmont	\$40.00
Keeper Of Stationary - Eagle Flags	\$51.90
R. Maglietti - Eagle Court Of Honor	<u>\$50.00</u>
Total Disbursements	<u>\$141.90</u>

RECEIPTS

Scholarship Cpntributions	\$125.00
Bottle Rcpts	<u>\$25.00</u>
Total Receipts	<u>\$150.00</u>

Checking Balance @ 9-23-2007 \$3,511.69
 Savings Acct. Balance @ 8/31/2007 \$6,003.06
 Total Balances \$9,514.75

Scout Balances \$3,618.10
 Philmont & Pasta Dinner Balance - Est'd \$79.02

Net Troop Balance \$5,817.63

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

Am. Fund - Special Events Fund at 9/21/07 \$109,050.03

Total Troop Balance @ 9-23-2007 \$115,017.66

	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	



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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
TOTALS	\$2,666.77	\$338.04	\$3,004.81	\$1,370.19	\$4,375.00	(\$285.00)	(\$339.55)	(\$132.35)	\$3,618.10



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Committee: Service

From: Bob Sanford

QUESTIONS

REPORT:

- I. **Flags**
 - a. Recent Service
 - i. Labor Day Flags
 - b. Upcoming Service
 - i. Avon Day Flags
 1. Tentative – 6am meeting at Carmon's Funeral Home.
 2. Tentative – 6 pm meeting at Town Hall/Police
 - a. Preschedule police escort for as much PM as possible
- II. **Eagle Projects**
 - a. Recent Service
 - i. Andy Roell's Eagle Project – Towpath School – 9/13/07 – 18 scouts participated
 - b. Upcoming Service
 - i. Andy Roell's Eagle Project – time and project to be announced.
- III. **WACC Liasion**
 - a. Position Opportunity
- IV. **Chaplain**
 - a. Position Opportunity.
- V. **Avon Town/Park & Rec**
 - a. Avon Day Scout booth/table will count as service so long as Scouts are marketing Scout program as well as popcorn and citrus.
 - i. Scout program material to be in the booth.
 1. Cub Packs 122, Pack 274
 2. Troop 274
 - ii. Scouts to be prepped by adults.
 1. Cub Scouts and potential Cub Scouts are future Boy Scouts.
 2. Look for Cub Scouts/Boy Scouts who have left the program and may be interested in coming back.
 3. Look for Boy Scouts recently moved into the area but not members of the Troop.
 4. Look for Boys who may be interested in joining the program.
 - b. Avon Day Obstacle Course
 - i. Scout Participation counts as service.
- VI. **Community – VFW, APD, AFD**
 - a. Position Opportunity.
- VII. **Service outside of Scouting**
 - a. Frank O'Brien's proposal in progress
- VIII. **Other**
 - a. November 18th Scout Thanksgiving dinner could/should include a service component.
 - i. Non-perishable food drive?
 - ii. Helping hands?
 - iii. Make a meal for those in need?