



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Troop Committee Meeting Minutes & Report

January 23rd, 2008 (Wednesday) 7:30 PM
WACC

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12	Fundraising Service (<i>including outline for new S.O.S. program</i>)
13	Finance / Hornaday



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**Troop Committee Meeting
Agenda**

Date: March 20, 7:30 PM (Wednesday)
WACC

Issues / Opportunities to be discussed

WELCOME
INTRODUCTIONS

Meeting Cancelled, see Minutes

SPL Report / Jack Hamel

FORWARD

STRATEGY
PROGRAM

Scoutmaster / Roell

Adventure / _____

Leadership / _____

SUPPORT

Committee Chair / Bourget Still seeking chairs for Communications and Fundraising

Counsel / Zygmunt

Hospitality / Hamel

Communications / _____

Fundraising / _____ Need someone to lead campaign to Avon business community

Advancement / Stewart

Service / Sanford Need suggestions for Winter and Spring service

Finance / Hornaday

OTHER ITEMS

NEXT MEETINGS

ADJOURN



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Minutes of February 20th Troop Committee Meeting

Troop Committee Chairman, John Bourget, cancelled the meeting as of 2/20 8:30 AM, broadcast sent to Troop. Sign placed on WACC door.

Bob Stewart had volunteered to chair the meeting.

See reports attached.

It was decided to cancel the meeting because:

Chair, Secretary, Scoutmaster, Treasurer and others unable to attend meeting.

Just three weeks since the prior meeting

Little activity to report.

No pressing decisions/issues on the agenda.]

Next meeting will be on the regularly scheduled fourth Wednesday, March, 26th 2008 at 7:30pm.



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Meeting Date: March 20, 2008

Report: Troop Program
From: Bill Roell

Questions: (n/a)

SUMMARY: FEBRUARY ACTIVITIES

Advancement:

- ▶ Merit Badges: Scholarship MB and Citizenship in the Nation MB programs were initiated
- ▶ 8 Boards of Review are scheduled for rank advancement
 - Will need to occur before the 2/27 Court of Honor
 - 2 Star candidates, 5 1st Class candidates, 1 Tenderfoot candidate
 - 1st Class candidates include 3 scouts reaching this rank in < 12 months!
- ▶ Eagle activity:
 - Chris Rueda recommended for a Board of Review
 - Project planning continues for Joe Valerio, with Committee approval

Troop Activities:

- ▶ Klondike (2/2) was cancelled, District unable to arrange site
- ▶ Venture Scout Ski Weekend (2/9-10)
 - Okemo, c/o Green Mountain BSA Council

UPCOMING ACTIVITIES

Troop Activities:

- ▶ Metacomet Trail Hike (3/1, day activity)
 - 5 mile hike with lunch on the trail
 - Webelos invited
- ▶ Troop local overnight (3/1, likely at Huckleberry or Alsop)
 - Offer overnight opportunity for Boy Scouts, not Webelos

Service:

- ▶ During February, scouts will participate in Cub Scout Blue & Gold ceremonies
 - March 8 (P122) and March 22 (P274)
 - 15+ 5th graders have visited Troop 274

Leadership:

- ▶ Court of Honor will be Wed., 2/27
 - New Senior Patrol will be formed

OTHER NEWS

- ▶ South Dakota 2008: Medicine Mountain Scout Reservation ... 9 scouts, 4 adults
- ▶ Philmont 2009: 6 scouts, 2 adults (to date)
- ▶ Summer Camp 2008: Camp JN Webster (Ashford, CT) ... July 6-12



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Committee: Committee Chair

From: John Bourget

QUESTIONS: Still Seeking Volunteers for Chairs of Communications and Fundraising.

REPORT:

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	Diane Coleman	Anna Karvazy
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 <i>will need an '08 team!</i>	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>	



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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

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	Dave Bourgoïn	Position open
Camporee competition coordinator	Dave Bourgoïn	Position open
Monthly Adventures / Camping	Position open	Position open
Troop's Major Summer Trip	Charlie Bell	Position open

Committee: Counsel From: Frank Zygmunt

QUESTIONS:

REPORT: Rechartering: Everything was brought to the Council office early last week! Cost came to \$1551 plus I deposited \$100 to our store account for a balance of \$177.

Committee: Hospitality From: Mel Hamel

QUESTIONS:

REPORT: Will be asking for help with next week's Court of Honor
Are Planning a volunteer appreciation event. Ideas welcome.

Committee: Communications From: (position to be filled)

QUESTIONS:

REPORT:



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Committee: Advancement

From: Bob Stewart

QUESTIONS:

REPORT:

Boards of Review: Most done, a few to be conducted between now and next week's COH

- ? Tenderfoot – AK
- ? 1st Class – TB
- ? 1st Class – TO
- ? 1st Class – ZR

Merit Badges: Family Life and Environmental Science badges.
Personal Fitness is starting in March, date to be determined.
Elective badge classes: Collections in progress, Computers
Scholarship.

Committee: Fundraising

From: (Chair position to be filled)

QUESTIONS:

REPORT:

Popcorn & Citrus: Adult team to be recruited.

Retail Cards: Joe Valerio will have Stop & Shop cards available.
Purchase for face value in many denominations. Can be used at any
time. No cost to you and 5% goes to the Troop.

Eagle Projects: Carmon Funeral Homes has pledged \$ 300 / year to help identify
Eagle's projects. Town approves fundraising as long as if businesses
identified as sponsors on marker, *a//* had equal opportunity to donate.



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Committee: Service

From: Bob Sanford

- I. **Flags** – Andrew Wojciechowski & Eva Chomicz
 - a. Recent Service
 - b. Upcoming Service – Flagpole prep, Roadside prep, Memorial Day 2008

- II. **Eagle Projects** – Peggy Roell
 - a. Recent Service
 - b. Current Service
 - i. Chris Rueda's – finished a series of signs at The Roaring Brook Nature Center.
 - ii. Joe Valerio – Thompson Brook School landscaping project
 - c. Upcoming Service

- III. **WACC Liaison**
 - a. Position Opportunity

- IV. **Chaplain**
 - a. Position Opportunity.

- V. **Avon Town/Park & Rec. Community – VFW, APD, AFD** – Melissa Farley Tyler.
 - a. Position Opportunity.

- VI. **Service outside of Scouting** – Frank O'Brien
 - a. See proposal.

- VII. **Other**
 - a. Need some winter/spring opportunity suggestions.



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Committee: Treasurer

From George Hornaday

Checking Balance @ 1-23-2008 \$8,132.09

PAYMENTS

N. Greci - Philmont 2007 balance	\$79.02
B. Roell _ Supplies	\$151.02
BSA GreenMT Council - Ski Trip	\$1,615.00
Philmont Scout Ranch - 2009	\$400.00
BSA CRC - Supply acct	\$100.00
BSA CRC - Charter Renewal	\$1,577.00
C. Bell - Dakota Trip	\$200.00
BSA Black Hills Council - Dakota Trip	\$700.00
Stop & Shop	\$4,750.00
Pathfinder Travel - Dakota Trip	\$520.00
Total Disbursements	\$10,092.04

RECEIPTS

Dues	\$58.00
Ski Trip	\$1,550.00
Unionville Lions - Return of Deposit	\$200.00
Philmont 2009 Recpt	\$50.00
Dakota Trip Recpts	\$2,200.00
B. Doersch - Contribution	\$25.00
Total Receipts	\$4,083.00

Checking Balance @ 2-18-2008 \$2,123.05
 C.D.. Balance @ 1/31/2008 \$6,075.46
 Total Balances \$8,198.51

Scout Balances \$3,503.10
 Philmont 2009 Balance \$350.00
 Dakota 2008 Balance (\$780.00)
 Net Troop Balance \$5,125.41

Other: CRC-Supply Deposit - Est'd \$100.00
 CRC-Camp Deposit \$50.00
 Am. Fund - Special Events Fund at 2/17/08 \$101,525.50

Total Troop Balance @ 1-23-2008 \$106,800.91

	Begining Balance	Uses	Current Balance	
Designated Receipts				
Scholarship Fund	\$1,744.81	(\$345.00)	\$1,399.81	net \$375 contributions
Flag Receipts	\$1,855.79	(\$2,190.21)	(\$334.42)	
	\$3,600.60	(\$2,535.21)	\$1,065.39	

Specific scouts' balances need to be updated to reflect citrus and popcorn sales.