



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

## Troop Committee Meeting Minutes & Report

May 28th, 2008 (Wednesday) 7:30 PM  
WACC

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#### REPORTS ATTACHED:

##### PROGRAM

SPL Report  
Eagle Project Presentation  
Scoutmaster / Roell  
Adventure  
Leadership

##### SUPPORT

Committee Chair / Bourget  
Hospitality / Hamel  
Communications /  
Advancement / Boswell  
Fundraising / Stewart  
Service / Sanford  
Finance / Hornaday



# Troop 274 – Avon, CT

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Connecticut Rivers Council - Boy Scouts of America

## Troop Committee Meeting Agenda

Date: May 28, 7:30 PM (Wednesday)  
WACC

### Issues / Opportunities to be discussed

#### WELCOME INTRODUCTIONS

SPL Report / Ryan Coleman  
Eagle Scout Project Jerry Condon

#### FORWARD

#### STRATEGY PROGRAM Scoutmaster / Roell

Adventure / \_\_\_\_\_

Leadership / \_\_\_\_\_

#### SUPPORT

Committee Chair / Bourget Committee leadership transition time.  
*Assistants start to step up, identify new Assistants for autumn*

Hospitality / Hamel Eagle COH on Sunday 6/1. Troop COH coming up 6/11

Communications / \_\_\_\_\_

Fundraising / \_\_\_\_\_ Flag Fundraiser. 50 new flags needed. Need someone to lead campaign to Avon business community

Advancement / Stewart

Service / Sanford Need suggestions for Spring, Summer and next year's service

Finance / Hornaday Treasurer's report and approval

#### OTHER ITEMS

#### NEXT MEETINGS

ADJOURN Next, final meeting 6/25...then 8/27 kickoff for next year



## Troop 274 – Avon, CT

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### Minutes of May 28, 2008 Troop Committee Meeting

Troop Committee Chairman, John Bourget, started the meeting at 7:40 pm.

SPL report. Ryan Coleman went over a proposed schedule for activities in the fall of 2008.

- September – Day hike/ bike trip to Block Island
- October – Trip to Boston, Freedom trail.
- November – West Point Trip/Football game
- December – Cabin camp out
- January – Klondike.

Mr. Lopriato made us aware that the troop may be interested in a Camporee in May '09 at West Point campus, but we need to reserve space in September/October. He also mentioned that the W. Point football game in November could start either at 1:30pm or 3:30 pm depending on TV schedule.

Mr. Bourget expressed the need for parent volunteers and advised parents to meet him after the meeting. The area most in need is someone to chair fundraising activities. Also he mentioned that Mel Hamel would need volunteer help for the upcoming Eagle COH (June 1) and troop COH (June 11) hospitalities.

Eagle Scout proposal: Jerry Condon presented his Eagle Scout proposal to build checks (log running across the trail) along the red trail at The Roaring Brook nature Center in Canton, CT. His project will also involve moving and rearranging some rocks. His project will help control the erosion and make the trail safer for hiking. Jerry was given the "go ahead" to proceed with the project. Please be on the look for Jerry's email this summer for help with his Eagle project.

Service. Mr. Sanford explained that 2008 spring service has been a big success. Numerous activities occurred which includes scouts' participation in events such as flag service, WACC cleanup, Avon cleanup, Avon Library book sale, Avon road race and Eagle project workdays. A tally of approximately 261 scout hours (not including adults and eagle projects) were recorded.

Treasury report. Mr. Hornaday presented his finance report. The following are of significance:

. A total of \$452 from inactive scouts was moved to scholarship account which now has \$1852 balance. At the Troop Committee's recommendation, additional scholarship for one scout was requested and approved.

. Advance payment to Big Y for \$6000, so far receipt is for \$4300.

At the end, troop should benefit 5% of proceed which should translate to \$300  
For additional financial details, see Mr. Hornaday reports.

Motion to accept the treasury report was approved.



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Scoutmaster's report.

### Advancement:

22 fifth grade scouts are working toward tenderfoot.

Four new first class, one second class.

Troop roster totaled 64 with 56 active.

Eagle activities - Joe V and Ryan C are in the final phase of the project.

- Will R, Andrew R and Chris R Eagle COH on June 1, 2008.

### Troop activities:

- Camporee (May 2-4) – 19 scouts and 7 adults attended. Chris W and Bobby S were tapped as new OA members
- Bike Trip at Cape Cod: 13 scouts and 6 adults participated, the trip was two days and 53 miles of biking and the overnight is at Camp Greenough, BSA Cape Cod Council.
- Participation of Pack 274 (June 14) and Pack 122 (June 7) year-end cookouts. The events provide opportunities for our pack to show the transition from cubs to Boy Scouts.
- Medicine Mountain Scout Reservation, South Dakota (July 10-20). A total of 9 scouts and 3 adults will participate.
- Summer camp at Camp JN Webster Ashford, CT (July 6-12). Mr. Graziano is the designated leader. So far nearly 30 scouts and 6 adults signed up.

### Leadership:

- Troop 274 is sponsoring Eric B and Ryan Z to participate in National Youth Leadership Training Conference. The event will take place on August 3-9 at Camp JN Webster.
- Eight first class still without troop jobs.
- Troop 274 will provide strong den chief program for Fall 08.

### Service:

- Participation for Flag Day June 14.
- See additional service activities under Mr. Sanford above.

Committee voted to hold the next meeting on June 25, 2008 at 7:30pm

Meeting was adjourned at 8:41pm



# Troop 274 – Avon, CT

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**Meeting Date:** May 28, 2008

**Report:**

**Troop Program**

**From:**

**Bill Roell**

**Questions:** 1.

## **SUMMARY: MAY ACTIVITIES**

### **Advancement:**

- ▶ 5 Boards of Review conducted for rank advancement
  - Four 1<sup>st</sup> Class
  - One 2<sup>nd</sup> Class
- ▶ 22 fifth-grade boys are working toward Tenderfoot
- ▶ Troop roster is 64; 56 are active

### **Troop Activities:**

- ▶ Spring Camporee (5/2-4)
  - OA Call-out: Chris Wojciechowski and Bobby Sanford were tapped
  - Medieval games, cooking, gateways
  - 19 scouts and 7 adults participated
- ▶ Cape Cod Bike Trip (5/16-18)
  - Camp Greenough, BSA Cape Cod Council
  - Two days and 53 miles of biking
  - 13 scouts and 6 adults participated

### **Leadership Activities:**

- ▶ National Youth Leadership Training conference
  - New format to present modern leadership theory
  - August 3-9, Camp JN Webster (Tom Hogsten, director)
  - T274 is sponsoring Erik Boswell and Ryan Zygmunt

### **Service Activities:**

- ▶ April and May have offered an impressive variety of service opportunities, and T274 scouts have given excellent support
- ▶ Thanks to Bob Sanford and volunteers he has coordinated
  - April 26 – Rebuilding Together Hartford
  - April 26 – WACC Spring work day
  - May 2 and 4 – Avon Library Book Sale
  - May 4 – Roaring Brook School Mayfair
  - May 10 – Rt 44 Flag Prep and flag maintenance day
  - May 18 – Avon Road Race (Pine Grove School)
  - May 18 – Avon Environmental Fair
  - May 24-25 – Memorial Day soccer tournament
  - May 26 – Memorial Day flag posting
  - May 26 – Memorial Day Parade



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## UPCOMING ACTIVITIES

### **Troop Activities:**

- ▶ Pack 274 and Pack 122 Year-end Cookouts
  - We provide an opportunity for Cubs to see Boy Scouts in action
  - In prior years, we have build a catapult (trebuchet) for water balloons

### **Advancement:**

- ▶ New Scout program defined for boys who are active to achieve Tenderfoot in June
  - Several new scouts are focused on Boards of Review on June 4
- ▶ Eagle activity:
  - Joe Valerio and Ryan Coleman have projects underway
  - Project planning continues for Dana Nappi, Jerry Condon and Jack Hamel
- ▶ Troop Court of Honor scheduled for June 11
- ▶ Eagle Court of Honor scheduled for June 1 (Will Rahardjo, Andy Roell, Chris Rueda)

### **Service:**

- ▶ Flag Day, June 14
- ▶ VFW is planning a flag retirement ceremony at Carmon's, and have asked the Troop to participate – tentatively to be scheduled in June

### **Leadership:**

- ▶ Eight 1<sup>st</sup> Class scouts without Troop jobs
  - Will provide strong Den Chief program for Fall 2008
  - Additionally, intend to staff Troop Newspaper and Archives teams

## OTHER NEWS

- ▶ Medicine Mountain Scout Reservation ... July 10-20
  - Black Hills, SD plus Colorado touring
  - 9 scouts, 3 adults
- ▶ Summer Camp 2008: Camp JN Webster (Ashford, CT) ... July 6-12
  - Sean Graziano, designated leader
  - Nearly 30 scouts on the roster, to date
  - 6 additional adults
  - 6 to 8 scouts are scheduled for a second week of summer camp (Workcoeman)



**Troop 274 – Avon, CT**  
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**Committee: Committee Chair**

**From: John Bourget**

**QUESTIONS:** Still particularly seeking Volunteers for:  
**Chair of Communications**  
**Assistants for Popcorn / Citrus fundraisers**

**REPORT:**

**New volunteers have come forward**

Rick Nilzrecki – Scouts' on-line newsletter  
Shaun Missett – Community Publicity  
Phil Bieluch – (role to be determined)

**Some changes in roles are in process**

Bob Stewart will be Fundraising Chair  
Gitte Boswell will be Advancement Chair  
Diane Oberhausen will be Boards of Review Coordinator  
Rebecca O'Brien will assist with Boards of Review  
Tony Lopriato will be Merit Badge Coordinator  
Jerry Condon will assist with Merit Badges  
Frank O'Brien will be Assistant Service Chair

These changes are reflected in the chart below....some roles are in transition.  
Clearly there are many remaining opportunities to help.



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<b>TROOP COMMITTEE</b>		<b>John Bourget</b>	Position open
<b>Counsel</b>			
Secretary	Kay Rahardjo	Buddy Rahardjo	
Treasurer	George Hornaday	Mary Suter	
Registrar	John Salerni (interim)	Frank Zygmunt (on leave)	
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		
<b>Hospitality</b>		<b>Mel Hamel</b>	Position open
Celebrations	Position open	Anna Karvazy	
New Parents	Position open	Position open	
New Scouts	Position open	Position open	
<b>Communications</b>		Position open	Position open
Webmaster	Keith Chambers	John Salerni	
“Newspaper” (editor & photo/video)	Rick Nilzrecki	Position open	
Community Publicity	Shaun Missett		
Alumni & Eagles	Keith Nappi	Position open	
Archivist	Jim Putnam	Position open	
<b>Fundraising</b>		<b>Bob Stewart</b>	Position open
Flags on 44	Jim Kelly	Position open	
Retail Cards	Joe Valerio	Position open	
Citrus	Lona Kirk	Position open	
Popcorn	Rebecca Salerni	Position open	
Friends of Scouting	Nick Greci	Position open	
<b>Advancement</b>		<b>Gitte Boswell</b>	Position open
Merit Badges	Tony Lopriato	Jerry Condon	
	<i>Open need for Counselors for Merit Badges of interest to the Boys</i>		
Boards of Review	Diane Oberhausen	Rebecca O’Brien	
	<i>Open need for Adults to sit on Boards of Review</i>		
Crossover (Scout-Tft)	Position open	Position open	
Basic Skills (Tft-1 <sup>st</sup> )	Position open	Position open	



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Service	Bob Sanford	Frank O'Brien
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 Liason	Melissa Farley Tyler	Position open
SOS ( <i>Service outside of Scouting</i> )	Position open	Position open

PROGRAM / SCOUTMASTER	Bill Roell	
<b>Leadership</b>		
Library / PX	Position open	Position open
<b>Adventure &amp; Fun</b>	Position open	Position open
Summer Camp	Sean Graziano	
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: Hospitality**                      **From: Mel Hamel**

**QUESTIONS:**

**REPORT:**      Planning a volunteer appreciation event

**Committee: Communications**                      **From: (position to be filled)**

**QUESTIONS:** An interest in a website-based “newspaper” to be managed by Scouts?

**REPORT:**

**Committee: Advancement**                      **From: Gitte Boswell**

**QUESTIONS:**

**REPORT:**

Boards of Review: To scheduled June 4th.

Merit Badges:



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Committee: Service

From: Bob Sanford

May 28, 2008

- I. Flags** – Andrew Wojciechowski & Eva Chomicz
  - a. Recent Service
    - i. Flag Prep and Flag Maintenance
      - 1. 13 Scouts, 52 hours.
      - 2. 6+ adults, 31+ hours.
      - 3. Additional work done by Chris W. and family.
    - ii. Memorial Day Flags
      - 1. Strong Scout Participation.
  - b. Upcoming Service
    - i. Flag Day – June 14<sup>th</sup>
    - ii. July 4<sup>th</sup>
    - iii. Labor Day
    - iv. 9/11
    - v. Avon Day – limited placement
- II. Eagle Projects** – Peggy Roell
  - a. Recent Service – n/a
  - b. Current Service
    - i. Joe Valerio – Thompson Brook School landscaping project
    - ii. Ryan Coleman – Food Drive
  - c. Upcoming Service
- III. WACC Liaison**
  - a. Position Opportunity
  - b. April 26, 2008 cleanup
    - i. 15 Scouts, 36 hours.
    - ii. 7 adults, 21 hours.
    - iii. 3 Cub Scouts, 7 hours
    - iv. 2 Cub Parents, 4 hours
- IV. Chaplain**
  - a. Position Opportunity.
- V. Avon Town/Park & Rec.** – Melissa Farley Tyler.
  - a. Avon Clean-Up Day
    - i. 13 Scouts – 39 service hours
    - ii. 3 Parents and Scoutmaster Roell.



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- b. Roaring Brook School May Fair – May 4, 2008
  - i. 5 Scouts, 10 hours.
  - ii. 2 Adults, 4 hours.
- c. Avon Library Book Sale
  - i. 5/2/08 – transport books for buyers.
    - 1. 5 Scouts, 13 hours
    - 2. 4 Parents/Siblings, 11 hours
  - ii. 5/4/08 – help break down.
    - 1. 9 Scouts, 8 hours.
    - 2. 7 Parents, 6 hours.
- d. Avon Road Race – May 18, 2008 – Bob Scalise
  - i. 3 Scouts, 4 hours.
  - ii. 1 adult, 2 hours.
- e. Farmington Valley Environmental Fair – May 18, 2008 – Greg McLane.
  - i. 5 Scouts, 15 hours.
  - ii. 1 adult, 3 hours.
- f. Avon Memorial Day Soccer Tournament
  - i. 5/24/08
    - 1. 8 Scouts approx – names and times should be transmitted this week.
  - ii. 5/25/08
    - 1. 4 Scouts

### **VI. Community – VFW, APD, AFD**

- a. Position Opportunity.

### **VII. Service outside of Scouting – Frank O'Brien**

- a. Available for all Scouts.

### **VIII. Other**

- a. Rebuilding Together – April 26<sup>th</sup>
  - i. 2 Scouts, 20 hours.
  - ii. 2 Adults, 20 hours.

Conclusion: 2008 Spring Service has been an overwhelming success. We have had most Scouts participate and logged many service hours. Final counts to follow when Memorial Day Weekend information comes in.



**Troop 274 – Avon, CT**  
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**Committee: Treasurer**

**From: George Hornaday**

Checking Balance @ 4-21-2008 \$7,848.09

PAYMENTS

B. Roell - Supplies	\$250.59
BSA CRC - Camporee	\$196.00
P. Roell - Eagle Exp	\$51.90
BSA Black Hills Council - S. Dakota Trip	\$650.00
BSA CRC - Supply Acct	\$200.00
Big Y	\$5,640.00
BSA CRC - Jr Leader Train	\$400.00
B. Sanford - Flag Exp	\$45.35
G. McLane - Supplies	\$69.50
E> Innes - Refund S. Dak & Philmont	\$130.62
Total Disbursements	\$7,633.96

RECEIPTS

Dues	\$635.00
Donation	\$225.00
Big Y Recpts	\$4,300.00
Total Receipts	\$5,160.00

Checking Balance @ 5-24-2008 \$5,374.13

C.D.. Balance @ 4/30/2008 \$6,149.01

**Total Balances** **\$11,523.14**

Scout Balances \$5,584.39

Philmont 2009 Balance + = Amt owed to Troop Acct \$350.00

Dakota 2008 Balance \$525.62

Net Troop Balance \$6,814.37

Other: CRC-Supply Deposit - Est'd \$100.00

CRC-Camp Deposit \$50.00

.. \$0.00

Am. Fund - Special Events Fund at 5/23/08 \$96,673.76

Total Troop Balance @ 5-24-2008 \$103,638.13

Note: Designated Receipts	Beginning		Current		
	Balance	Uses	Balance	Balance	
Scholarship Fund	\$1,744.81	\$107.09	\$1,851.90	\$1,851.90	.Incls \$452.09 Fm Disc. Scouts
Flag Receipts	\$1,855.79	(\$2,235.56)	(\$379.77)	(\$379.77)	
	\$3,600.60	(\$2,128.47)	\$1,472.13	\$1,472.13	



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BSA TROOP  
274

	Sct Bal @Oct 2007	Citrus Profit	Popcorn Profit	Sct Bal @Mar 2008	Uses May&Jun	Sct Bal @May 2008
1	\$0.00			\$0.00		\$0.00
2		\$18.00	\$45.00	\$63.00		\$63.00
3	\$43.12			\$43.12		\$43.12
4	\$351.26	\$43.00	\$45.00	\$439.26		\$439.26
5		\$16.00	\$29.00	\$45.00		\$45.00
6	\$17.70	\$15.00	\$4.00	\$36.70		\$36.70
7		\$203.00	\$6.00	\$209.00		\$209.00
8	\$127.86			\$127.86		\$127.86
9	\$142.60	\$41.00	\$39.00	\$222.60		\$222.60
10	\$30.39			\$30.39		\$30.39
11	\$425.18	\$45.00	\$14.00	\$484.18		\$484.18
12	\$53.53	\$7.00		\$60.53		\$60.53
13				\$0.00		\$0.00
14	\$0.00	\$4.00	\$2.00	\$6.00		\$6.00
15	\$0.00	\$54.00	\$57.00	\$111.00		\$111.00
16	\$164.54		\$41.00	\$205.54		\$205.54
17	\$35.62			\$35.62	(\$35.62)	\$0.00
18		\$120.00	\$124.00	\$244.00		\$244.00
19	\$343.26	\$83.00	\$65.00	\$491.26		\$491.26
20		\$27.00	\$2.00	\$29.00		\$29.00
21				\$0.00		\$0.00
22	\$1.34			\$1.34		\$1.34
23	\$138.69			\$138.69		\$138.69
24		\$102.00	\$12.00	\$114.00		\$114.00
25	\$0.00	\$7.00	\$30.00	\$37.00		\$37.00
26	\$0.00			\$0.00		\$0.00
27		\$13.00		\$13.00		\$13.00
28	\$147.01	\$45.00		\$192.01		\$192.01
29		\$7.00	\$13.00	\$20.00		\$20.00
30	\$258.74			\$258.74		\$258.74
31	\$116.46	\$45.00		\$161.46		\$161.46
32	\$83.58			\$83.58		\$83.58
33	\$7.41		\$4.00	\$11.41		\$11.41
34		\$182.00	\$280.00	\$462.00		\$462.00
35		\$23.00	\$57.00	\$80.00		\$80.00
36		\$60.00	\$62.00	\$122.00		\$122.00
37	\$47.05	\$52.00		\$99.05		\$99.05
38	\$34.20	\$4.00	\$2.00	\$40.20		\$40.20
39		\$52.00	\$43.00	\$95.00		\$95.00
40		\$23.00	\$103.00	\$126.00		\$126.00
41		\$4.00	\$54.00	\$58.00		\$58.00
42	\$139.61			\$139.61		\$139.61
43	\$72.05	\$4.00	\$2.00	\$78.05		\$78.05
44	\$269.82	\$129.00	\$6.00	\$404.82		\$404.82
	\$3,051.01	\$1,428.00	\$1,141.00	\$5,620.01	(\$35.62)	\$5,584.39



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