



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Troop Committee Meeting Minutes & Report

August 27th, 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: August 27, 7:30 PM (Wednesday)

WACC

Issues / Opportunities to be discussed	
WELCOME	
INTRODUCTIONS	
SPL Report	
Eagle Scout Project	
FORWARD	
STRATEGY	
PROGRAM	
Scoutmaster / Roell	
Adventure / _____	Summer camp(s) for Scouts (Sanford)
Leadership / _____	
SUPPORT	
Committee Chair / Bourget	Committee leadership transition time. <i>Assistants start to step up, identify new Assistants for autumn</i>
Hospitality / Hamel	
Communications / _____	
Fundraising / _____	Popcorn and Citrus drive Flag Fundraiser. 50 new flags needed. Need someone to lead campaign to Avon business community
Advancement / Stewart	
Service / Sanford	Need suggestions for Autumn service
Finance / Hornaday	Treasurer's report and approval
OTHER ITEMS	
NEXT MEETINGS	
ADJOURN	Next meeting Sept. 24th



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WELCOME: Meeting began at 7:35 pm

INTRODUCTIONS around the table.

Scoutmaster / Roell began his report. Requested replacement for cooking gear. Will present specific budget later. Because we ran a bit in the red last year, proposed to include \$90/scout registration fee, increase of \$5... after no increases for past few years. Proposal was approved by the Committee.

Webster vs Workoeman was discussed. Sanford and Boswell said their boys had a terrific time at Webster and would like to return there. There was discussion about which to choose for next year, versus trying a third camp (Mattatuck, Strang) and rotating through them, in order that boys not get bored. It was decided that Sanford would poll the boys who attended both camps, and then make a recommendation.

Bill described the summer equity trip adventure. The boys had a wonderful time. Really bonded. The highlights were the adventures outside of the base camp...seeing the buffalo, the Devil's tower, the van rides. They will produce and present a video of the adventure. Sentiment is that it was well worth it, and the Trusts' subsidy was greatly appreciated.

Discussion about what to do with the small balance of cash left over led to decision to redeposit it into the Trust account, rather than reimburse parents or save for further adventures (e.g. Philmont).

Bill's report indicated that 124 merit badges were completed,, the estimate now is that 133 were done including 35 required.

Josh Cote was a CIT at Workoeman and asked back. Marshall Berger suggested that we encourage more of our boys to get involved in scouting service and employment/leadership roles during the summer... Order of Arrow work...always reaching for something higher. Our Troop has not taken advantage of these opportunities.

Two boys' successful Eagle BOR's will result in a Court of Honor.

Committee Chair / Bourget mentioned that it was Committee leadership transition time. Greg McLane stepped up to participate on the Advancement Committee. Service / Sanford mentioned a need suggestions for Autumn service.

Fundraising. The Valerios are seeking someone to take over the Retail (e.g. Stop & Shop) card sales. George mentioned that once registration fees are in, there should be enough available to seed a set of cards. Popcorn and Citrus dollars earned by the boys should be posted. Finance / Hornaday discussed Treasurer's report and approval

OTHER ITEMS A reminder that beginning January 1, on-line training for Emergency Management was going to be required... one leader on each campout must be certified. Bill felt this would not be an obstacle for us.

Our sympathies are extended to the family of Rob Galbraith, whose father passed away. Nick will arrange a card for Troop members to sign.

NEXT MEETINGS Next meeting Sept. 24th
ADJOURN at 9:00 – rendezvous at Chilis



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Meeting Date: August 27, 2008

Report: Troop Program
From: Bill Roell

Questions: 1. Raise registration fee to \$90/scout? For past 2 years, fee has been \$85.
Anticipate program expansion and continued equipment replacement.

SUMMARY: JULY-AUGUST

Troop Activities:

- ▶ ~80% of returning scouts participated in Summer camping
 - Camp Webster – 27 scouts, plus 2 (?) that attended a second week
 - Camp Workcoeman – 8 scouts, plus Josh Cote on staff (CIT)
 - Medicine Mountain, SD – 9 scouts
- ▶ 16 first-year scouts participated in Summer Camp

Leadership:

- ▶ NYLT Conference – Erik Boswell and Ryan Zygmunt
 - Brownsea at Camp Webster

Advancement:

- ▶ Summer camps – 124 complete merit badges, and ___ partials
Earned by 35 scouts in 45 different categories
- ▶ Anticipate several Tenderfoot/2nd Class advancement requests resulting from summer accomplishments
- ▶ Ryan Coleman – Eagle BOR successful on 7/14
- ▶ Joe Valerio – Eagle BOR successful on 7/22

Service:

- ▶ Independence Day flag posting
- ▶ Eagle service projects
 - Jerry Condon



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UPCOMING ACTIVITIES

Registration:

- ▶ Anticipate starting the year with ~50 registered scouts
 - Jerry Condon is SPL
 - Venture patrol will be: 2 seniors, 3 juniors, 1 sophomore and 5 freshmen

Troop Activities:

- ▶ Geocaching Campout, 9/13-14
 - Huckleberry Hill (tent.)
 - Invite Avon's 5th-grade Webelos and parents to join us
- ▶ Avon Day, 9/27
- ▶ Boston weekend, 10/10-12
 - Freedom Trail, Bunker Hill
 - USS Constitution, Aquarium, etc.
- ▶ Venture Patrol outing(s) to be discussed

Leadership:

- ▶ Troop jobs to be shuffled in September
 - Communications teams
 - Den chiefs

Advancement:

- ▶ Court of Honor – October 1
 - Will likely request BORs in advance

Service:

- ▶ 9/1 Labor Day flag posting
- ▶ 9/11 commemorative flag posting

OTHER:

- ▶ PLC meeting to finalize Fall schedule
- ▶ Philmont 2009
 - 6 of 10 spots are committed
- ▶ National Jamboree 2010
 - Register on-line (4 registered, so far)



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Committee: Committee Chair From: John Bourget witan@aol.com

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	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
Hospitality	Mel Hamel	Position open
Celebrations	Position open	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)	Rick Nilzrecki	Position open
Community Publicity		Shaun Missett
Alumni & Eagles	Keith Nappi	Position open
Archivist	Jim Putnam	Position open
Fundraising	Bob Stewart	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
Advancement	Gitte Boswell	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-1st)	Greg McLane	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



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Committee: Service From: Bob Sanford

rpsanford@sbcglobal.net

I. Flags – Andrew Wojciechowski & Eva Chomicz

a. Recent Service.

i. Flag Day

1. Strong Scout Participation – 19 service hours.

ii. July 4th

1. Strong Scout Participation – 22 service hours.
2. Seven Scouts participated AM and PM.

b. Upcoming Service

i. Labor Day

1. Place – meet at Carmon's at 7:00 am.
2. Retire – meet at Avon Town Hall at 6:00 pm

We need 8 to 12 cars – for chase and lead.

We need 16 to 20+ Scouts.

If you are in town, please join us for AM, PM or both.

This is rank advancement qualifying service.

ii. 9/11

iii. Avon Day – limited placement

II. Eagle Projects – Peggy Roell

a. Recent Service

Joe Valerio – Thompson Brook School landscaping – completed.

Ryan Coleman – Gifts of Love project – completed.

b. Current Service

i. Jerry Condon – Roaring Brook Nature Center.

1. July 30th work day was a success with 21 Scouts participating. More than 80 service hours were logged. Summer Eagle projects appear to be very viable – less competing time commitments.

c. Upcoming Service

III. WACC Liaison

Position Opportunity

IV. Chaplain

Position Opportunity.

V. Avon Town/Park & Rec. – Melissa Farley Tyler.

VI. Community – VFW, APD, AFD

Position Opportunity.

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

Available for all Scouts – see attached policy.

VIII. Other

We are looking for Fall service opportunities. In particular, potential opportunities for November 23rd if that is the Troop's Thanksgiving event.



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Committee: Treasurer From: George Hornaday

Checking Balance @ 6-22-2008 **\$7,787.59**

PAYMENTS

C. Bell - S. Dakota Trip	\$461.00
Raft Masters - S. Dakota Trip	\$165.35
P. Roell - Supplies	\$189.68
Mel Hamel - Cookout	\$70.43
A. Cote - Tents	\$672.30
P. Roell - Sct Acct Balances	\$350.20
B. Roell - S. Dakota Trip	\$670.30
J. Kostal - S. Dakota Trip	\$2,658.33
E. Rueda - S. Dakota Trip	\$230.98
C. Bell - S. Dakota Trip	\$37.62
Total Disbursements	\$5,506.19

RECEIPTS

Dues	\$290.00
Hat Purchase	\$15.00
Philmont Deposit	\$50.00
Donation -Eagle Expenses	\$15.00
Big Y Recpts	\$600.00
Total Receipts	\$970.00

Checking Balance @ 8-24-2008 **\$3,251.40**

C.D.. Balance @ 7/31/2008 \$6,192.29

Total Balances **\$9,443.69**

Scout Balances	\$4,148.96
Philmont 2009 Balance + = Amt owed to Troop Acct	\$300.00
Dakota 2008 Balance	(\$1.82)
Net Troop Balance	\$5,592.91

Other: CRC-Supply Deposit - Est'd	\$100.00
CRC-Camp Deposit	\$50.00
..	\$0.00
Am. Fund - Special Events Fund at 8/22/08	\$89,012.40

Total Troop Balance @ 8-24-2008 **\$94,755.31**

Note: Designated Receipts	Beginning		Current	
	Balance	Uses	Balance	
Scholarship Fund	\$1,744.81	\$107.09	\$1,851.90	.Incls \$452.09 Fm Disc. Scouts
Flag Receipts	\$1,855.79	(\$2,295.56)	(\$439.77)	Disc Scouts
	\$3,600.60	(\$2,188.47)	\$1,412.13	



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	@Oct 2007	Profit	Profit	@Mar 2008	May&Jun	Jul&Aug	@Aug2008
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)		(\$0.00)
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	(\$305.00)		\$179.18
12	\$53.53	\$7.00		\$60.53	(\$60.53)		\$0.00
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		\$74.00
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)	\$0.00
31	\$116.46	\$45.00		\$161.46	(\$70.00)	(\$91.46)	\$0.00
32	\$83.58			\$83.58			\$83.58
33	\$7.41		\$4.00	\$11.41			\$11.41
34		\$182.00	\$280.00	\$462.00	(\$305.00)		\$157.00



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	@Oct 2007	Profit	Profit	@Mar 2008	May&Jun	Jul&Aug	@Aug2008
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	(\$345.00)		\$59.82
	\$3,051.01	\$1,428.00	\$1,141.00	\$5,620.01	(\$1,120.85)		\$4,148.96