



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Troop Committee Meeting Agenda & Report

September 24th, 2008 (Wednesday)
WACC

7:30 PM

Table of Contents

1	TABLE OF CONTENTS
2	AGENDA
3	MINUTES

REPORTS ATTACHED:

PROGRAM

- Included SPL Report
- Eagle Project Presentations
- Included Scoutmaster / Roell
 - Registration
 - Adventure, Leadership, Advancement, Service

SUPPORT

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



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

September 24, 2008 Minutes

Buddy & Kay Rahardjo

In the absence of Mr. Bourget, Mr. Sanford started and led the meeting at 7:30 pm.

SPL report. Jerry Condon gave brief report on future activities in the upcoming months. Those of significance are as followed:

- Avon Day on September 27. Troop will build obstacle course.
- Boston trip October 10-12. Freedom Trail walk.
- Court of Honor October 15.
- Fall Camporee October 18-19.

Eagle Service Project proposal presentations:

- **Jack Hamel** presented his proposal to build/reconstruct a section of the red trail at the Roaring Brook Nature Center in Canton. At present, the trail gets muddy and flooded during the rain. His project will involve putting stone erosion checks which should limit erosion. The committee gave the go ahead subject to Mrs. Roell's (Jack's eagle advisor) approval.
- **Tyrrell Stewart** proposed to build 3-4 benches along Fisher Meadow in Avon. The project will benefit the town by providing needed facilities for walkers to rest and enjoy the park. Tyrrell was told to discuss his project with his advisor, Mr. Hamel, to iron out the details.

Service Report. Nov. 16, 2008. -Turkey cooking for our annual troop Thanksgiving dinner.

- Recent Eagle project by Jerry Condon at the Roaring Brook in canton. Project was completed.

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

- . A slight dip on Special Events Funds due to the recent market decline
- . Two payments to BSA CRC for \$250.00 and S Graziano reimbursement for '08 summer camp for \$246.00.

For more, please see his detailed report.

Motion to accept the treasury report was approved.

Scoutmaster's report.

Budget '08-'09:

Budget proposal is not ready at this meeting. Mr. Roell will have it at the October meeting.

Registration:

Approximately 45 active scouts, currently 34 paid and registered.



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Advancement:

Josh Cote and Bobby Sanford earned promotion to Star rank.

Troop activities:

Past activity:

- Geo-Scouting campout Sept. 13-14 at Huckleberry Hill was attended by 25 Boy Scouts and 7 Webelos.

Future activities:

- Court of Honor, Oct. 15. Over 150 merit badges will be awarded.
- Boston Trip. Oct.10-12. Scouts will visit Freedom Trail, Bunker Hill and USSA constitution. Camping will be at Sayre Scout Reservation in Milton.
- Fall Camporee, Oct 18-19. Avon's Webelos are invited. Camping will be at Scout Olympics at Camp Mattatuck.
- Ongoing activities: popcorn and citrus sales.

Service:

- Displayed flags on Sept.11.
- Participate at Avon Day Sept. 27. Troops will build obstacle course.

Leadership:

- Troop job roster is nearly assembled.
- J. Condon (SPL) installed 3 assistants. C Wojciechowski, T Stewart and J Cote.

Other Agendas:

- 2009 Philmont, 7 committed 3 slots left.
- 2010 Jamboree, 5 registered. Registration is done online.
- 2009 Summer Camp at June Norcross Webster next year will be on July 5-10.

Committee voted to hold the next meeting on October 22, 2008 at 7:30pm

Meeting was adjourned at 8:49 pm



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Meeting Date: September 24, 2008

Report: Troop Program
From: Bill Roell

- Questions:**
1. Proposed Troop budget for 2008-09 ... is a vote appropriate?
 2. Troop Committee support for Camp Sabattis adventure to the Adirondack Forest Preserve. Supplemental to Webster and Philmont, and does not anticipate any Troop funding.

SUMMARY: SEPTEMBER

Registration:

- ▶ Approx. 45 active scouts, with 34 paid in full

Troop Activities:

- ▶ Geoscouting Campout, 9/13-14
 - Huckleberry Hill
 - 25 Boy Scouts and 7 Webelos participated ... 43 people in total

Leadership:

- ▶ SPL installed his Assistants (Chris Wojciechowski, Tyrrell Stewart, Josh Cote)
- ▶ 1st year scouts were integrated into 4 standing patrols
 - Patrol Leaders elected
- ▶ Troop job roster is nearly complete
 - 13 1st Class Scouts will hold jobs

Advancement:

- ▶ 2 promotions to Star rank
 - Josh Cote and Bobby Sanford

Service:

- ▶ Displayed flags in remembrance of September 11th
- ▶ Fundraising programs (popcorn and citrus) are underway

UPCOMING ACTIVITIES

Troop Activities:

- ▶ Boston weekend, 10/10-12
 - Freedom Trail, Bunker Hill
 - USS Constitution, Aquarium, etc.
- ▶ Fall Camporee, 10/18-19
 - Scout Olympics at Camp Mattatuck
 - Encouraging Avon's Webelos to camp also (separate, but together)
- ▶ Venture Patrol outing(s) to be discussed



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Leadership:

- ▶ Den Chief training
 - Either via a district program or in-house

Advancement:

- ▶ Court of Honor – October 15
 - Will likely request BORs in advance

Service:

- ▶ Avon Day, 9/27

OTHER:

- ▶ Philmont 2009
 - 7 of 10 spots are committed
- ▶ National Jamboree 2010
 - Register on-line (5 registered, so far)
- ▶ Committed to Camp June Norcross Webster for 2009
 - Week 1, July 5-10
- ▶ Camp Sabattis
 - Patriots' Path BSA Council high adventure camp
 - Canoe trek, typically 3-4 nights (40-60 miles)
 - In-camp experience at start and end of trek
 - Target for age >13 as of July 2009, and non-Philmont crew
 - Would send at least 1 Asst. Scoutmaster and 8 to 10 scouts
 - Estimated fee is \$300-\$350 per participant



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

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



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Service	OPEN	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 Community Liason	Melissa Farley Tyler	Position open
SOS (<i>Service outside of Scouting</i>)	Position open	Position open



Troop 274 – Avon, CT
Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

Service Committee Update – Bob Sanford

- I. Flags** – Andrew Wojciechowski & Eva Chomicz
 - a. Recent Service.
 - i. Labor Day – great participation
 - ii. 9/11 – toughest day of the season with commuter traffic but plenty turned out -- especially for the very early am placement.
 - b. Upcoming Service
 - i. Avon Day – limited placement
- II. Eagle Projects** – Peggy Roell
 - a. Recent Service
 - i. Jerry Condon – Roaring Brook Nature Center – hands on work is completed. A summer project worked very well.
 - b. Current Service
 - c. Upcoming Service
- III. WACC Liaison**
 - a. Position Opportunity
- IV. Chaplain**
 - a. Position Opportunity.
- V. Avon Town/Park & Rec.** – Melissa Farley Tyler.
 - a. Avon Day – watch email.
- VI. Community – VFW, APD, AFD**
 - a. Position Opportunity.
- VII. Service outside of Scouting** – Frank O’Brien
 - a. Available for all Scouts – policy will be emailed out.
- VIII. Other**
 - a. Major fall service will be on November 16, 2008 as turkeys cook for our annual Troop Thanksgiving dinner. Any contacts or leads would be appreciated.

Service Contact: Bob Sanford rpsanford@sbcglobal.net



Troop 274 – Avon, CT
 Mark Twain District
 Connecticut Rivers Council - Boy Scouts of America

BSA TROOP 274
TREASURERS REPORT

Checking Balance @ 8-24-2008 \$3,135.17

PAYMENTS

BSA CRC - Supply Acct		\$250.00
S. Graziano - Summer Camp		\$246.00
Total Disbursements		\$496.00

RECEIPTS

River Masters - S. Dakota Trip		\$44.26
Total Receipts		\$44.26

Checking Balance @ 9-21-2008	\$2,683.43
C.D.. Balance @ 8/29/2008	\$6,198.39
Total Balances	\$8,881.82

Scout Balances	\$4,148.96
Philmont 2009 Balance + = Amt owed to Troop Acct	\$300.00
Dakota 2008 Balance	(\$46.08)
Net Troop Balance	\$4,986.78

Other: CRC-Supply Deposit - Est'd	\$329.00
CRC-Camp Deposit	\$50.00
"	\$0.00
Am. Fund - Special Events Fund at 9/20/08	\$86,710.80

Total Troop Balance @ 9-21-2008 \$92,076.58

	Begining		Current		
Note: Designated Receipts	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)		
	\$3,600.60	(\$2,188.47)	\$1,412.13		



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

	@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
35		\$23.00	\$57.00	\$80.00			\$80.00



Troop 274 – Avon, CT

Mark Twain District
Connecticut Rivers Council - Boy Scouts of America

	@Oct 2007	Profit	Profit	@Mar 2008	May&Jun	Jul&Aug	@Aug2008
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