

Boy Scouts of America  
Troop 270  
Michael McVeigh, Scoutmaster

Minutes of Committee Meeting 09/17/2013

In attendance were Linda Jenkins, Michael McVeigh, Gary Thetford, Nye Sovine, Ray Beckwith, Nick Beckwith, Duffy Exon, David Mendoza, Steve McGuffey, Stan Dery, Bob Cullen and yours truly, Robin E. Woolsey, Esq., Man About Town.

1. The Minutes from the prior Committee meeting were approved with no life/endangering dissent.
2. Treasurer's Report – Unfortunately, our treasurer, Jim Grace could not be present but he did provide the report. Checking account balance, petty cash, cash and checks not yet deposited, Council Store Account balance and Stater Bros. Scrip cards on hand total \$7,435.73. Of that amount we have \$406.45 in Boy Accounts, \$543.00 on deposit by future Eagle Scouts for their projects, \$2,555.26 in the Scholarship Account, \$1,314.15 in the Scout Scrip Accounts, \$1,440.99 in the gas fund and \$355.21 in the Trailer Account for total allocated funds of \$6,073.58. This leaves us \$1,362.15 in usable funds. We still have \$93.53 left to collect for Lost Valley Summer Camp and \$586.15 for Northern Tier remaining to be paid. We did receive a \$347.00 refund from Lost Valley due to an inadvertent overpayment and the Committee voted to place this money in the Trailer Account as we are getting close to having to put new tires on the trailer.
3. Campouts: Big Bear Lake Campout scheduled for 9/20/13 – 9/22/13 with Robin in charge. Court of Honor is 9/23/13 at 6:30 p.m. The Mt. Palomar Campout will be 10/4/13-10/6/13 with Robin in charge. The Halloween party will be 10/28/13 at 6:30 p.m. November 2<sup>nd</sup> is the Adams Street clean-up at 8:00 a.m. Afton Canyon Campout is 11/8/13-11/10/13 with Bob Cullen in charge. The next PLC and Committee Meeting will be 11/5. There will be no meeting on 11/11/13.
4. Adult Leadership Training: Steve McGuffey will prepare a spreadsheet listing the adult leaders and their training, whether current or out of date. It was noted that there is training twice a year at the LDS Church on Jackson for First Aid and CPR. David Mendoza will find out the dates and details with the cost being about \$40.00 he thought.
5. Advancement Report: Our Advancement Chair, David Mendoza will bring a scout advancement report to each Committee Meeting so we can keep track of those scouts who perhaps need a little nudge to move forward with their advancement. David will send it to Stan who will email it to everyone on the Committee. In connection with this there will be a pre-Court of Honor printed list of Award recipients one week before Court of Honor so it can be reviewed for any errors or omissions. .
6. Popcorn Orders: Popcorn order forms have been distributed and orders are due 10/14/13 with payment. Popcorn will be available approximately 11/9/13. Anna Navarro and Karen Mendoza are in charge of popcorn.
7. Re-Charter: Re-Charter is due in November and a list of anticipated renewals of scouts and adults will be compiled by October.
8. Welcome Package: The new scout welcome package of information will be prepared. The problem is I did not note who is going to be doing this but someone will.

9. Bob Cullen volunteered to keep the three month single page list of upcoming calendar events for the Troop. The official calendar will still be Stan's on the website and Bob will work off of that along with input and modifications from the Leadership. It will be updated monthly or sooner as needed.

10. The Committee discussed the Leadership structure of the Troop and who will fill positions for the following jobs:

- a. Chartered Organization Representative – Wayne Spier (First United Methodist Church)
- b. Committee Chair – Linda Jenkins
- c. Secretary – Robin Woolsey
- d. Treasurer – Jim Grace
- e. Outdoor / Activities Coordinator – Bob Cullen
- f. Communications Coordinator – Stan Dery
- g. Fundraising Coordinator – as yet, unfilled. We have a volunteer in mind.
- h. Hospitality Coordinator – we are trying to volunteer someone we have in mind.
- i. Advancement Coordinator – David Mendoza
- j. Friends of Scouting Coordinator – again we have an individual in mind
- k. Membership Coordinator – Nye Sovine
- l. Training Coordinator – Steve McGuffey
- m. Equipment Coordinator – Robin Woolsey
- n. Health and Safety Coordinator – Duffy Exon
- o. Chaplain – Ryan Falk (sorry Ryan, you got volunteered)

We are working out the description of each position so those who are in charge know what their job entails.

Other positions that were discussed were Summer Camp Coordinator – Nye Sovine and Stampede Coordinator - Gary Thetford. Ray Beckwith will collect data regarding community service so that the Journey to Excellence can be properly completed with Re-Charter. He will also take charge of the Scouting for Food Program.

Next Committee Meeting will be November 5, 2013.



Robin Woolsey, M.A.T., Recording Secretary