

Boy Scouts of America
Troop 270
Doug Moore, Scoutmaster

Minutes of Committee Meeting, March 9, 2010

In attendance were Don Herweck, Stan Dery, Betty Hao, David Whittlesey, Sondra Callahan, Jim Grace, David Mendoza, Doug Moore (he's the Scoutmaster), Ray Beckwith, Rick Pfadt, Robin Woolsey, and at long last, Lou Leonardi showed up for a meeting.

1. Treasurer's Report. The checking account, petty cash and cash and checks not deposited total \$6,021.11. We also have \$304.03 on account at the Council Store, for total assets of \$6,325.14. Of that amount, Boy Account funds amount to \$2,196.53, the scholarship account is at \$1,315.96, the gas fund is \$532.94, and \$333.77 is allocated to Summer Camp 2010. This leaves useable unallocated funds in the amount of \$1,945.94. The Committee examined the monies owed by one boy and five adults for 2010 registration that have not been paid. There are additional funds owed for a couple of past campouts by a few members and one member still owes some Northern Tier money. Efforts will be made to collect these past due funds which don't amount to a whole lot but needs to be cleaned up. The Committee discussed the fact that signatories to the Troops bank account need to be changed. Currently, the signatories are Tom Gebelin, Larry Crilly, Jim Grace and Robin Woolsey. It was moved, and the Committee unanimously approved, that Tom Gebelin and Larry Crilly are to be deleted as signatories to the Troop checking account and Michael McVeigh and Doug Moore are to be added as signatories. The new signatories are to be Doug Moore, Michael McVeigh, Robin Woolsey and Jim Grace. The Committee authorized Jim Grace to effect that change with our bank.

2. Roster: As four boys will be turning 18 by July, they will need to be moved to the adult roster.

3. Eagles: Derrick who turns 18 on 5/19/2010, Nick who will be 18 on 7/8/10 and Nino who will be 18 on 7/10/10 are all very close to attaining Eagle. Timothy, who moved to Michigan and is a member of a Troop there as well as our Troop, turns 18 on 4/22/10 and it is believed he has attained Eagle in Michigan.

4. Outings: Stan is in charge of the shooting campout to be held 3/26/10 to 3/28/10 and a mandatory NRA class for all participants (boys and adults) will be provided by Ned Newkirk at the 3/22/10 meeting. Any boys or adults not participating in that class will not be able to shoot at the campout. Mt. Rubidoux trail cleanup on 4/3/10 and trail lighting on Easter Sunday, 4/4/10 will be run by Doug Moore, Michael McVeigh and Stan Dery. Robin (that's me!) is in charge of the Civil War re-enactment 4/9/10 to 4/11/10. He has not heard from the sponsor of the event and Jim Grace reports that as of two weeks ago, our \$400.00 check had not been cashed by the sponsor. Robin will follow up with the sponsor to make certain we are registered. We have a street clean up on 5/1/10, Joshua's Court of Honor of 5/7/10 and Lou Leonardi is in charge of Sequoia campout 5/28/10 to 5/31/10. Surf Camp for June has been cancelled due to lack of signups and the Committee as well as the boys in the Patrol Leaders Council discussed a replacement event. It was agreed that we will have a day outing to the Midway Aircraft Carrier in San Diego. Stan will set it up with the date to be announced. David Mendoza suggested that we could participate in the Susan G. Komen Breast Cancer Walk by way of assisting to set up tents, man a station for the walkers, etc. This event will be held the weekend of 11/19/10 to 11/21/10. The difficulty is that the tents need to be set up on Friday, 11/19/10 which presumably is a school day and we have a campout the weekend before and Thanksgiving is the following week. No action was taken as the Committee was concerned about participation given those other events.

5. May 7, 2010 Court of Honor: This is Joshua's Court of Honor and Betty will prepare fliers, Don Herwick will prepare the awards and Michael McVeigh will put up the Troop banner. The Scoutmaster (I think his name is Doug) will prepare the program along with Joshua, Tom and Betty. We will need the patrol

flags and any skits, yells and songs prepared by the boys. Carlos Valdez will take care of the drinks, plates, utensils, etc.

6. Summer Camp at Whittset: This year's Summer Camp is from 8/1/10 to 8/7/10. The adults signed up to go are Doug Moore, Michael McVeigh, Randy Hughes, Ray Beckwith and Joe Diaz. Michael may not be able to go (read: flake-out) and David Mendoza is considering taking his spot.

7. Due to the 5/7/10 Court of Honor, there will be no meeting 5/10/10. The Patrol Leaders Council meeting that occurred while the Committee members were together planned the Troop meetings through 5/24/10.

8. Buckskin and Foxfire. No boys have signed up for Buckskin but two boys want to go to Foxfire. The registration form and deposit payment were completed at the Committee meeting and the scholarship account will pay for the boys to go.

9. Order of the Arrow: Two boys have been elected and they need to be tapped out (hopefully at the Civil War re-enactment) and then attend the Ordeal.

10. Website: Rather than my usual recitation of platitudes to Stan, I am pleased to report that he has goofed up and not updated the Troop calendar. Stan sheepishly promised to take care of this. The Committee did discuss whether to add the adults' birthdays to the calendar and it was soundly defeated with the ladies in particular opposition.

11. When the Board's of Review complete their meeting with a boy, they need to sign the boy's Scout Book.

12. David Whittlesey brought up the extremely poor condition of the picnic table outside that is used for Boards of Review and other meetings. He proposed obtaining a heavy concrete table and having it placed on the patio behind the building near the sliding glass doors. Placement in that location will provide for less distraction by other goings on during meetings. He will investigate the cost of obtaining a new table and possibly even locating one that can be donated, particularly if it is slightly damaged or a second. If not, he has agreed to pay the cost of a new one out of his own pocket (just kidding!).

13. Next Committee meeting is May, 11, 2010 at 7:00 p.m.

Robin Woolsey, Recording Secretary

