

Boy Scouts of America
Troop 270
Doug Moore, Scoutmaster

Minutes of Committee Meeting, September 9, 2008

In attendance were Doug Moore, Tom Gebelin, Don Herweck, Stan Dery, Michael Houlihan, Marcelyn Beckwith, Ray Beckwith, Larry Crilly, Munir Sewani, Michael McVeigh, Sandra Callahan, Robin Woolsey and last, and certainly least, Lou Leonardi.

1. Treasurer Report. Jim Grace was not present but provided Robin with the treasurer report. We have \$6,034.88 in the checking account and \$445.58 in petty cash, for a total of \$6,480.46. We have an additional \$398.32 on account at the Council store. Subtracting from the checking account and petty cash \$1,480.21 in Northern Tier money being held for payment, \$369.92 in the scholarship fund, \$758.94 in gas account and \$2,395.52 in the boy accounts, we are left with usable unallocated funds of \$1,475.87. One boy still owes \$25.00 for 2007 dues and we are \$515.00 behind in collection of 2008 dues from a number of boys. Some of that amount is from boys who have not attended in quite a while and they may have dropped out. The committee wondered whether the Fourth of July funds earned from the sale of food has been put into the scholarship account since we only have \$369.92 in that fund and we will ask Jim Grace about this. As to Northern Tier, Stan will ask for final commitments and money that must be paid as everyone is behind on payments.

2. Troop Website. Stan will update it to reflect that Doug Moore is now Scoutmaster.

3. Roster. New members Mason and Zach M. will be added in the Panther patrol and we will ask Teri Sandoval to take care of this.

4. Eagle Projects. There were some supply problems for the last Eagle project which was not the fault of William, but otherwise the project went very smoothly and produced a nice product. The committee discussed whether work crew sign ups on a staggered time basis would be appropriate, but the committee decided against this. We have 8 or 9 boys approaching Eagle and this does cost the Troop about \$50.00 a piece for their Court of Honor since the Troop provides an Eagle box, slide, patch, etc. The Troop will ask Teri Sandoval to provide two copies of all Life Scout advancements plus Nick B's individual advancement report so we can help these boys finish up.

5. Buckskin was a success with three boys attending. Cedar Badge will be on October 11 in Redlands and we need to get boys signed up for this. The cost is \$18.00 apiece.

6. The bike trip was a success and thanks to all who helped. We have Fiesta Island on September 26 and Hero Day on October 18. Doug Moore will coordinate Hero Day and the funds earned (\$500.00) will go into the scholarship account. The next campout after that is the fishing trip from October 24 to 26. The event has now been moved to Hurkey Creek / Lake Hemet. Betty Smith will take care of this campout. Fort Tejon is from November 14 to 16 and yours truly will coordinate.

7. Order of the Arrow. The Ordeal is from September 19 to 21 and will be attended by Louie, Nicholas, Doug P and Stan Dery.

8. CPR classes are on hold for the moment as the gentleman who will handle it is in Iraq, but will be back this fall and Jim Grace will get it scheduled for Winter or Spring so that those adults attending Northern Tier in particular can get certified.

9. Fourth of July Fundraiser. We will ask Jim Grace to get a copy of the spreadsheet to Lou Leonardi and Don Herwick.

10. Bird Study Group. Debbie Dighera and Sandra Callahan are coordinating this.

11. We need to get an updated list of re-certified merit badge counselors. Apparently Council will provide the list in the next couple of months. There are more new forms to sign and Michael McVeigh will get them distributed for signatures.

12. Patrol flags have been made but they need to be displayed more. The committee discussed possibly making stands for patrol use and display, including at meetings.

13. Court of Honor is on September 29 and Betty will make a flyer. Arrival time will be at 6:15 p.m. It was decided that since the food often disappears rapidly when the boys go first such that there are often slim pickens at the end, that guests will go first, then adults and scouts last.

14. Boards of Review. Thanks to all the volunteers who help make this necessary activity go forward smoothly.

15. Scoutmaster transition is going smoothly. Robin has graciously accepted elevation to Assistant Scoutmaster, which gives us three active Assistant Scoutmasters. We may possibly need one more.

16. Michael McVeigh will work on updating car/insurance information that can be put on the tour permits as the old list is becoming outdated.

17. Jim Grace is asked to make sure the bank account signatures are updated. It was agreed that the account at the Council Store needs to be updated so that Don Herweck, Teri Sandoval, Doug Moore and Michael McVeigh can sign on the account to use funds at the store.

18. Sandra Callahan and Teri Sandoval will handle the popcorn sales. There will be no selling by the Troop at grocery stores this year. All profits earned by the boys go into their individual accounts.

19. Doug Moore demanded that he have his own personal storage at the Scout House. To soothe the savage beast, and make him happy, Tom Gebelin has put locks on the desk drawers so that Doug's personal space can be protected.

20. Curly Puckett is retiring as Merit Badge Coordinator. Michael McVeigh will be the Troop Coordinator to the District.

21. The annual food drive is now going on and the boys have been given their bags. The turn in date is on November 15, but the Troop will be at the Fort Tejon campout. Michael McVeigh, as master of his house, will inform his wife that she will have no choice but to turn in the food while we are gone at the campout.

Next Committee Meeting is on Veteran's Day, November 11 at 7:00 p.m. at the Scout House.

Robin Woolsey, Recording Secretary

In Loving Memory Of
Frank Willette
You Will Be Remembered

