

Boy Scouts of America
Troop 270
Michael McVeigh, Scoutmaster

Minutes of Committee Meeting 11/05/2013

In attendance were Michael McVeigh, Jim Grace, Ray Beckwith, Nick Beckwith, Stan Dery, Ryan Falk, Bob Cullen and the one and only Man About Town, Robin E. Woolsey

1. The Minutes from the prior Committee meeting in September were approved.
2. The boys' PLC meeting concurrent with the Committee meeting planned the meeting programs which made yours truly very happy.
3. Treasurer's Report – The checking account, petty cash, cash and checks not deposited, Council Store balance and gas cards total \$9,849.89.

Boy Accounts amount to \$377.45. The Scholarship fund is at \$2,901.26 while the Scrip balance totals \$1,238.88. The gas fund is at \$1,665.99 while the trailer fund is \$355.21. This leaves us usable funds of \$3,694.05. Keep in mind that re-registration will involve a large check to Council. Additionally, we will need to put down a deposit for Summer Camp shortly. In other words, a good portion of that money is already accounted for but we are still fine financially.

Jim Grace was pleased to report that Lost Valley Summer Camp has been paid in full and he only has \$486.15 left to collect on Northern Tier. He will continue to work on this. As to the gas fund, it will be significantly impacted with the upcoming Death Valley trip in February. Additionally, the Committee discussed moving funds as necessary from the gas fund to the trailer account. We will be needing four new tires on the trailer next year at an anticipated cost of over \$800.00. We have less than half of that now in the trailer fund so we will need to use some of the gas fund monies for that purpose when the time comes.

4. The Committee discussed the need to have a current boy and adult roster and Nye Sovine is working on this. The Committee decided to ask Nye to have the new roster completed and distributed by the Christmas party in December.

5. Troop Website: Stan is continuing to operate, maintain and update the website and his efforts are greatly appreciated. Stan sends out e-blasts to the Troop periodically and he will be updating email addresses. If any adult or boy in the Troop has had a change of email addresses in the last year, please let Stan know immediately. There was also some discussion of utilizing as the Troop's calendar, the Google Active Calendar but this remains to be seen and Ray will test the calendar.

6. Campouts and Activities for 2014: Our Scoutmaster, Michael McVeigh and the boys held a planning meeting for 2014 and we have the following tentative campout and outings:

January 10-12 – Ladder Canyon in Mecca which was originally planned as a day trip but will be converted to an overnight campout with the Troop likely staying at Powell Ranch in Thousand Palms, which is dedicated to scout use. Bob Cullen will contact Powell Ranch

January 25 – Day trip to the Midway aircraft carrier in San Diego

February 8 – Ski sport day trip

February 15-17 – Death Valley campout

March 7-9 – Forest Lawn (no not that one) campout near Lake Arrowhead

April 5-6 – Backpack overnighter to be Colorado held at a location to be determined later by Bob Cullen.

May 16-18 – Bike trip to the beach

June 20-22 – Canoe trip campout on the Colorado River
July 12-13 – Backpack overnigher in the San Gabriel mountains
August 9-10 – Palm Springs tram trip to Mt. San Jacinto and overnigher
September 19-21 – Beach trip
October 3-5 – Webelos Woods service project at Camp Emerson
October 17-19 – Black Mountain campout
November 7-9 – Joshua Tree campout
December 6 – Day trip location to be announced but possibly Knott’s Berry Farm

7. Adult Leadership Training: Including Merit Badge Training, Scout Specific Leadership Training and the GAP Report. Unfortunately, we did not have the people in charge to discuss this area but the Committee did determine that we need to get CPR and First Aid training scheduled and Paula Booth will be contacted to see if something can be arranged where we can get her down here from Barstow on a Saturday to conduct a class instruction on CPR and First Aid.

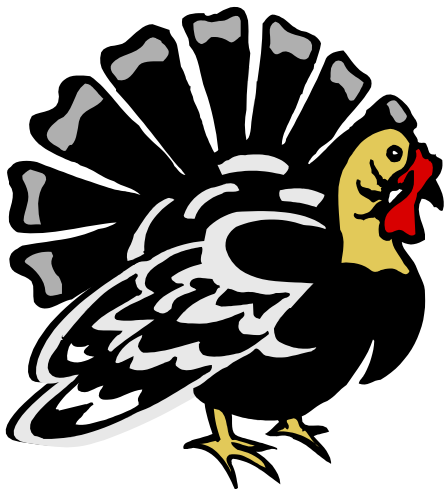
8. Popcorn Orders: Popcorn orders have now arrived and are being distributed.

9. Wreaths: Forms and money are due by November 18th meeting to Stan and will be distributed in December.

10. Old Business: The Committee did have a brief discussion about the delegated jobs not being completed by those who have been assigned them and we need to get people focused on completing their tasks.

11. New Business: As the Troop will now attempt some backpacking trips in the upcoming year, we need to procure some backpacking equipment for the Troop including tents, stoves, pots, etc. Bob Cullen will obtain as much as he is able to.

Next Committee Meeting will be Tuesday, January 7, 2014 at 7:00 p.m.



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