

Boy Scouts of America
Troop 270
Doug Moore, Scoutmaster

Minutes of Committee Meeting 05/14/2013

In attendance were Linda Jenkins, Bob Cullen, Ray Beckwith, Nick Beckwith, Ryan Falk, Jim Grace, and last and certainly least, Robin E. Woolsey, Man About Town.

1. Minutes from the prior Committee Meeting were approved (they'd better have been).

2. Treasurer's Report – Our checking account balance, petty cash, cash and checks to be deposited, Council Store Account balance and Stater Bros. and ARCO gas Scrip cards on hand totals \$17,583.13. Much of the funds held by the Troop are ready to be spent for Northern Tier and Lost Valley Summer Camp. We also have \$594.22 in Boy Accounts, \$2,253.61 in the Scholarship Account, \$1,263.86 in the Scout Scrip Account, \$1,302.99 in the gas fund and \$355.21 in the Trailer Account. When combined with the Lost Valley and Northern Tier funds, we have \$15,478.70 in allocated funds, leaving unallocated and useable funds available of \$2,104.43.

Lost Valley will be paid in full within the next three weeks or so and Northern Tier airline tickets will be purchased in the next few days. The expenditures for Northern Tier and Lost Valley over the next 45 days or so will cause a substantial decrease in the Troop checking account, but not affect our useable funds. Nevertheless, some of the Lost Valley and Northern Tier participants are behind on their payments and these need to be caught up right away. Jim Grace will speak to those parents involved. I will accompany him with a baseball bat.

3. Campouts/Activities – Court of Honor is May 20th at 6:30 p.m. Fiesta Island was May 17-19th and this went well I am told. Adams Street Clean-Up will be May 25th at 8:00 a.m. on the corner of Lincoln and Adams. Donuts to be force fed to all participants. Sycamore Canyon Bicycle Campout is June 21 - 23 and Bob Cullen reports that it appears the campground was not burned in the recent fire but the canyon where we will bicycle did suffer damage yet the campout will go on. The campground has been without power but it is reported that power will be restored as of Memorial weekend which will give us a good three weeks' cushion. If for any reason the bicycle portion of the campout cannot take place, it was agreed that the campout would be turned into a beach campout at the same location as it is near the ocean. Your M.A.T. can't wait to try on his new speed-o.

a. Fourth of July fundraiser is on track with Trish McVeigh in charge. She will need assistance in the organization, food purchase and set up and of course we will need adult and Troop participation at the event itself. How about some volunteers?

b. The August campout from the 23rd-25th will be at Blue Ridge near Wrightwood. The campout will involve a hike up Mt. Baden-Powell. Ryan Falk flaked out on us and a new coordinator for that campout is needed. It is an easy one to organize. The Man About Town has been there before and can assist whoever will assume leadership of this campout.

4. Adult Leadership Training – Unfortunately, Mark Gediman who is in charge of keeping track of the leadership training was not in attendance and therefore we did not have a report on the gaps in training completion by registered adults. He will be asked for a report under the threat of death. There are training programs coming up including Scoutmaster Fundamentals but I did not write down when they are. Hopefully, somebody else on the Committee was paying more attention and has that information.

5. A Popcorn Chair is needed for later this summer when the Popcorn program begins. One or two adults will do the trick and this is an easy job. Experience is preferred and that experience can be at the Cub Scout level (hint, hint).

6. The Committee discussed a possible reduction in campout fees for siblings who attend with their parent and are age 9 or under. This was discussed somewhat extensively by the Committee and it was determined that any sibling fee reduction and the amount will be allowed on a campout by campout basis. Sometimes camping fees are based on the number of individuals attending and therefore there can be no reduction for siblings. Food is another matter and would only affect the adult food purchase.

7. The PLC also met at the same time as the Committee and planned the months of June and July.

Next Committee Meeting – July 2, 2013 at 7:00 p.m. at the Scouthouse. Committee Meetings have now been moved to the first Tuesday of every other month. If anyone is dying to know why they have been moved from the second Tuesday of every other month or want to complain, see the instigator, Michael McVeigh.

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

