

*Boy Scouts of America*  
*Troop 270*  
*Michael McVeigh, Scoutmaster*

**Committee Meeting Minutes 05/06/2014**

In attendance were Michael and Trisha McVeigh, Ray and Nick Beckwith, Renee Walker, Jim Grace, Ryan Falk, Bob Cullen, Duffy Exon, Steve McGuffey and the Real Most Interesting Man in the world, Robin E. Woolsey, Man About Town.

1. **Treasurer's Report:** Having brought the books to a nice simmer (did I just say that?) Jim Grace reported that our checking account balance, petty cash, cash and checks not deposited, Council store account balance and Stater Brother's cards on hand leaves us with total assets of \$8,062.02. Subtracting Boy account funds, the scholarship fund, Scout script balance, the gas fund and trailer account, we have \$731.65 in usable, unallocated funds. This should be quickly replenished by \$1,606.20, which represents funds the Troop has paid to Mataguay for Summer Camp and which is still owed by the individual Scouts and adults who will be attending Summer Camp. In other words, once that money the Troop has fronted is repaid, we will have in excess of \$2,300 in usable funds. It is extremely important that all Scouts and adults get their Summer Camp accounts paid or current on their payments as the Troop is out substantial funds. Additionally, the Committee noted that the majority of the Scouts in the Troop have not paid anything towards their 2014 dues. It is extremely important that the Scouts bring their dues current as we will soon be approaching the half-way point in the year. This will also add nearly \$1,500 to the Troop's account if all 2014 dues are paid. Mr. Jim Grace will be sending out billings and reminders to those who owe funds.

2. **PLC Meeting:** The PLC Meeting held during the Committee Meeting planned the weekly meeting to mid-July.

3. **Roster:** Nye Sovine has been working on the boy and adults Rosters, but has been quite busy. Renee Walker has volunteered to assist Nye in compiling the information so that the Roster can be produced.

4. **Trailer Floor:** Duffy Exon has investigated the cost to cover the floor of the trailer (which is wearing with use) with aluminum diamond sheeting. He will obtain the best price possible and the sheeting will be purchased and stored until the tentative date of Saturday, November 1 when the sheeting will be installed on the trailer floor at yours truly's house.

5. **Scout House Cleanup:** Next Scout house cleanup is scheduled for Saturday, June 28 in preparation for the 4<sup>th</sup> of July fundraiser. Our illustrious Scoutmaster will hold the annual planning meeting at the Scout house immediately following the cleanup and we will have the first bag check for Summer Camp as a required attendance for the boy's attending their first or second Summer Camp.

6. **4<sup>th</sup> of July:** Speaking of 4<sup>th</sup> of July, Trisha McVeigh will take charge of the event and will be asking for assistance from the adults. Food Sponsorships will be solicited as we did last year to help increase the profit from the fundraiser.

7. **CPR and First Aid Training:** Many adults (including myself) need to get their CPR and First Aid Certification/Recertification. We would like to get it in place by the next Court of Honor. Michael McVeigh and Ryan Falk will check on possibly getting some friends they know to provide that training. The M.A.T. will also check with the Red Cross on their program and what it will cost.

## 8. Upcoming Campouts and Activities:

- A. The canoe trip on the Colorado River (June 19- 22) is being headed up by Ryan Falk. He has located an outfitter who will provide the equipment and local transportation at \$67.00 per person (we get a 10% discount with 10 or more people) and camping at Camp Mojave will be \$3.00 per person per night. We will also need to add food and the total cost for the weekend will be \$100.00. This will be a great trip which will include canoe travel down a beautiful gorge. Ryan will make the initial deposit so we can hold our place. Scouts and adults need to get signed up ASAP.
  
- B. The bike trip has been converted to a day trip on May 17 due to an inability to obtain campsites at Prado Regional Park. There were some campsites available, but they are horribly expensive and all the group sites have been taken for many months. The plan is to leave the Scout house at 6:30 a.m., travel to Green River and the boys and adults bicycling can start from there. We will bike to Huntington Beach where we will have a barbeque lunch, spend the day at the beach, have dinner and a bonfire in one of the fire pits, presumably at the State Beach there. Ray Beckwith will take care of securing our destination and procuring the food. Michael and Robin will provide chase vehicles for any mechanical or other problems along the way.

9. **Committee Chair:** Linda Jenkins, our Committee Chair, has been extremely busy and unable due to her schedule to attend weekly meetings and Committee meetings. Steve McGuffey has stepped up and graciously agreed to assume the role of Committee Chair. Renee Walker has volunteered to assist with advancements and obtaining awards. Some of Steve's other duties will be delegated by him to other volunteers so he is not overloaded. The Committee wishes to express thanks to Linda for her good work since she took over the Committee Chair position from Don Herweck.

10. **Next Committee Meeting:** Next Committee meeting will be Tuesday, July 1 at 7:00 p.m. All adults and parents are invited and encouraged and particular attend this committee meeting for the final preparations for the 4<sup>th</sup> of July fundraiser.



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