

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

**Committee Meeting Minutes 1-4-16**

In attendance were Melissa Perkins, Michael McVeigh, Jim Grace, Brian Paquette, Warren Scott, Leticia Lugo, Louis Tozser, Kristi Nicks, Dorie Grimes, David Mendoza, Ray Beckwith, Nick Beckwith, Kristi Nicks, Nye and Danielle Sovine, Tina Colbert, Tiffany Shah, Amber Bowen and last and probably least, Robin Woolsey, M.A.T.

1. The late arriving Minutes from the last Committee Meeting on 11-2-15 were approved.
2. Treasurer's report - Jim Grace reports we are still in good financial shape, with cash, checking account and Council account balance assets totaling \$12,661.01. Liabilities, which are comprised of funds allocated to specific accounts, total \$8,893.86, leaving us with disposable cash of \$3,679.05. The black ink flows!
3. Recently, there have been 3 attempts to break in the Scouthouse, 2 of which were successful in the Men's room (thankfully no damage, the place was just filthy) and one nearly successful to the Scouthouse itself. Yours truly put a locking hose bib outside the front door because the old one (no handle on it) had been turned on and left by vandals. The locking bib lasted about two weeks before it was vandalized and broken and I have tried yet another secure hose bib...we'll see... Thanks to the generosity of the Church, the bolts on the steel doors have been welded. The Church also fixed the broken light on the pole in the parking lot (which required a new ballast) and replaced all four parking lot lights. We estimate the Church has probably spent \$600.00 or more on these items. Our Scoutmaster and I put a new heavy duty lock on the front door, so hopefully that will keep people out. The Troop will pay to have the bolts on the cages on the sliding glass doors welded and a box welded around the padlocks on the cages a la the bathrooms. This will cost \$300.00 but is well worth it and we have the funds.
4. Outdoor Chair – Warren Scott advises that we have 24 spots for the Carpenteria Beach campout June 17-19. The spots were very difficult to get but with the help of Brian Paquette he got 4 campsites. Fiesta Island San Diego Mission Bay canoeing, kayaking and boating in May – he is working on it with the Fiesta Island BSA folks and will report again shortly. Palm Springs Tram in April – we may make it an overnight late winter/early spring campout and Warren is researching this. We are ready for the Death Valley campout January 15-18. The Lava Tubes campout is being rescheduled one week back to February 19-21. The Archery campout is now on March 4-6.
5. Summer Camp – We are going to Chawanakee up in the Sierras east of Fresno, July 17 to 23. We have 16 boys and 5 adults signed up as of now. Cost is \$420.00 for boys and \$220.00 for adults. For next summer, we are on a waiting list for Philmont Scout Ranch in New Mexico since we were unsuccessful in the lottery (since then we have found out we are too far down the waiting list to get in). We will be looking instead at a high adventure Northern Tier

canoe trip to Minnesota for 2017. There will be a regular summer camp in 2017 for those who do not go to a high adventure camp.

6. Fundraisers – Wreath Orders and Popcorn Sales were a great success and Scrip is always available as a fundraising source. All of these generate funds for the individual scout who sells for the fundraisers or his family who buys scrip. It's a great way to pay for summer camp and or other scout activities without having to dig into your pocket. The idea of selling tote bags was shelved and possibly will be revisited as something we could sell at 4<sup>th</sup> of July.
7. Melissa Perkins needs to get all of the Troop Resource forms completed by the adults and turned in along with the signed Code of Conduct forms.
8. David Mendoza will be looking into getting a plaque made up listing our Eagle Scouts on individual engraved plates, with the plaque having room to add future Eagles.
9. The Committee is looking for an equipment coordinator to work with the youth Quartermaster and be responsible for the inventory, storage and maintenance of Troop equipment. Robin has taken care of much of this in the past and would assist the coordinator in coming up to speed and as needed. Need a Volunteer!!!
10. Next Committee meeting is March 7 at 7 PM.

Robin Woolsey,  
Recording Secretary