

Boy Scouts of America
Troop 270
Michael McVeigh, Scoutmaster

Committee Meeting Minutes 11-2-15

In attendance were Melissa Perkins, Michael Mcveigh, Brian Paquette, Jennifer Petteruto, Leticia Lugo and Louis Tozser, Jim Grace, Dorrie Grimes, Nye Sovine, David Mendoza, Bob Cullen, Nick Beckwith, Melissa Torres, Kristi Nicks, Lou Leonardi and The One and Only Man About Town, Robin Woolsey.

1. The Minutes from the prior Committee Meeting were approved.
2. Treasurer's Report – We have \$12,263.68 in the checking account, cash on hand, Stater Bros and gas cards. After funds that are “spoken for” in Boy accounts, Eagle accounts, scholarship accounts, gas and trailer funds, etc., we have \$3,865.68 in unallocated usable funds. We remain in good shape.
3. Outdoor Committee Chair report – unfortunately, Warren was not present but we did discuss the upcoming campouts at Death Valley, the Lava Tubes and the Archery campout in January, February and March.
4. Fundraisers – The Christmas wreath sales are going well. We discussed the possible sale of tote bags that had been discussed before, and it was decided to table that until January.
5. Summer Camp – July 17 to 23, 2016 at Chawanakee. Fees are \$420.00 for boys and \$220.00 for adults including a \$25.00 gas fee due to the long trip and need to cover the gas for the drivers. We have room for 15 boys and 5 adults. So far we have 8-9 boys and 3 adults signed up. The deposit has been paid to the camp.
6. Re-registration is almost done. Melissa just needs 2 adults to complete Youth Protection training.
7. The Committee discussed and adopted 2 policies for the Troop:
 - a. Boys in the Troop who are earning Merit Badges, especially Eagle required badges are encouraged to seek non family members to serve as merit badge counselors.
 - b. Active membership in the Troop for purposes of Rank advancement is participation in at least four (4) Activities within the past 6 months.
8. Philmont High Adventure Camp Summer 2017 – We will be putting Troop 270 in the lottery for a spot for 12 participants. Cost will be about \$850 plus transportation to New Mexico and back.

9. As the Trailer Account is near zero and the Gas account is flush, the Committee voted to move \$500 from the Gas account to the Trailer account to cover any expenses for maintenance.
10. All adults will be given a Troop Resource Survey to find out what talent we have out there that can be encouraged into volunteering.
11. There will be a Mandatory Parent Meeting on 11-30-15 to discuss modifying the program to add more structure for the boys with the assistance of volunteer adults and implementing Troop behavior guidelines to get the boys to follow the Scout law.

Next Committee Meeting is January 4, 2016 at 7 PM.

Robin E. Woolsey,
Recording Secretary

