

Boy Scouts of America  
Troop 270  
*Doug Moore, Scoutmaster*

Minutes of Committee Meeting 5/8/12.

In attendance were Linda Jenkins (our new Committee Chair), Rick Pfadt, Marcelyn Beckwith, Trisha and Michael McVeigh, Steve McGuffey, Stan Dery, Mary and Carlos Valdes, Bob Cullen, Jim Grace and Yours Truly, Robin E. Woolsey, Esq., M.A.T.

1. Treasurer's Report – With the checking account balance, petty cash, Council Store account balance and Stater Bros. Gift cards, we have \$12,777.02. Of that amount, \$1,688.41 is Boy Account money, \$1,706.06 is in the Scholarship Account, \$375.31 is in Scout Scrip earnings, \$541.99 in the gas fund, \$50.67 in the trailer fund and \$4,420.00 has been collected for Northern Tier 2013. This leaves useable and unallocated funds available totaling \$3,994.58. The Committee discussed the need to continue working on catching up on outstanding monies due from past campouts and summer camp. We have \$647.69 still to collect for Cherry Valley, which has already been paid and the Troop is out those funds. Northern Tier 2013 still has \$4,260.00 to be collected.

2. Talent Surveys - It was discussed having a parent meeting in the near future to have the parents complete the talent surveys, go over the goals and mission of the Troop and to encourage parent participation in campouts as Merit Badge Counselors, etcetera. We can also hand each parent a copy of their account status with the Troop, whether it is current or funds are owed. Jim Grace will let us know when he is ready with that information and we will schedule the parent meeting on a Monday as part of a regular Troop meeting.

3. Rosters – Elections will be held on July 23<sup>rd</sup> and THE SCOUTMASTER will come up with a ballot. Jim and Linda will work on the Roster and updating it. Mark Gediman will help out David Mendoza with advancements and maintaining the Troop database. As to future nominations for Troop elections, the method of those nominations was discussed but no decision was reached.

4. Campouts – The Committee also went over the upcoming campouts. We have Black Mountain from August 3-5 (Robin in charge), Palomar Mountain Sept. 14-16 (Robin in charge), Carrillo State Beach October 5-7 (Bob Cullen in charge) and Calico October 26-28 (Mark Gediman in charge). We need someone to take charge of the Anza-Borrego Campout from November 10-12. Nick Beckwith is in charge of the day outing to Knott's Berry Farm in December.

5. Court of Honor - The Court of Honor is scheduled for September 17<sup>th</sup>. On request, Michael McVeigh will bring a sound system.

6. Fourth of July - The Fourth of July fundraiser was a huge success with the profit being \$630.11 and that be adjusted slightly up or down with the final tally.

7. Knot of the Week – As always, Ray Beckwith and his trusty assistant, Nick, are doing a great job.

8. Clean-Up - The next Adams Street Clean-Up was scheduled for September 15 but we will be on a campout that weekend so it is being moved to September 8<sup>th</sup>.

9. Journey to Excellence - (formerly Quality Unit). Ray is in charge of seeing to it that the paperwork is completed and submitted to counsel and Mark Gediman will provide the data necessary to complete it to Ray.

10. Scrip - This has been a very good success and beneficial for those parents who have used it. Mary Valdes is doing a great job. The program needs to be promoted so that the families can earn money for themselves and the Troop. Yours Truly has even promised to finally get involved.

11. Bathroom Maintenance - The Committed discussed the bathroom rehabilitation and Scout House maintenance in general and ideas to try and get the other groups that use the Scout house (mainly Order of the Arrow and District) involved so they can help finance and complete the maintenance and rehabilitation program. Michael McVeigh will set up a meeting involving the Troop, Order of the Arrow and District representatives. The Troop received a very nice complimentary letter of thanks from the Church's Board of Trustees about the bathroom and our maintenance of the surrounding grounds.

11. Summer Camp - Summer Camp rotations were discussed so the boys can have the opportunity to get the flavor of multiple camps during their scouting career. It was suggested that perhaps a rotation of four or five different summer camps could be established. Yours Truly suggested Lost Valley which is east of San Diego which has been rebuilt and has a tremendous facility according to Rick Pfadt. Mataguay is another Summer Camp east of San Diego that in the past had a good reputation. Chawanakee is another perennial favorite along with Cherry Valley. It was also agreed that we would look into some other Summer Camps to insert into the rotation as well. It was suggested that perhaps next summer we could go to Lost Valley.

Next Committee meeting is September 11, 2012 at 7:00 p.m.



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

