<u>Boy Scouts of America</u> <u>Troop 270</u> Doug Moore, Scoutmaster

Minutes of Committee Meeting, July 14, 2009

In attendance were Don Herweck, Betty Hao, Stan Dery, Tom Gebelin, Michael McVeigh, Ray Beckwith, Debbie Dighera, Brian Callahan, Dave Johnson, Jim Grace, Doug Moore and Robin Woolsey.

1. Treasurer's Report. Between the checking account balance, petty cash, along with cash and checks not deposited we have \$5,638.75. in addition, we have a balance at the Council store of \$370.91 on account for total assets of \$6,009.66. The gas account is \$805.84, the scholarship fund is \$1,315.96 and boy account funds are \$1,958.25, leaving \$2,093.16 in unallocated funds. Additionally, \$362.00 remains to be collected for Northern Tier and we have \$200.00 already paid to Cherry Valley for deposit on the 2011 summer camp.

2. The website is doing well but Stan advised that he needs to update it for photos and other data. It was discussed putting adult Youth Protection, Safe Swim Defense, Safety Afloat and other adult completed programs on the password protected website to use/access for tour permits. This would be a separate report that could be printed out. Stan will look into this.

3. Rosters: The roster is up to date as of 6/17/09 with a couple of minor changes needed for new boys.

4. Eagles: Josh and Derrick are getting close to their Eagle. Tom Gebelin has given Eagle packets to all Life Scouts.

5. Outings: Stan delivered to Al Callahan the thank you card for his donation. The bike trip was cancelled and the street clean up was rescheduled to 8/15/09 (this was later rescheduled to 9/5/09). For the July 4th food sale, the troop spent \$401.47 with sales of \$761.48, a \$360.01 profit. This was a little less than last year. It was discussed that the Troop could possibly sell tickets for food purchases at next year's July 4th program, in other words, establishing a value to the ticket that can be "spent" by the purchaser. The Troop owes a big thank you to Debbie Dighera and Mary Valdez for their good on the July 4th program. Five adults and 15 boys are going to Chawanakee. Northern Tier is all set. The backpacking outing was scheduled for 8/21/09 but was later cancelled. On 8/14/09 there will be a scout night at the 66'ers ballgame. The Mt. Palomar outing is scheduled for 9/18/09.

6. Order of the Arrow: It is unknown when the Ordeal is but it is somewhere in September or October. Tyler will go in September.

7. Next Court of Honor is 9/28/09.

8. All patrols have flags and thanks to Tom we have stands. We need to encourage boys to use calls, yells and skits.

9. David Whittlesey and Randy Hughes recently joined the Committee. We also have a new scout, Gilbert.

10. The Committee discussed what summer camp to attend in 2010 and will look into Whitsett. Cherry Valley in Catalina will be in 2011 and Kern in 2012 or in 2010 if Whitsett does not work out.

11. The patrol boxes have been inventoried by Josh who has prepared a list. We will need to buy the items that are missing or otherwise needed. We also discussed assigning patrol boxes to specific patrols for their individual responsibility.

12. Vinyl decals for the Troop trailer were discussed. Michael McVeigh has some contacts and will work on the design and manufacturing of them.

13. The Heroes day was cancelled last year and has never been rescheduled by the City of Riverside. This is unfortunate as the troop had made \$500.00 for trash cleanup at this event a couple of years ago.

14. There is a new Scout book for 2010 that has new requirements. The boys will need to obtain those books.

Next Committee meeting is 9/15/09 at 7:00 p.m.

Robin Woolsey, Recording Secretary

