<u>Boy Scouts of America</u> <u>Troop 270</u> Michael McVeigh, Scoutmaster

Minutes of Committee Meeting 01/07/2014

In attendance were Michael McVeigh, Kieran McVeigh, T.J. Jenkins, Jim Grace, Bob Cullen, Ray Beckwith, Nick Beckwith and that giant among men, Robin E. Woolsey, Man About Town.

1. The Minutes from the last Committee meeting were approved.

2. The PLC meeting ran concurrent with the Committee meeting and planned the weekly Troop meetings through mid-March.

3. <u>Treasurer's Report</u> – The checking account, petty cash, cash and checks not yet deposited, Council Store balance and Stater Bros. Scrip cards total \$11,072.63.

Boy Accounts amount to \$756.98. There is \$2,848.26 in The Scholarship fund and \$1,402.69 in the Scout Scrip account. The gas fund is a healthy \$1,670.99 and the trailer fund is \$355.21. We will transfer some funds (I can't remember the amount and didn't write it down, so fire me) from the gas fund to the trailer fund to cover the cost of new tires we will be needing soon at a cost of at least \$800. This leaves funds available of \$4,293.21.

Jim Grace advises that one person still owes \$332.00 for Northern Tier and this needs to be collected. He also indicated that approximately \$650.00 is still owed by scouts and adults for Re-charter fees and that the Troop is out this money as it has already been paid to Council. He will work on this. We also discussed efforts that need to be made to collect unpaid dues and camping fees from last year.

Bob Cullen's purchase of 3 tents and a porta-potty (for use on those campouts where we are on BLM Land with no facilities) totaling \$111.56 was moved and approved for reimbursement to Bob by the Committee.

4. As Nye Sovine and Stan Dery were not in attendance (shame on you both), we could not get updates on the roster and website.

5. <u>Campouts and Activities for 2014</u>: As to campouts and activities over the remainder of the year, we discussed the Ladder Canyon campout and Midway Aircraft Carrier outing which have already taken place by the time you read this. The remaining outings of the year and those in charge are as follows:

February 8 – Ski sport day trip (Ryan Falk is in charge). Final fees are due now and I believe those are \$55.00.

March 7-9 – Forest Lawn campout near Lake Arrowhead. Ray Beckwith is in charge and is investigating scheduling and fees. This is a Boy Scout camp with cabins and activities for the weekend.

April 5-6 – Backpack overnighter at Barker Canyon near Mt. Palomar being headed by Bob Cullen.

May 16-18 – Bike trip to the beach (from Prado Regional Park) and we hope to convince Nye Sovine to lead this.

June 20-23 – Canoe trip campout at the Colorado River which is going to be organized by Ryan Falk.

July 12-13 – Backpack overnighter in the San Gabriel Mountains again organized by Bob Cullen.

August 9-10 – Palm Springs tram trip up to the top of Mt. San Jacinto and an overnighter with Michael McVeigh in charge.

September 19-21 – Beach trip at Carpenteria State Beach and we would need a leader for this trip although Bob Cullen and yours truly would take care of the reservations. There is a caveat about this as we may have a deep sea fishing trip in September instead of the beach trip. More details later on this.

October 3-5 – Webelos Woods service project at Camp Emerson. No one is in charge nor needs to be.

October 17-19 – Black Mountain campout near Idyllwild and the Man About Town is in charge.

November 7-9 – Joshua Tree campout and Michael McVeigh is in charge. Bob Cullen and yours truly will take care of these reservations as well.

December 6 – Day trip at a location to be announced but possibly Knott's Berry Farm and Ray Beckwith is in charge.

Summer Camp is going to be at Mataguay (near Julian) with Nye Sovine and Ryan Falk in charge. We hope to secure July 20-26th and Nye is working on this with the camp.

7. <u>Adult Leadership Training</u>: Steve McGuffey is in charge but unfortunately he was not present so we could not get a report. Michael McVeigh will send contact information to Steve to contact Paula Booth in the hopes that we can secure her services for CPR and First Aid on a Saturday at the Scouthouse.

Next Committee Meeting will be Tuesday, March 4, 2014 at 7:00 p.m.



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