<u>Boy Scouts of America</u> <u>Troop 270</u> Thomas Gebelin, Scoutmaster

Minutes of Committee Meeting, July 12, 2005

In attendance were Tom Gebelin, Don Herweck, Larry Crilly, Stan Dery, Frank Willette, David Snow, Brad Austin, Jay Kordic, Carlos Habash, Mike and Terri Sandoval and Robin Woolsey.

1. Treasurer report – David Snow is the new Troop Treasurer effective September 1, replacing Larry Crilly. The Committee voted and approved new signatories to the Troop checking account as Tom Gebelin, David Snow, Larry Crilly and Robin Woolsey. David Snow and Larry Crilly are authorized to take care of the signature change on the Troop checking account with the bank. Two signatures will continue to be required for any check.

The Troop has \$7,660.54 in the checking account, cash on hand, Council store credit and money yet to be deposited. Of that amount, \$2,036.00 is on hand for summer camp 2005 and a payment is due July 13 in the amount of \$2,465.00. \$1,254.00 in summer camp fees are still outstanding from one adult (\$120.00) and 8 scouts (\$1,134.00) The Troop has \$2,104.50 on hand for Northern Tier 2006 (11 scouts and 10 adults). Boy account balances are \$653.06 and we have \$8.40 left over from registration. Total Troop funds available are \$2,875.38.

- 2. Troop website Stan Dery updates it every few days. We need contributions from boys and adults including stories, photos, drawings, cartoons, etc.
- 3. For the Fourth of July hot dog / soda / candy sales, the Troop netted \$209.97 and the Pack \$209.97.
 - 4. Upcoming Troop Events:
- **July 14 There is an Order of the Arrow Meeting and the Committee continued to discuss the need for an adult to show up with the OA member boys.
 - **July 16 Street clean-up, 8:00 a.m.
- **July 23 Beach day outing. Tom is not available and the date has been moved to July 30 from 11:00 a.m. to 4:00 p.m. at Huntington Beach. The Troop will supply hot dogs, hamburgers and watermelon. There will be a side dish pot luck. This is a family outing.
- **July 25 First Pack check for summer camp and turn in paperwork (medical approvals and merit badge requests).
 - **August 1 Final Pack check at Troop meeting.
 - **August 7 August 13 Summer Camp at Chawanakee. No Troop meeting August 8.
 - **September 9 September 11 Annual program planning meeting at Big Bear.
 - **September 13 Next Committee meeting 7:00 p.m. at the Scout House

5. The results of the new elections are as follows:

Senior Patrol Leader is Andrew H. and Assistant Senior Patrol Leader is Ben W. The Dragon Patrol Leader is Brandon O. and Assistant Patrol Leader is William G. Owls Patrol Leader is Aric H. and Assistant Patrol Leader is Derrick A. Panthers Patrol Leader is Adam H. and Assistant Patrol Leader is Danny S. Cobras Patrol Leader is Brennan C. and Assistant Patrol Leader is Michael K.

- 6. Brad Austin will update the Troop roster with the officers noted above along with the upcoming changes in the appointed positions. The need to take attendance at the meetings and track it was discussed. This should be done by the boys.
- 7. Eagle projects. Six boys are nearly ready. They include Andrew H, Brennan C, Michael H, Michael K, Bryce S and Ben W. We need to spur them on to complete their projects. The nature of the projects was discussed. Hidden Valley needs an orienteering course and Rubidoux Nature Center needs new fire rings. We also discussed the proposed landscaping project around the Scout House and a portable kiosk at the church as possible Eagle projects.
 - 8. Five boys participated in Buckskin, had a lot of fun and are now enthused.
- 9. Different ideas for fundraisers were discussed including Krispy Kreme, golf tournament, etc. We need to investigate this further.
- 10. Jerry (U.S.) Dodds was not present, but we did discuss the two sketches submitted for patch designs for Troop hats as well as neckerchiefs and the leather slides.
- 11. Roundtable. Frank Willette attended the last meeting and there was not much to report. We did discuss the need to have a Troop representative there at every meeting.
- 12. The Troop trailer is broken and Tom is getting it repaired. We do not need it until September anyway.
- 13. There was some confusion over the games to be played at Troop meetings. The scheduled ones did not occur and as it turns out this was due to Buckskin attendees needing to teach a game which is why different games were played.
- 14. Stan Dery will post on the Troop website and e-mail reminders regarding the Troop weekly plan to those in charge of the activities for the upcoming week.
- 15. Tom is considering a horseback riding campout. The boys seem very interested but we need to find a reasonably priced stable and ideas are needed.
 - 16. Betty Smith and Denise Easton have volunteered to serve as co-chairs of the popcorn sales.

Robin Woolsey, Recording Secretary.