

Boy Scouts of America
Troop 270
Michael McVeigh, Scoutmaster

Committee Meeting Minutes 3-7-16

In attendance were Melissa Perkins, Jim Grace, Brian Paquette, Warren Scott, Leticia Lugo, Louis Tozser, Jenny Peturino, Dorie Grimes, Danielle Sovine, Tina Colbert, Tiffany Shah, Carlos Valdez, Nikki Melton, Bob Cullen, Kirt Christensen and oh yeah, me, Robin Woolsey, O.M.W.

1. The Minutes from the last Committee Meeting on 1-4-16 were approved.
2. Treasurer Report – Jim Grace reports that we have, between the checking account, cash and checks on hand and Council store account credit, \$7962.19. Boy Accounts, Eagle account, and Scholarship, Gas and Trailer funds, along with Summer Camp payment due to Chawanakee amount to \$11,444.79, which shows us in the red, but whoa! There is an explanation. \$800.00 has been advanced and paid to Northern Tier for the 2017 trip and that will be collected. As to Summer Camp this year, \$4566.75 remains to be collected and will be before the final payment is due, so it is only a paper liability. Once those funds are collected for the two trips, we are in the black by about \$1900.00, so we are fine.
3. Final discussions and preparations were made for the March Air Reserve Base show and Camporee in April. As to Fiesta Island in San Diego Mission Bay in May, Warren has us all set. There will be kayaking, canoeing and sail boating. One adult allowed in camp per every 6 boys. The other adults going will need to stay in nearby hotels. Carpenteria State Beach in June – we have 3 sites that can accommodate 24 people max, so first come first served on signups. Boys will be allowed first, then adults and siblings last if there any slots left. August will be a backpacking trip in the Palm Springs Tram/Idyllwild area. We'll need a permit soon and Brian Paquette will look into this. 20 people maximum.
4. City Discount Cards – These are city-specific discount cards for many retail locations obtained through Council. With a \$50.00 deposit Council then provides the cards that the boys sell for \$10.00 each. The profit for each boy to go into their account (not the Troop's account) is \$4.50 per card. This is a great way for families to fundraise to offset Summer Camp, Northern Tier, etc. Deadline to turn the unsold cards back in is May 31. The Committee approved, and Melissa will get this started.
5. Summer Camp – Danielle reports we have 15 scouts and 5 adults going to Chawanakee. Physical exams need to be done ASAP, Merit Badge selections confirmed and payments made.
6. Northern Tier 2017 – deposits have been made and the boys' slots are filled. We still need one more adult volunteer. This is a pricey trip, so fundraising is a must.
7. Troop documents – Melissa still needs the Annual Permission slip from those who have not turned them in, along with the Adams Street Clean-up release and a few Parent Survey/Behavior Code of Conduct signed forms that are outstanding..

8. We still need an adult equipment coordinator volunteer. Somebody step up!
9. Court of Honor is Monday, May 23 at 6:30 PM. Boys need to get their Blue Cards and rank advancements turned in. As to food, last name A-M is to bring a side dish and N-Z is to bring a main dish to Court of Honor.
10. Campout food purchases – It was agreed by the Committee that in order to avoid the repeated purchase of condiments (such as catsup, mayonnaise, mustard, syrup etc.) for each campout, that the leftover purchase from one campout be stored in the Scouthouse refrigerator for use at the next campout. We will then later move to purchasing packets in boxes that can be stored at the Scouthouse and taken on campouts for use by all.
11. NYLT/Foxfire scholarships – we are allocating \$1000.00 towards this and as we are awarding 5 scholarships, they will be \$200.00 each and therefore partial and not full. Cost for NYLT is \$295.00 and Foxfire is \$310.00.
12. The Committee believes that it would be wise to have a second Outdoor Committee person to assist Warren by preparing maps, obtaining Tour Permits and drawing up and collecting Permission Slips. Volunteers?
13. Troop Social Media – Jenny will take over the Facebook account as Admin and will work on it. When ready, we'll ask Stan to put a link to our Facebook page and our Scoutbook.
14. Equipment replacement – a possible dues increase by \$5.00 per year was discussed to help offset the cost of repair and replacement of troop equipment in the trailer as it breaks or wears out. No final decision was made, but the Committee did approve the expenditure of up to \$250.00 to replace the 3 stoves in the boys' patrol boxes as the ones they now have are shot.
15. There were other items on the agenda, but we ran out of time and presumably they will be discussed next Committee meeting. None of them were pressing

Next Committee Meeting is May 9, 2016 at 7 PM in the Koinonia Room at the Church. PLC meeting with all the boys will be held concurrently at the Scouthouse.

Robin Woolsey
OMW, Recording secretary

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