

*Boy Scouts of America*  
*Troop 270*  
*Michael McVeigh, Scoutmaster*

**Committee Meeting Minutes 8-31-15**

In attendance were Melissa Perkins, Michael Mcveigh, Brian Paquette, Jason and Jennifer Petteruto, Susan Lous, Leticia and Louis Tozser, Jim Grace, Dorrie Grimes, Nye and Danielle Sovine, Warren Scott, Gary Thetford, Bob Cullen, Ray Beckwith, Melissa Torres and Yours Truly, The Man About Town, Robin Woolsey.

1. Minutes from the 6-29-15 Committee Meeting were reviewed and approved.
2. The resignation of Steve McGuffey was accepted and the Committee unanimously approved Melissa Perkins as the new Committee Chair. Thanks for volunteering, Melissa!
3. Treasurer's report – Jim Grace advises we have \$10,802.16 in cash on hand, Council Store credit, cash on hand and Stater Bros Cards. Subtracting those funds allocated to Boy Accounts (\$1,896.26), Eagle Account (\$766.33), Scholarship Fund (\$2559.25), Scrip (\$1995.07), Gas Fund (\$1586.07) and other small items, we have \$2450.37 in usable unallocated funds, so we remain quite solvent. Jim reported that our profit from 4<sup>th</sup> of July was \$792.31. Yea!
4. Outdoor Committee Chair Warren Scott advises that we are all set for Serrano/Big Bear for October and Joshua Tree in November with reservations made. Mr. McVeigh will plan activities for Big Bear and Bob Cullen will set up Joshua Tree. December is a day outing to 6 Flags with Ray Beckwith in charge. As to January, no reservations required for Death Valley and none for February at the Lava Tubes with camping on that trip at Hole in the Wall. Brian Paquette is working on the archery campout for March. Warren has made reservations for the Midway Aircraft carrier overnighiter in San Diego for October of 2016. Cost will be \$85 per scout We will need final commitments and a \$20 nonrefundable deposit in January.
5. Popcorn sales have started with Ana Navarro in charge. Sell!!
6. Summer Camp 2016 – Will be at Chawanakee near Yosemite in late July and is one of the Troop's favorite camps. Danielle Sovine and Brian Paquette have volunteered to be in charge and Steve Grimes may go as well. Cost will be \$420 per boy and \$220 per Adult. Deposit and payments of \$50 per month will need to be started soon.
7. Webelos Woods – We were not contacted again about helping out, so that activity for the Troop has been cancelled.
8. 2016 Courts of Honor – All set up with the Church. See the calendar for 2016 on the website, which is all done.

9. Troop Roster – the Committee approved a motion that the roster will not include a boy’s email or cell number. Danielle and Melissa are working on the roster.
10. Eagle Required Merit Badges – The Committee is of the sense that a parent of a boy should not be that boy’s Eagle-Required Merit Badge counselor. We also need to have a policy as to what is considered “active” for purposes of rank advancement. Bob Cullen will look at both of these, investigate any BSA issues and report back with proposed policies.
11. Re –Registration – is due in November. Youth Protection required for adults. Registration is \$24, with an additional \$12 for Boy’s Life. Money is due on November 2 and 9.
12. Ray reports that Summer “Performance” shirts will be ordered. One for each boy, and the cost will be \$9 or \$10. These are 100% polyester and cooler in summer than the existing shirts. New boys will get one new and one old shirt. Ray can add jackets to the order as well. Thanks for doing this, Ray!
13. Next Committee Meeting is November 9, 2015 at 7PM.

Robin Woolsey,  
Recording Secretary

