

Troop 64 Minutes of 5/18/11 TC Meeting

Attendees: George Zdasiuk, Julie Fouquet, Kirt Williams, Florence Eschbach, Angela Shillace, Kathy Fitzgerald, Natasha Humphries (by phone), Peter Draeger, Joe Siam.

Meeting called to order by TC Chairman George Zdasiuk at 7:40 p.m.

Minutes from 1/17 meeting: 3/9/11 minutes approved.

Follow up items from 3/9/11

1. Troop behavior policy, review and approve, TC members
DONE, Troop decided that a formal behavior policy is not needed. Scouts should behave according to scout law. If there is a behavior issue at an event, scout leaders and parents will address it individually. The troop will back up the scout master but the troop does not need a formal unique policy to Troop 64.
2. Find candidate for treasurer to replace Peter Draeger, TC and Peter
OPEN, see action items from 5/18 meeting
3. Recruit color guard (4 scouts min) for Kiwanis April 2nd race , Angela
DONE: Dominic S, Cameron Humphries, Alex B., ...
4. PV Town picnic planning,
See minutes
5. Get driving licence info from all parents, Kirt
DONE
6. Youth protection training, on going (new Weebelos parents)
Progressing well
7. Nancy to contact the parents of the scouts who qualified for Eagle to see if they want to get publicity in the paper.
OPEN

Agenda Items:

1.Scout Master report:

- Monte Bello back packing trip went well
- First class camp May 14-15: 5 new scouts attended along with several older scouts
- Potential future back packing trips: Point Reyes, castle rock, sleigh creek
- Planning meeting in July for parents of scouts attending Cherry Valley
- Troop 64 web site: Web site is outdated: Update calendar and roster, Update site with Eagle projects, Place recent pictures, Joe Siam to update web site. Update will be done by Mid June.
- American River rafting trip, Saqib Jang, June 11-12, 1 camping night
- Florida Sea Base, planned in June 2012. Jan sign up for 18 months later. Minimum age is 14 or out of 8th grade
- Sustainability program for boy scouts of America. Selling LED lights and compact fluorescent lights, Jackson Dalman, SPL.
- Scouts working on Eagle projects: John Howard, Terry Wang, Rahm Humphries. Some scouts are facing significant challenges. Recommendation is for scouts to build prototype and get support and tools needed from troop parents with relevant experience.

2. Financial report:

- Cash flow \$807, Troop balance \$7,247
- Membership fees: Adrian Parker not paid yet but not clear if he will continue in scouts
- Food for camp out
- Reviewed check inflow and Camp payments to Camp Cherry Valley, Sea Base and Philmont, rafting trip. Positive cash flow from rafting trip will be placed into troop fund.
- Sell light bulbs at the picnic as potential source of income
- Town picnic as potential source of income

3. Cherry Valley summer camp (Catalina island)

Balance paid in full including two scholarship positions (short of \$260)

July 17-23rd, Cost of camp: \$585 per scout

Patzer and Seidel overpaid by \$20. Checks were made to reimburse the \$20.

Troop is Short of scholarship money by \$260.

Kirt to talk to scholarship parent regarding the scholarship money being short by \$260.

How does the troop plan to handle the extra adult credit (\$585)?

One Weebelos family is planning to come (scout and parent). Cost is \$595 per person. Cherry Valley can accommodate the additional two people.

- **Medical Forms:**

Find a parent to handle Health forms since Kathy F is leaving June 13 and will no longer be able to handle medical forms. (Janet Briggs, Phill Barth ??)

For scouts who plan to scuba dive, an additional medical form is required.

- **Transportation:**

Troop has to be at Ferry (Long Beach) at noon on Sunday 7/17, Ferry departure is 1pm.

Van rental to be coordinated for people who plan to fly.

Find out people who plan to drive (car pool)-Parking at Ferry place is \$15 per day.

Natasha to get more details on trip and camping options for people who plan to drive and camp in Long Beach or Cherry Valley Saturday night 7/16.

Find out about Ferry options.

Natasha to schedule meeting for parents of scouts going to Cherry Valley.

4. Advancement:

Find parent to keep track of scout volunteer hours

5. Town Picnic

- Kathy will send sign up sheet this week

- Town would like the troop to be waste free. The town recommended to purchase compostable cups and use 5 gallons containers for water. Cleanliness of the 5 gallons containers is questionable. This approach will not generate revenue. Decision was made to still sell bottled water this year.
- Health department: Health form is requiring that food be served in an enclosed tent. Gloves are required to serve food.
- The town will provide the tent. Cashier desk can be outside the tent.
Will request an open tent for cashier and an extra table for light bulb sales.
- Town to provide garbage cans properly labeled (compostable, trash, recyclable)
- Food has been ordered by Peter D. Connie Wang will take care of Chinese chicken salad. The salad will be purchased either at Costco or at a take out place and price will be negotiated.

6. Next Troop Committee Meeting:

Meeting adjourned at 9:20 pm, Next meeting Wednesday August 31th, 2011

Follow up items from 5/18/11

1. Discuss open troop positions at parents troop orientation meeting. (treasurer, registrar, Eagle coordinator, Activities)
Potential candidates:
 - a. Registrar: Pjil Barth, Ruby Seidel
 - b. Treasurer: Doug Mors, Bob Morse, Ruby Seidel, Jackie or Bruce Kubicka, Janet Briggs
 - c. Eagle scout coordinator: Pat Kelley, Eric Patzer, Dave Duff, Randy Holthaus,
Follow up:
 - d. Angela to call Doug Morse (Treasurer position)
 - e. Julie to call Phill Barth (Registrar position)
 - f. Peter to call Pat Kelley (Eagle coordinator position, treasurer)
 - g. Kathy to call Janet Briggs (treasurer) and Ruby (Registrar)
2. Kirt to send e-mail to scholarship parent regarding the scholarship money for Camp Cherry Valley being short by \$260
3. Find out about Ferry options. Natasha to schedule meeting for parents of scouts going to Cherry Valley to discuss logistics.
4. Nancy Jamison to place article on Troop 64 web site regarding new Eagle scouts
5. Camp scholarship: troop to establish policy
6. Update Troop 64 web site (calendar, roster, communication, eagle projects, post recent pictures) (Joe Siam)