

Troop 1203 Cmte meeting minutes
01Dec09

12/3/9 Corrections in Red. -KAT

Called to order 7pm.

Review of previous minutes. Approved

Added new business. Centennial celebration Jan 8-10. Discussed a bit up front.

- -- Maureen: Run by national, lots of Scout activities. "The truck thing". Museum being run by folks from our district. They could use help (Adult and Scout volunteers). In Mission Valley someplace.
- -- Conflict for us is the Scripps Mesa Webeloes day (organized by T663). Same weekend (Saturday). We could work both of them -- neither is a camping event.

Old business: Nothing but discussing recent Outings. Mike will cover that in the SM report.

New business.

ooo Recharter: Amanda H.

- -- Wanted all the money in last week. Didn't quite make that. Needs to be in this week (Amanda out of town the next week.) Amanda calling those who haven't replied yet. About 20. Approx 10 are adults. Some are here tonight!

ooo Christmas Stalkings: Stockings Terri O.

- -- Spent ~\$800 shipping the stockings. Received \$120 in donations. Asked at Carls, Jr about a fund raiser, but they are out of funds for that. Terri looking at organizing a different fund raiser.
- -- Suggestion for next year, organize a fund raiser as part of the event.
- -- Suggestion for next year, with the excess, donate it to Miramar rather than ship it.
- -- Maybe this should be a year-long troop fund raising effort.
- -- John C: Terri shouldn't be out-of-pocket. Troop should reimburse her and then collect/fund raise as needed.
- -- Terri: Some pledged donations are pending.
- -- Motion to reimburse Terri made, 2nded, passed. Terri to let Lee know how much. Up to \$840 (actual costs less donations made directly to Terri.)

Cmte reports

ooo Treasurer: Lee

- -- About \$9400 in bank right now. About half allocated to Scouts and Patrol accounts.
- -- Worked through last of summer camp '09 issues. One remaining.
- -- For aged-out Scouts, they have balances in their camperships which they have some period to spend.
- -- Motion: Treasurer can remove non-participant Scouts with a negative balance (owed dues). Approved by acclamation.
- -- Jim O asked for a report of camperships so that he can check on Scouts who request that camp fees be taken out of camperships.
- -- Scrip order next week. Some merchants have specials going.

ooo Quartermaster: Jim O.

- -- Suggests that all the Patrol boxes be inventoried and a checklist made so that the boxes can be inspected regularly (suggested: quarterly).

ooo Communication: Lee

- -- None.

ooo Training: Steve

- -- Got training report from Council. Passed around the list (during the meeting) for folks to correct.
- -- Adult training goals are part of quality unit.
- -- Jim, Mike, and Steve took CPR and 1st aid.
- -- In Feb, HALTT Training being offered again. On Council website.

ooo Summer Camp: Dom (not here)

- -- Keith: good time for campership donations.

ooo Advancement: Chris (not here)

- -- Maureen: Tim made Eagle. (Woohoo!)

ooo Outdoor Activities: Jim O

- -- Rocket campout coming up (Dec). Fiesta Island (an inexpensive one). Rockets included. Boys coming up with skits and songs for campfire: We have the amphitheater.
- -- Jerkwater. Pres. Day weekend. Cost is \$62/person + transportation. Need to have \$10/person in by 1/1/10. Must be into Jim by 12/15/9. Terri is still a Canoeing MB counselor. Might offer that this time (though the water is very cold).
- -- Jan: Cougar Canyon backpack.

ooo Fundraising: John C

- -- Restaurant night w/ the Makos next. Looking for a date in Jan.
- -- On Scouting.org there is an audiocast for Scouting's Centennial. If you RSVP, there are some prizes.
- -- John C wanted to make sure we got the roster for the Beach Campout. No one claims to have gotten it, but John still has a copy.

ooo Health and Safety: None.

- -- Maureen: If you or your Scout are going to Summer Camp, start doing the forms.

ooo Sec'y: Keith

- -- Updating yahoo group.

ooo Scout Parent Coordinator: Zak

- -- Liason with parents. Can start asking for Scout Fair tix volunteer.

ooo Service Projects: Zak

- -- Nothing on the calendar.
- -- Would like to do serving at Father Joe's. There's competition for this, though.
- -- Dave G mentioned that the Moose lodge used to do a dinner at the Senior Center. Worth checking on that.
- -- Zak talked to the new owner of SD's Soccer team. Could trade work for soccer tickets. (But that wouldn't qualify as a service project, but might be fun anyway.)
- -- Steve to look into the recycling collection at Mira Mesa Bowl.

ooo Webmaster: Jim

- -- Made recent changes. Migrating things into the wiki (everything except the pictures).
- -- Also added a per-event pictures link to the planning page (form completed outings/events). Jim noticed that some outings have no pictures. E.g., RJ's Court of Honor. Jim requests that we look at the site and see what we don't have pictures for.
- -- Also, take a look at the site for errors. Lots of changes have been made. Mike has added much as well as Jim.

ooo Popcorn Kernel: Kirby (not here)

- -- Lee: Kirby said he did find the accounting from last time.

ooo Eagle Coach: Keith

- -- Setting up a kickoff barbecue/meeting for 12/19.
- -- Targeting Life Scouts, and those 16 or older.

ooo SM Report: Mike

- -- Tonights activity is Physical Fitness. Some scouts don't get much of this. One boy ran into the monkey bars at full speed and needed some attention, but otherwise it went well.
- -- Biggest push item: Attendance up on activities. Lots of good/fun activities planned: Rockets, backpack, canoeing. Some younger Scouts still need 1st Class advancements.
- -- Jan 9th Webeloes day – Initial plan: catapults w/ water balloons.
- -- Advancements? Kenny Star. Austin Star. Alex Star. Ben waiting for SMC.

Next meeting: 26Jan10.

Before adjournment....

Maureen: Email from Pat O'Donohoe. Volunteers needed for Centennial Museum.

Adjourned: 8:09pm.