

Troop/Crew 1203 Cmte Mtg 05/03/11

Called to order c. 7pm.

Troop 1203

Previous minutes approved with date change (March instead of Feb.)

Bill Gorham volunteered for Health and Safety coordinator.

Philmont (Lee T.): Train reservations made, ~~not paying for them until a week before~~ paid for, but won't get ticketed until a week before (because we don't have to). Sleeping accommodations on the way back, includes meals, showers.

Treasurer (Lee T): Approval process for receipts/purchases. Lee proposed a reimbursement form. Passed an example around. Trying to avoid unknown expenses, also have a record for recurring, but not-often expenses (e.g., T-shirt orders). Plan is to have the form available online. Idea of taping receipts to the form was discussed, though in the end any way of associating receipts and the form will do.

District Dinner (Maureen). 5/21/11. Mira Mesa Presbyterian Church. Mr. O, Mr. Trahan, Mr. Gray are the honorees. Maureen brought registration forms to the meeting for those who want to attend. Can send it in yourself, or get it to Maureen. Motion to pay for Charter Org Rep to go. Passed. Motion to offer to pay for the honorees, if they are attending. Question about committing to pay every year. We don't actually have a budget. Decision to bring this up on a year-to-year basis. Motion to offer to pay for honorees (as above) this year brought to a vote. Passed.

Eagle Project Proposal: Avery Tolentino. Avery proposed to build eight benches for the Whispering Winds Camp near Julian (though he insists it's near La Mesa!). Has approval signatures already, and has raised money for six of them (family/business donations). That is, he requested donations and got some! Build plans for this? Cut and build here, transport there (he has discussed this with Mr. Ellison). Avery is looking at three dates for the Eagle project: 6/19 (Father's day!), 6/25&26. Then bench delivery with a campout (maybe). Plan on 6/19: Train Scouts for the build, then build and deliver after that. Each bench costs ~\$140. One day to install them is expected, though the Camp has offered a night camping for the event.

Avery requested \$25 from the Troop to offset expenses. After he left, motion made and passed.

Scoutmaster (Mr. Ellison): Mike: Dom asked if we'd like an update on Summer Camp. (Yes, please...he came in later).

Adult help needed for camporee to staff activities. Signup sheet here tonight.

All four weekends in May are Scouting weekends. For Memorial day's split outing, three Scouts want to hike, need adults to do the hike. Permit for PCT? Mr. Gray is not present, but we don't think so. Plan is to do the Ft. Rosecrans flag placement and leave from there. "Up Top" location is Green Valley Falls, so hikers will need pickup from Laguna/Burnt Rancheria and transport there. If there are enough adults at the top, Mr. Ellison would like to hike.

Orienteering date: 6/18/11. At Canyonside. Moved from the originally proposed 6/11/11.

Troop elections are coming up. 5/24/11. A little early, but wanted to have new SPL and ASPL go to NYLT (6/19-24, Mataguay). There are other NYLT dates, but we have reservations for this one.

Equipment Coordinator (): Maureen - Goat box. Need one serrated knife [To replace the Ginsu! -KAT] Just an 8" one would be fine.

Summer Camp (Dom): Lee says we are paid, and the MB selection site is up. Dom: Rolling right along. Only 2 left to pay (almost done). 80% signed up for MBs.

Recruiting (Tim K): None.

Communications (Wendy): None.

Eagle Coach (Keith Trahan): Talked with Chris Chung. Needs to schedule with Tyler, and hear from David F and, surprisingly, Ian T.

Other: Tim K. volunteered to be the grubmaster, and do it in a healthy manner. Also volunteered to give a Weight Watcher's lowdown for the "Biggest Loser" participants.

Mention was made of the upcoming events list on the Agenda Maureen sent out. This is replicated here:

- 1) Schedule/ Upcoming Events
 - a) Apr 23 Skills Day for new T1203 scouts -see T1203 web page
 - b) May 6-7 OA Ordeal @ Mataguay -see District web page
 - c) May 7 Black Mountain District Super Training -see Council training page
 - d) May 13-15 Scripps Mesa Camporee @ Mataguay -see District web page
 - e) May 21 -Scripps Mesa District Dinner -see District web page

Dina asked when the next CoH will be? Mike schedules that.

Meeting adjourned: 7:58

Next meeting planned for: 6/7/11

Crew 1203

No meeting.

[Direct comments on these notes to the Secretary, Keith Trahan (ktarahan@ieee.org)]