

**Troop 270 Committee**  
**Pusch Ridge Christian Academy, 9500 N. Oracle Road, Tucson, AZ**  
**October 25, 2011**

**MEMBERS PRESENT:**

Dan Hopcus, Chairman	Erin Entrican	Stan Timler	Anna Robinson
Mel Melvin	Mary Steed	Scott Kezer	Noel Robinson
Jennifer Pierpont			

<b>Agenda Item</b>	<b>Action / Results</b>	<b>Person(s) Responsible</b>	<b>Date Due / Completed</b>
I. Call to Order	A regular meeting of the Troop 270 Committee was called to order at 7:23 p.m. by Committee Chairman Dan Hopcus.	Dan Hopcus	--
II. Opening Prayer	none		--
III. Approval of Minutes	The minutes of the September 27, 2011 Troop Committee meeting were reviewed. <b><u>Mary Steed moved that the minutes be approved as presented;</u></b> <i>Scott Kezer offered the second.</i> <i>There was no discussion and a voice vote was taken.</i> <i>All votes were affirmative;</i> <b><u>MOTION PASSED.</u></b>	Troop Committee	<b>MOTION APPROVED</b>
IV. Old Business	<b>Troop Committee openings</b> – Dan Hopcus	Dan Hopcus	On-going

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Old business con'd	<p>Dan H. opened the floor for discussion about camporee. He reported good attendance for the troop. He expressed concerns regarding the patrols splitting up due to how busy each station was and due to the less team oriented scoring as compared to past years. He also reported that he regretted the sling shot incident that damaged another troop's tarp, but felt that the involved boys took responsibility and handled it well.</p> <p>Mary Steed apologized for the last minute transportation issues. She didn't predict the last minute changes of when parents were leaving for Double V. She is working on gathering remaining money and receipts for reimbursement. She also motioned to refund Mr. Sipes his \$25 for fuel and food because his child didn't attend and he</p>	Mary Steed	

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Old business con'd	<p>provided elk steaks for the troop Saturday night. This <b>MOTION WAS APPROVED</b> by the committee. Also Mrs. Steed reported a question regarding whether scouts whose parents who drove them needed to pay \$5 for transportation. Discussion regarding this transportation payment was conducted. Decision was to have every boy pay the \$5 this time because this campout is serving as a test case for the future. Once the food and transportation numbers are evaluated further, the issue will be discussed and voted on at a future meeting.</p> <p>Scott Kezer reported the need for more iced drinking water for future campouts. He reported difficulty between patrols regarding food and recommended a change is how food will be provided at future campouts to eliminate this problem. Mr Kezer recommended that</p>	Scott Kezer	<b>MOTION WAS APPROVED</b>



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	<p>training. Also, Mr. Melvin reported that adults without current YPT cannot register as part of the recharter. In addition, the charter rep, scoutmaster, committee chair, and two other committee members must be fully trained prior to recharter.</p> <p><b>Treasurer's Report</b>  Mr. Melvin provided a banking statement to committee members and reported the troop account balance as \$3392.93 and the sundry balance as \$188.15. Registration account balance is \$23.70. Mr Melvin also discussed budget items for 2012 including income and expenses and his recommendations for the future. Due to the fact that not enough committee members were present, no voting or decisions could be completed. As a result, Mr Melvin will send out a email</p>	<p>Mel Melvin, Treasurer &amp; Advancement Chairman</p>	

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	detailing all the budget information for a vote. The contents of the budget email will be added as an attachment to the minutes.		
VI. Scoutmaster's Report	Scoutmaster Bret Niemeyer recommended that the troop sell MiiR water bottles. He reported that it would benefit both the troop and the globe. Mr. Niemeyer also submitted the PLC minutes to be included in the record as an attachment	Bret Niemeyer	--
VII. Other Business	<p>The next <b>Court of Honor</b> (COH) date has been set for Tuesday, December 13 at 7p.m. in the cafeteria.</p> <p><b>Eagle Court of Honor</b> for Aaron Kram and Joe Trask is scheduled for November 5, 2011.</p>		
VIII. Adjournment	Dan Hopcus motioned to adjourn and Jennifer Pierpont offered a second	Dan Hopcus	Meeting adjourned at 9:05 p.m. Next meeting scheduled for November 29th