

Troop 270 Committee
Pusch Ridge Christian Academy, 9500 N. Oracle Road, Tucson, AZ
September 27, 2011

MEMBERS PRESENT:

Dan Hopcus, Chairman	Dan Crosby	Kristi McKinley	Wendy Koosman
Mel Melvin	Mary Steed	Scott Kezer	Noel Robinson
Debbie Popelas	Jackie Picton	Angela Hollar	Anna Robinson
Lee Souter	Mitch Entrican	George Soltero	

Agenda Item	Action / Results	Person(s) Responsible	Date Due / Completed
I. Call to Order	A regular meeting of the Troop 270 Committee was called to order at 7:18 p.m. by Committee Chairman Dan Hopcus.	Dan Hopcus	--
II. Opening Prayer	Chairman Dan Hopcus offered an opening prayer.	Dan Hopcus	--
III. Approval of Minutes	The minutes of the August 23, 2011 Troop Committee meeting were reviewed. <u>Debbie Popelas moved that the minutes be approved as presented;</u> <i>Mary Steed offered the second.</i> <i>There was no discussion and a voice vote was taken.</i> <i>All votes were affirmative;</i> <u>MOTION PASSED.</u>	Troop Committee	MOTION APPROVED

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IV. Old Business	<p>Troop Committee openings – Dan Hopcus reminded the committee that in order to help the troop achieve its goals and continue to be successful, open committee spots need to be filled and overall parental involvement needs to be increased. Ideally, we should have two parents in each role. Dan Hopcus thanked the parents for completing the training necessary for leadership roles.</p>	Dan Hopcus	On-going
V. Reports	<p>Council-wide Popcorn Fundraiser is underway. Popcorn will be distributed to the scouts during the October 4 troop meeting. Mr. Kezer asks that each scout turn in a copy of his sales sheet weekly.</p> <p>Show ‘n Sells have been scheduled for October 9 and October 23. Mr. Kezer will distribute more information regarding these dates. Scouts should sign-up to</p>	Scott Kezer, Popcorn Colonel (Kernal)	In progress

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Reports, continued	banking statement to committee members and reported the troop account balance as \$2,386.67	Mel Melvin, Treasurer & Advancement Chairman	--
VI. Scoutmaster's Report	Scoutmaster Bret Niemeyer was on-site but not available for a report.	Bret Niemeyer	--
VII. Other Business	<p>Camporee – Mary Steed reported that at present time, 19 scouts are signed up to attend. Of these, 7 scouts still need to pay. For this activity, participating scouts will be divided up into patrols. Reminder to check that each scout has the proper paperwork on file.</p> <p>Mrs. Steed reminded the committee that there will be additional fees due (transportation and food) for this event and proposed that a “flat rate” be implemented for these costs. As discussed previously in regards to <u>local</u> scouting activities, rate could include \$5 per meal and \$5 for gas per each scout.</p>	Mary Steed, reported	In progress

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Other Business, continued	<p><u>Angela Hollar moved that the motion to impose a flat rate of \$5/meal and \$5/gas per each scout for local activities be approved;</u> <i>Debbie Popelas offered the second.</i></p> <p><i>A voice vote was taken. All votes were affirmative;</i> <u>MOTION PASSED.</u></p> <p>The next Court of Honor (COH) date has been set for Tuesday, December 13 at 7p.m. in the cafeteria.</p> <p>Eagle Court of Honor has been scheduled for November 5, 2011. Details forthcoming. Eagle projects underway.</p> <p>Sonoran Desert Flyers event will take place on October 15. Aviation Merit Badge.</p> <p>Go-ahead given for troop involvement with Edward Jones- Oro Valley Food</p>	<p>Troop Committee</p> <p>Coordinating Scout TBD</p> <p>TBD</p> <p>Lee Souter</p>	<p>MOTION PASSED</p> <p>Date confirmed for December 13, 2011</p> <p>Date confirmed for November 5, 2011</p> <p>Event confirmed for October 15, 2011</p>

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Other Business, continued	<p>Dan Crosby proposed that the troop coordinate flag retirement ceremonies as service to the community. Committee was in favor of the idea and details TBD.</p>	Dan Crosby	In progress
	<p>Angela Hollar informed the committee that Summer Camp reservations should ideally be made by October 1st to secure 2011 pricing. New facilities at Camp Wehinahpay in New Mexico were discussed. Dan Hopcus suggested that the scouts be given options to vote on.</p> <p><u>Debbie Popelas moved that funds of \$100 be allocated towards a camp reservation;</u> <i>Mary Steed offered the second.</i></p>	Angela Hollar	In progress
	<p><i>A voice vote was taken. All votes were affirmative;</i> <u>MOTION PASSED.</u></p> <p>Debbie Popelas is researching sites to hold the</p>	Troop Committee	MOTION PASSED

Agenda Item	Action / Results	Person(s) Responsible	Date Due / Completed
Other business, continued	troop's Annual Planning Meeting for 2012. Details forthcoming. Meeting will likely take place in December or January.	Debbie Popelas	In progress
VIII. Adjournment	Debbie Popelas motioned to adjourn. Mary Steed seconded the motion.	Dan Hopcus	Meeting adjourned at 9:07 p.m. Next meeting scheduled October 25.