

Boys Scouts of America Troop 433
Committee Minutes - August 27, 20009
1681 W. San Bernardino Rd - Covina Burger King – 7:00 pm

Attendance: Dan Clewley, Bonnie Chiang, James Munoz, Robert Torres, Bryan Wertz, Ross Westenhaber

Follow Up Required:

Bonnie Chiang – summer camp financials
Dennis Dechard – merit badge counselor list from council
Dennis Dechard? – Scout registration fee & date information
Brian Wertz – Polo shirt cost information
Dan Clewley – Hiking patches distribution
James Munoz – Financial aid from KoC
Tim Garcia – Troop trailer dimensions
Nancy Chua – St. Christopher Fiesta sign-up sheet
Dave Ornelas - Gerald Montoya Eagle requirements
9/21/09 Pack Round-up Troop display
Miramar campsite confirmation, two deep adult commitment
Desert campout location and trained leader commitment
Veteran's Day time and location
Point Magu trained leader commitment
New Scouts – Contact info needed for follow up with Michael and Benjamin

Treasurer Report

Summer Camp 2009 Receivables / Refunds. There is an issue with council regarding headcount. Original written "best guess" given to Council was 10 scouts, 2 adult (11 paid participants). Bonnie later gave them a deposit check for 8 scouts and 2 adults (9 paid participants). Bonnie then sent an e-mail to Council with a final headcount of 8 scouts and 2 adults after a string of electronic correspondence between her, Dan Clewley, and Tim Garcia. Rick Mirable reportedly then paid off the "balance due" just prior to camp for 11 participants. Council says Troop 433 owed then payment for 2 more scouts since the headcount was not changed. Council agreed to 50% refund to be given for Freddie Soltero medical cancelation. Bonnie to check with Keatan to see how to get a copy of the canceled check, and forward e-mail sent to Council, cancelled check, and summary of payments broken down by person to Clewley and Garcia to follow-up with Bill Duarte on next best move. (Scouts Daniel C., Adam D, Carlos G., James M., Michael M., Drake M., James P., Freddie S. – Adults Dan Clewley x6, Bill Duarte x6, James Munoz x3, Rick Mirable x3)

Registration: 1st due 9/ /2009. 2nd due 10/ / 2009. Dates not confirmed.

Recruitment Coordinator – no report

Need status from Council regarding MB counselor contact list (Mr. Decherd).

Recruitment Locations - Either in person or with fliers. (Library, hockey rink, Cameron Center, Sporting Goods Store,)

Advancement Coordinator - concern expressed regarding ability of Gerald Montoya to complete Eagle requirements by Nov 2009 18th birthday.

Other Business

Open Committee Positions: (See Attached) – No parents attended that were not already assigned to committee positions, and there were no e-mail responses from parents volunteering for assignments.

Hats / Neckerchief / Class B Shirts/ Brag Rag Jackets. James Munoz reported that there are still hats and neckerchiefs available, Brian Wertz volunteered to research polo shirt costs for new Class B (i.e. Target or Walmart Polo shirt with Official Scout patch sewn on front vs. Class B polo with “Troop 433” embroidered on front).

Hiking Patches: John Torres, Axek Wertz, Jonathon Ornelas, reported that they have not received their patches.

Court of Honor (August 25): Review / Suggestions A lot of boys enjoy the pot luck and wish we could have this at each COH. Consensus of attendees was that early start time during school year (5:30 pm vs 6:30 pm) and cost would be an issue. Recommend retaining snacks and punch for Nov/Feb/May CoH. Two parent comments at CoH were that the slide show images were changing too fast (1-3 seconds per slide to get through +/- 1200 images in 30 minutes).

New Scouts - Follow up with Michael and Benjamin

Financial Aid – James Munoz with check with the Knights of Columbus regarding availability of funding for scouts dues and uniform.

Troop Trailer - Mr. Garcia no longer able to store troop trailer at his house. Will need new location. Local private storage would add +/- \$50 per scout for registration fees to cover storage cost. (10'x20' space is \$120 per mo x 12 mo = \$1,400 per year / 30 scouts = \$48 each). James will talk to Roxy

regarding storing in addition to his existing open trailer, Bonnie has a 90" gate and could store in back yard on grass/dirt. Tim Garcia to provide trailer HxWxL dimensions to Bonnie. Would a new concrete patio using Troop funds and Scout labor entice Mr. (Ms.) Garcia to reconsider?

Fundraising

Gift Wrapping: Ella Mirabile offered to confirm locations

Christmas Tree Lot: Sold Mr. Garcia's fathers wood pile, wood is now gone, not available.

Pancake Breakfast: Depends on City funding the West Covina Spring Celebration, KoH does not have a significant drive-by draw as a stand-alone event, could try to pre-sell breakfast or dinner tickets for event, the low attendance / low interest of the Korean Mass attendees at St. Christopher for pancakes reduced the last breakfast gross income to +/- \$400 and there may be issues getting Church approval.

Popcorn: 9/1/2009 is the due date for pre-order sales (i.e. bulk order upfront for sale door to door sales or in front of stores with product in hand.

February Candy: This was chaired by Ms. Radley with discount candy purchased through her sources, this probably is not be an option.

SCE Lineman's Rodeo: Investigate participation in LA County Fair 2010 booth for recruitment / fund raising options. June 2010 Lineman's Rodeo will probably still be available provided that Bonnie Chiang and/or Tim Garcia continue their employment with SCE.

Suggestions: Include merit badge workshops not offered at summer camp, Trask, or Scout Shop as part of next years Troop meetings (ie. cooking, family life (Ornelas), personal fitness, fishing (Garcia), personal finance (Parikh), Electronics, Electricity, Computers (Munoz).

Upcoming Events

Eagle Courts – None reported

09/11-13 Family Beach Outing @ Point Magu - \$ 15 per person;

How much are camp reservations/fees? How was

\$15pp determined? Do we need to modify fee? Bonnie reported that Tim Garcia established the fee based on \$57.50 for two nights with a maximum of 8 people per site. Troop has 3 sites reserved for a maximum occupancy of 24 persons. No trained leader attendance commitment at this time.

- 09/18-20 St. Christopher fiesta Friday through Sunday,
Sunday, 4:30-11pm Friday, Saturday 11:30 to 11:00, Sunday
11:30 – 10:00. Nancy Chua has signup sheet for those available
to help at the Dime Pitch booth. 2 hour shifts (1 adult and 2
scouts minimum) . Can Nancy Chua distribute a spreadsheet of
available times be via e-mail?
- 9/21 Pack Round up at KofC. Troop to support. Includes human
foosball, & other games, 5:30 set up, 6:00 to 8:00 program. Can
Troop supply a display table (back pack display, photo board,
etc.)?
- 09/22 Troop meeting – (Mr Garcia not in attendance)
- 10/02-04 Miramar Air Show; Webelos Families (only two Webelos, James
doubts that they would camp, he offer it as a “family-day” event).
James Munoz can only make it on Saturday, Dan Clewley ok
For Fri-Sun. Need on-base campsite confirmation or this will be
a troop “family-day” event.
- 10/02-04 Catholic Scout Retreat: Interested Scouts need to check with
Scout Shop for information.
- 11/07 2009/10 Calendar planning / Pizza / X-Box party 10:00am to
3:00 pm, at KoC Scout room. Brain to bring projector for calendar
worksheet preparation.
- 11/11 Veteran's Day Flag Retirement @ VFW ; Wednesday evening?
Need time and location information. James Munoz reported that
after last mass retirement, VFW asked for only 1 or 2 flags to be
retired.
- 11/14-15 Tentative Desert Campout - Flag Retirement; No trained adult
commitment at this time.
- 11/24 Court of Honor
- 11/27-29 OA Desert Caravan: Family campout
- 12/11? Christmas Party – Jungle Island at Bullwinkes, SpeedZone in
Industry, Bowling.

12/04 Pack Sleigh Ride – 6:00 pm set up, 7:00 – 10:00 rides, troop to provide parking / traffic control, Brian Wertz to bring projector and videos.

Summer Camp 2010 locations – Suggestions Lost Valley (little vegetation or trees), Circle X (Forest Lawn?), repeat Log Cabin Backpack with alt shorter hike. Wait-list for Cherry Valley 2011. No prices available until +/- Nov. 2009.

* COMMITTEE MEMBERS * (From Web Page)

Charter Organization Representative: James Munoz

Committee Chairperson: Edgar Soltero

Scoutmaster: Mr. Garcia

Secretary: Position Open - Acting Secretary Rachel Soltero until position filled

Treasurer: Ketan Parikh

Treasurer: Bonnie Chiang

Activities/Outdoors Coordinator: Angelo Bagnara

High Adventure Coordinator: Bryan Wertz

Advancement Coordinator: Dan Clewley

Training Coordinator: Rick Mirabile

Life to Eagle Coordinator: Dave Ornelas

Summer Camp Coordinator: Robert Torres

Web Master: Rachel Soltero

Equipment Coordinator: _____

Membership/Recruitment: Dennis Dechard

Service Projects Coordinator: _____

Fundraising Coordinator: _____

Religious Coordinator: _____