



Troop 74 Parent Meeting Minutes

Los Altos United Methodist Church Fellowship Hall

May 17, 2012

7:00 pm

Call to Order:

Clarissa Moore at 7:06PM

Welcome:

Committee members and parents introduction (Sign –in sheet)

Secretary Report:

Anne Poppaw – Minutes from previous meeting approved.

Treasurers Report:

Andrea Castro – Treasury report presented, account balances reviewed.

Camp deposits included:

Summer Camp | Camporee

Check for scout store account to reload.

Rick Moore bought camp supplies.

Quartermaster account and supplies bought discussed.

Committee Reports:

Journey to Excellence – Need points from training for Gold Standing.

Auto info needed from new parents. Clarissa will send e-mail.

Re-charter will be due - \$15 for scout and parent. Date to be determined.

It was brought to light that rosters are confidential and should be shredded.

Merit Badge – Committee can submit application to become official.

Next Merit Badge Counselor class is August 28,2012.

Clarissa passed out Merit Badge form. Counsel will send notice of officiation.

Board of Review coming up – call for three committee members to participate.

Merits of **Scouttrack.com** discussed as a useful database.

- \$45/yr, first 30-days free

- Allows tracking of troop functions

- Need PIN and password

- Organizes info possibly eliminating spreadsheets

- System backs up information

- Money has been donated by Richard Haseltine

- Voted “Yes” to utilize this system

- Clarissa will look into this matter



New Chair Positions:

Training – Michael Devine
Fundraising – Elizabeth Haseltine & Suzanne Hennessey
Friends of Scouting – Greg White
Membership Chair – Unassigned
Budget – Clarissa Moore
Audit – John Watkins - Tax ID and audit requirements will be investigated by John and Kristen Armstrong.
Cindy Westcott willing to participate in books.
Advancement – Individual Scout Record passed out to new to new parents by Jeannette Martes.
Treasurer – Andrea Castro needs to be replaced by September. Erin Swanson volunteered.
eScrip – Richard Haseltine
Hospitality – Patricia Bobadilla
Historian – Bob Schallmann
Secretary – Anne Poppaw
Service Chair – Monica Cruz
Summer Camp – Jeannette Martes needs to be replaced in 2013.
Committee Chair – Clarissa Moore; Michael Devine will assume position in September.
Scoutmaster – Greg Benedict will be assuming position on 6/1/2012.
Assistant Scoutmaster – Shared by Kenny Cruz, Greg White and John Carpenter.

Summer Camp:

Medical forms needed from everyone. Adults need to have one too if attending for greater than three days.
Merit Badge sign-up due on 7/29/12.
Cost for attendance is \$185 for adults 8/4/12.
Contact person is Janette Martes.

Sea Base Camp:

Wood Badge – Kenny and Brian

Long Beach Marathon:

Brian will chair – Richard Sparkman to assist.

Joshua Tree:

Schedule discussed, will be posted on website.

Unit Commissioner – Kristen Armstrong

Health insurance available
Stocking Food Bank – Kristen will chair
Thanks to Brian for clean up at the container
Monica and Kenny Cruz will chair Summer Camp 2013

Meeting Adjourned at 9:03 P.M.

Submitted by Anne Poppaw

Long Beach Troop 74

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