

Meeting called to order at 7:01 December 20, 2018

Attending: Sara, Collons Tyson, Leanne K., Clapper, Carol, Jessica M,  
ENTIRE Boy Scout committee

Prior meeting minutes online.

Winter festival – well attended by our perception. Prior chairs did not give comprehensive hand-off 2 years ago. So we are trying to pull people back in. Bring back Dance camp to help pull in performers, observers, and siblings?

First year of semester finals was stressful for kids.

License must be purchased to share commercial movies in school classrooms??? What are the legals? Melissa Slocum & Michael Cooper had a friendly confusing discussion.

Chrissy Malare report: teacher conference dinner went well. Thank you.

Santa's cottage came out in the black: more in than out. Not intended as a money maker, but minimal expenses made this a good year.

Santa's cottage is being handed off to new Chair and CoChair of Ciarra Davis and Jennifer Parker respectively and Carol Yee will still be available for questions.

Budget is discussed, reviewed and is approved and seconded passed.

Tickets for Auction sale over the holiday. \$100,000 is the approximate cost of the entire playground proposed. We are hoping to itemize each piece to encourage subsidation from private parents. A lot of the expense is the ground cover safety expectations for playgrounds. Also

shared how to get the basketball goals back in the play area. ADA compliant equipment. We would like to get more info regarding funding from grants, state funds.

Amazon smile only has \$22 income so far. There is a hold on the account but that will be fixed.

Boy Scouts and Cub Scouts are being represented. Discussion regarding Financials. 2 years ago we had significant miscommunication. This was acknowledged and then scouts were dropped from the PTC EIN to prevent losing our 501-3c. PTC's back taxes were completed but Scouts were not reporting on back taxes. Mike Cooper – Treasurer of Scout troop 52. Scout is effecting approx. 60 kids in this district. They have the option of being a NON-profit, but it is financially nonviable. Scouts have no tax liability. Scouts are supporting our community (food bank, color run). In order for us to exist, we need to be sponsored. Boyscouts has to carry their own liability insurance. They consider themselves self-sustaining. They would like to start fresh because they are UNABLE to complete prior paperwork with a legal accounting consultant. This is cost prohibitive. Scouts would like to continue the charter relationship with PTC. They would need to have access to inputting info into our books to prove dependence on us.

Recommend that scouts have their own quickbooks and freely share their info. Scouts need to complete all prior back taxes.

In order to fix the issue, we would have to refile our PTC taxes with itemized accounts from the scouts.

We would all like to start fresh from May 2018 without having to act on previous tax documents.

Fathers club chartered scouts, PTC took over scouts' charter.

2016 PTC EIN withdrawn from scout. Mike suggests to get an outside opinion from CPA.

WE, PTC will reach out to Mr. Simpson, for another touch base and recommendation how to Reincorporate the scouts under our charter and use of the EIN.

We would love to get in writing that there is no possible repercussion or liability of financial issues from prior boy scout financial activity.

Issue of reincorporating scouts as users of PTC's EIN, is tabled at this time.