

BSA TROOP 8051 CHRIST LUTHERAN CHURCH 2555 S. ENGLER AVENUE VUMA, AZ 85365



Meeting Minutes for: BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting Tuesday, July 25, 2023

## Call to Order:

The BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting was called to order by Chairman Gen Grosse at 6:40 PM on Tuesday, July 25, 2023 followed by an opening prayer.

Attendance: Gen Grosse, Kristin Little, Gary Goodwill, Jacob & Kristina Anderson, Bryan Hinton, Troy Love, Paul Rouff, Pam Wong, Gerri Padilla, Tim & Gavin Dawson, Melissa Rothman, And Adam Estep

## **Committee Reports:**

<u>Jake Rouff Eagle Project Update – Paul Rouff:</u> Paul thanked everyone for all their help over the last 2 weeks getting Jake's Eagle Scout project started. The last step is getting the gravel putin and spread. It hasn't been approved yet, but hoping to get it approved and finish this cooking Saturday morning.

#### Committee Chairman's Report - Gen Grosse:

Request for a motion to approve April 25th meeting minutes. Bryan motioned to approve, I seconded the motion, all in favor and motion carried.

Gen informed us of a former 8051 Eagle Scout's grave injury that happened just a few weeks ago. 19 year old Blake lost his arm in a horrible accident. Gen Motioned to approve \$50-\$75 to send a care package to Blake and his family. Paul motioned to approve, Kristin seconded it, all were in favor and motion carried.

Congratulations to all Scouts for completing merit badges during summer camps and many thanks to 8051's adults who helped in every way.

Next Troop Committee Meeting will be August 15<sup>th</sup>, as Court of Honor will be on August 22<sup>nd</sup>, Dawson family is bringing water and juice, Geri will bring cupcakes/cookies.

Our sincere appreciation of Scoutmaster Chuck Thompson for his many years of dedication to 8051's youth from Cub Scouts to Boy Scouts over the years. Chuck turned over his leadership reigns to Scoutmaster Joshua Priest effective July 1, 2023. He will ceremoniously turn over leadership during the August 22<sup>nd</sup> Court of Honor, at which time the Troop/Committee will also bestow upon him gifts of appreciation. Chuck will remain active with the Troop and in support of Joshua Priest.

Save the Date: October 9<sup>th</sup> & 10<sup>th</sup> – Good Scout fundraising event. Set up on 9<sup>th</sup>, dinner on 10<sup>th</sup>. This event will take place at Britton Farms. We will invite Troop 8054 and have to figure out what role they will play. We'll also get the pack and crew involved as well.

<u>Chartered Organization Representative – Robert Henderson:</u> Robert couldn't make it to the meeting.

#### Advancement Chair – Kris Anderson:

Merit Badge Blue Cards and Boards of Review are due by August 8<sup>th</sup>. Please ensure all Scouts are in full Class A uniform with Scout Handbook for Boards of Review. Court of Honor will be Tuesday, August 22<sup>nd</sup>.

### Popcorn Colonel - Kristin Little/Gary Goodwill

- 1. Popcorn sales After much discussion, the committee motioned for \$28,000 worth of popcorn to be ordered only one time. Kristin motions to approve, Gerri seconded, all in favor, motion carried. The places at which we'll have popcorn sales are: Tractor Supply (both locations), Lowe's, Fry's, and Spauges.
- 2. Discussion to determine if there's interest in amending the By-Laws to appropriate a portion of Scout's popcorn sales to the General Fund, ex: 97% to Scout, 3% to General Fund. The General Fund covers most of the Troop's additional expenses to include future logos on the new enclosed trailer. There was some discussion for both sides. Decided to get a quote to wrap the trailer, and table this discussion for now.

#### Scout Training - Jeri Padilla/Bryan Hinton/Troy Love:

August  $5^{th}$  – Introduction to Leadership Skills – 11:00 AM – 4:00 PM at Journey Church - \$5.00 \$5 will cover the patch and card the scouts will earn. This event is capped at 20 scouts and is full.

August  $19^{th}$  – Citizenship in the Universe – 8:00 AM – 5:30 PM at Christ Lutheran Church – \$15.00 As of now 12 scouts are signed up. We will need volunteers to help all day. The scouts will tour Border Patrol Station and Crossing Park. They will come back to the church where they'll have lunch and then work at stations until 5:30

Gen motioned to approve a donation for lunch (up to \$75) for each event. All in favor and motion carried.

#### <u>Treasurer's Report – Gen Grosse</u>:

Mrs. Grosse will review the Troop account balances and distribute Scout's individual account balances. Re-charter will be complete by end of July, please bring monies owed in the next week or two. Reilly Henderson will not recharter and will forfeit the \$973.32 in his account to the Troop General Fund. Mrs. Pamela Wong will begin training with Gen to assume the role of Treasurer in the coming months.

#### <u>Scoutmaster's Report – Chuck Thompson/Joshua Priest:</u> As of this day Re-charter was completed.

Interests in canoe training/camp in September. Adults will need to complete Safety Afloat training. This is still in the works and being planned.

#### Canoe Discussion – Gary Goodwill:



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The Troop has several canoes it has deemed not water-worthy. The Goodwill family may have access to good canoes. We decided to table the conversation of what should be done with the old canoes.

<u>Transportation Chair – Tim Dawson</u> Our trailers are ready to go thanks to Mr. Dawson!

<u>8051 Girls Troop Updates – Bryan Hinton</u> Girl's went to Summer Camp and had a full and active week. They won a few titles and even adopted 3 girls for the week while there. They have already had their Court of Honor and handed out Merit Badges for Summer Camp.

8051 Venturing Crew Updates – Jake Anderson/Gen Grosse:

Venturing Crew is for teens ages 14-20 and meets on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays. If older Scouts are interested in joining, please let Jake or Gen know. The Crew went to Catalina Island earlier this month and got Scuba Certified!

Good of the Order:

Adjournment: This meeting was adjourned by Gen at 7:47pm

# UPCOMING MEETINGS/EVENTS (Event details have been posted on Troop Facebook Event Tab)

- August 1 regular Troop meeting
- August 5 Introduction to Leadership Skills 11:00 am 4:00 pm at Journey Church
- August 8 regular Troop meeting, Merit Badge Blue Cards and Boards of Review Due
- August 15 regular Troop meeting, Troop Committee Meeting
- August 19 Citizenship in the Universe 8:00 am 4:30 pm at Christ Lutheran Church
- August 22 Court of Honor
- August 29 regular Troop meeting