

Christ Lutheran Troop 8051
Parent Committee Meeting Minutes
August 13, 2019 7:15-8:15 PM

Meeting Attendees: Liz Thompson, Chuck Thompson, Troy Love, Robert Henderson, Sue Hanson, Mr. Anderson, Kris Anderson, Gen Grosse, Paul Rouff, Heather Lee and Sarah Claridge. Ross Nicolette, Jennifer Henderson, and Ian Cranny were unable to attend.

DISCUSSION ITEMS

1. Committee Chair, Mrs. Liz Thompson opened the meeting at 7:15 PM and offered the prayer. Immediately following, Mrs. Thompson opened the meeting to discuss New and Old Business to include the following topics:

New Business:

Popcorn Sales – Scoutmaster Thompson reported he is putting the schedule together for popcorn sales at storefront locations (Lowe’s Sportsman’s Warehouse, Sprague’s, Frys in the Foothills, and Christ Lutheran Church). Storefront sales will begin the second week in September and continue through mid-October. Online sign up will begin the end of August. As an incentive the District offers Scouts \$125 off Scout Camp if they sell \$1500 worth of popcorn. Scoutmaster Thompson is interested in offering additional incentives to the Scouts by awarding gift cards for top sellers.

Flowers to Meade Family – Mrs. Thompson shared Assistant Scoutmaster Matthew Meade’s sister suddenly and tragically has passed away. In a show of sympathy, support and comfort, Troop 8051 had flowers delivered to the service. Several members of Troop 8051 made donations and the Troop paid the remaining \$68.71.

Old Business:

2020 Summer Camp – Mr. Henderson reported his research of Scout Camp locations, citing Geronimo (Payson) and Lawton (Tucson) are the best locations, cost per Scout is \$375. He shared Geronimo’s camp dates and mentioned the Troop has not yet been to Geronimo. After some discussion, Mr. Henderson motioned the Troop register for Scout Camp at Geronimo attending June 21-27, 2020. Mr. Hanson seconded the motion. The motion passed unanimously. Mr. Henderson will pre-register the Troop and reserve their site. He expects to receive the schedule and make payment in early 2020.

Boonie Hat Re-order – Mr. Henderson reminded the committee the troop has the Boonie hats available for purchase.

Class B Uniform Order – Scoutmaster Thompson reminded the committee to purchase the new Class B uniform by next Tuesday.

2. Treasurer's Report – Mr. Henderson provided Troop 8051's Financial Report and explained July's deposits and expenditures. (See attached Financial Report).
3. Secretary – Mrs. Grosse provided a draft Troop 8051 *Scout Assistance Fund Program* and *8051 Scout Assistance Fund Request* for review, discussion and edit by the Committee – The purpose of the documents are to set criteria, guidelines/requirements for future Scout assistance requests. After some discussion, the Committee requested a couple of revisions be made. Mrs. Grosse will have the revised documents for approval in September. Once approved, they will need to be recognized within the Troop's By-Laws.
4. Fund Raising Chair – Mr. Henderson reported Troop 8051 will conduct a fundraising takeover at Brewers Restaurant & Sports Bar on Avenue B on August 20th. Scouts are to arrive at 4:50 pm in their Class A uniform and will receive direction from the Brewers team. Scouts will earn funding from dine in sales from 5:00-9:00. Mr. Henderson asked the committee if they are interested in continuing beef stick fundraising even though popcorn sales are coming. The committee agreed beef sticks can be sold throughout the year. Mr. Henderson will order several cases and will make them available for Scouts interested in selling them. (A portion of each sale goes to the Scout's account, Troop/Geezer's fund and Scout Assistance Fund).
5. Membership Chair – Mrs. Henderson was unable to attend to provide report.
6. Advancement Chair – Mrs. Hanson reported the Court of Honor held on July 30th went extremely well with over 65 merit badges being awarded, seven rank advancements and three Scouts formally received their Eagle award. Mrs. Hanson reported the next Court of Honor is scheduled for November 19th. All documents/information and Boards of Review are **due by November 5th**. Court of Honor will be held Tuesday, November 19th at 6:30 in the Christ Lutheran Church.

Mrs. Hanson said Andrew and Manny Moreno are interested in returning to Troop 8051 with the goal of achieving their Eagle Rank. The committee warmly received their interested and asked she invite the young men to participate in the upcoming camp out, Brewers takeover and come back into the Troop.

Scoutmaster Thompson asked four committee members to participate in an Eagle Project Review for Vaughn Grosse on September 10th.

As a reminder: PLC meetings are held the 1st Tuesday of the month, Troop Parent Committee Meeting are held the 2nd Tuesday of the month (during Scout meetings to help encourage parent participation in future Troop planning), Scout Master Conference are

held the 3rd Tuesday of the month and Board of Reviews are held the 4th Tuesday of the month.

7. Outdoor and Camping Chair – Mrs. Anderson shared the next adventure is a Camping/Canoeing trip to Senator’s Wash August 16th-18th. Scouts are to arrive at the back of Yuma Lutheran’s gym Friday at 5:00 pm and they will return Sunday approximately 11:00 am. Mrs. Anderson continued the next backpacking trip is Friday, September 27-29 where the Troop will go to Prescott to achieve a total of 16 miles over two days with breaks every hour. She shared the Troop will have another camp out at the end of October/early November and will go back to Banker’s Tank.
8. Quarter Master – Mr. Nicolette was unable to attend. Scoutmaster Thompson said the Troop still needs to prepare the Chuck boxes. Mrs. Thompson said she will see if Mr. Nicolette is still interested in remaining as the Troop Quarter Master.
9. Asst Scoutmasters –Mr. Troy Love did not have anything to share. Mr. Matt Meade was unable to attend.
10. Scoutmaster – Mr. Thompson reminded the committee the Troop will NOT meet on Tuesday, September 3rd.
11. Good of the Order – Mrs. Claridge expressed appreciation for how well the meeting was conducted and the involvement of the committee for the Troop’s success. She explained she brought her son to this evening’s meeting as a trial because his current Troop will disband at the end of the year. She commended the Assistant Senior Patrol Leader for having the Scouts conduct introductions at the beginning of their meeting to make her son feel included.
12. Adjournment – Mrs. Thompson thanked everyone for their participation, conducted closing prayer and adjourned the meeting at 8:15 pm.