

Christ Lutheran Troop 8051
Parent Committee Meeting Minutes

October 8, 2019 6:38-7:48 PM

Meeting Attendees: Liz Thompson, Chuck Thompson, Robert and Jenn Henderson, Jake and Kris Anderson, Gen Grosse, Paul Rouff, Ian Cranny and Alan Herrera. Sue & Jim Hanson were unable to attend.

DISCUSSION ITEMS

1. Committee Chair, Mrs. Liz Thompson opened the meeting at 6:38 PM and asked Mr. Cranny to offer opening prayer. Immediately following, Mrs. Thompson asked the Troop Officers to offer their reports.
2. Treasurer's Report – Mr. Henderson and Scoutmaster Chuck Thompson reported between the Pack and the Troop, the Scouts have sold over \$9,280.00 in popcorn and received over \$1,000.00 in tips. This amount is expected to increase slightly with popcorn sales continuing this weekend. The monies will be split between the Pack and the Troop, then divided amongst Scouts according to participation with a portion going into the Scout General Fund. A complete breakdown will be included in the November Financial report.
3. Secretary – Mrs. Grosse asked the Committee if there were any comments or changes to the Troop Scout Assistance Fund Request. There being none, Mrs. Thompson asked for a motion to approve. Mr. Henderson made the motion, Mr. Anderson seconded and the committee voted all in favor. The Scout Assistance Fund Request will now be incorporated into Troop 8051's By-Laws.
4. Fund Raising Chair –Mr. Henderson reported Popcorn Storefront sales have done extremely well, the Scouts should sell out this weekend. The committee determined to not pick up more popcorn from District due to logistics and lack up Scout sign ups at the end of the month. Popcorn order forms and money is due on October 22nd. Mr. Henderson will order beef sticks to continue fundraising efforts. Mr. Henderson will begin requesting donations in December in support of MATO supplies.
5. Membership Chair – Mrs. Henderson did not have anything to report.
6. Advancement Chair – Scoutmaster Chuck Thompson shared the recent passing of Mrs. Sue Hanson's mother and of Mr. Hanson's father mid-September. He shared the Hanson's have been extremely dedicated to Scouting and would like the Troop to send flowers to the family. Mr. Anderson made the motion, Mr. Henderson seconded and the committee voted all in favor.

As a reminder: 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.

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 – Mr. Anderson shared the next adventure will be a camp out at Banker's Tank October 25-27. He is working to plan a Cold Camp in January. Mr. Henderson mentioned the Historic Trail Award and asked if the Scout's recent hike along the Pacific Crest Trail would qualify. Mr. Anderson said it should and will look into it.
8. Quarter Master – Mr. Hanson was unable to attend.
9. Asst Scoutmasters – Mr. Troy Love was unable to attend.
10. Scoutmaster – Mr. Thompson shared the following information:
 - a. Troop Re-charter/registration fees are due in November. National Scout fees are going up, he'll know the amount at the end of the month. He explained Troop 8051 will Re-charter for 6 months, then again in August as Council wants Chartering to coincide with the school year, not the calendar year. The Treasurer will charge each Scout's account for their dues.
 - b. **Reminder** - October 22nd - The Scouts have been invited to usher guests and clean up at the Arizona Community Foundation's Heart of Yuma Award ceremony on Tuesday, October 22nd from 5:30-9:00 at the Yuma Civic Center, 1440 West Desert Hills Drive. Scouts are to have eaten dinner, arrive in Class A Uniform. This will count towards Community Service Hours.
 - c. The Troop will practice Flag Burning etiquette during the meeting on November 5th in preparation for the Veteran's Day Luncheon.
 - d. **Reminder** - November 10th – Christ Lutheran Church will host a Veteran's Day Luncheon in the gym. Scouts are to arrive by 12:00, will help set up, perform Flag Retiring Ceremony, serve and tear down for the luncheon. This will count towards Community Service Hours. Times to be determined.
 - e. **Reminder** - November 11th – Troop 8051 will participate in the annual Veteran's Day Parade. Information will be forthcoming.
 - f. Leadership Training – Mr. Thompson is unable to dedicate time to conduct the training in time for the meeting in December. After some discussion, Mrs. Thompson will reach out to Mrs. Sarah Claridge who had expressed interest in conducting the training.
 - g. The Webelos will visit the Troop December 3rd.
 - h. The Troop will have an end of year party at Wild River on December 17th from 6:00-8:00. The Troop will pay for bowling/pizza/drinks, Scouts interested in arcade games/laser tag should bring money.
 - i. July 2020 marks the 25th anniversary of Troop 8051. Mr. Thompson is interested in purchasing a Troop and Pack flag for display in the gym at Christ Lutheran Church and purchase commemorative patches for Scouts to wear on their uniform. He will ask Pastor Harmon's permission for flag display and will work on a design for the patch to bring to the Committee for consideration/approval.
 - j. Mr. Thompson is researching archived newspapers in preparation for the 25th anniversary of Troop 8051 and the upcoming 100th anniversary of Scouting in Yuma. He explained the research process at the Library and how having subscription would make the process more

efficient. Mrs. Grosse made a motion for Mr. Thompson to use Scout funds to pay for the subscription, Mr. Cranny seconded the motion and the Committee voted in favor.

11. 2020 Troop 8051 Calendar – Mrs. Thompson distributed draft copies of the 2020 calendar identifying planned Troop meetings and events for the Committee to discuss and provide input. Mr. Thompson, Mr. and Mrs. Anderson will work together to identify camp out and backpacking dates. The following input was added and will be incorporated into the revised calendar.
 - a. January - Mrs. Grosse shared Vaughn Grosse’s Eagle project is planned for January 11, 2020. Mr. Anderson said the Cold Camp will be scheduled for January 18th and 19th, the Troop will go to Prescott, leave at 7:00 am Saturday, arrive back approximately 2:00 pm on Sunday. The Pack will host its Pinewood Derby on January 24th & 25th, all Scouts are invited to assist and will receive community service hours.
 - b. February – Feed My Starving Children is scheduled for February 7th and 8th, Scouts will receive community service hours for participation. MATO prep will be February 29th. The Troop will need to purchase new easy ups, weights, rope light and can openers.
 - c. April – Scouts will design a new Class B shirt.
 - d. May – Scouts to order new Class B shirt the first three weeks of May to have for Scout camp in June. Scouts to begin selling Julian pies at the end of May through June 16th for distribution in time for the 4th of July.
 - e. June - Julian Pie orders and money due on June 16th. Scout Camp – to Geronimo, Scouts will leave approximately 7:00 am on June 21st. Mr. Anderson and Mr. Herrera are interested in being leaders for the camp. Upon return on June 27th, Scouts will take their pies home for delivery.
 - f. July – 8051 Pack/Troop 25th Anniversary and Court of Honor is scheduled for July 28th, however there is interest in contacting former Scouts and holding the event on August 1st complete with BBQ and bounce houses.
 - g. October – The Troop will conduct Outdoor Education
12. Good of the Order – Mrs. Thompson thanked all of the parents for participating and asked Mr. Cranny to conduct closing prayer.
13. Adjournment – Mrs. Thompson adjourned the meeting at 7:48 pm.