

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



## **Meeting Minutes for:**

BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting Tuesday, May 24, 2022

#### Call to Order:

The BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting was called to order by Chairman Gen Grosse at 6:35 PM on Tuesday, May 24, 2022 followed by an opening prayer.

**Attendance:** Gen Grosse, Tim Dawson, Annie Dawson, Jacob Anderson, Bryan Hinton, Jordan Mitchell, Sean Behare, Mike Padilla, Jeri Padilla, Thomas Hudson, Cindy Worthen, Gary Goodwill, Robert Henderson, Joshua Priest and Kris Anderson

## **Committee Reports:**

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

Mrs. Grosse requested for a motion to approve the April 26th meeting minutes. Cindy motioned to approve the minutes, Bryan seconded, all were in favor and the motion carried.

Mrs. Grosse shared the Troop seeks to fill its Membership Coordinator position. She then asked Joshua Priest and Jacob Anderson to check with Scouts involved in Order of the Arrow and work on getting them registered to attend the September Ordeal.

Mrs. Grosse shared the Troop has been invited the Elk's Lodge to participate in their annual Flag Day Ceremony on June 11th at the Elks Lodge, arrive at 11:30, ceremony begins at 1:00, Ian Hanson will be recognized for earning his Eagle rank. Participation counts towards Community Service for rank advancement.

## <u>Chartered Organization Representative – Robert Henderson/Sue Hanson:</u>

Mrs. Hanson will retire from this position August 1<sup>st</sup>. Mr. Henderson has accepted the role and took a few minutes to share his extensive experience holding various Troop Committee positions. He is available to any parent, any time.

#### <u>Advancement Chair Report – Kris Anderson:</u>

Due to summer camp being pushed back a few weeks, Mrs. Anderson would like to move the Court of Honor to August 23<sup>rd</sup> hoping this will give the camp enough time to get the merit badge information to her to order awards for Court of Honor.

### Fundraising Chair – Jeri Padilla:

Mrs. Padilla shared the Mom's Pie fundraiser went exceptionally well. While the Troop By-Laws reference small fundraising profits be split 50% to Scout, 30% to General Fund, 10% to the Scout Assistance Fund and 10% to the Geezer Fund, she requested consideration and motion from the Troop

Committee to approve to increase Scout pie fundraising profit percentage for this fundraiser to from 70%, 15%, 7.5% and 7.5%. After some discussion, Jacob Anderson motioned to approve the increase, Joshua Priest seconded the motion, all were in favor and the motion carried. Mrs. Grosse will update the accounts accordingly.

Mrs. Padilla suggested the Troop could consider additional fundraisers to help offset the costs of Scouting including a Banana Bread Fundraiser around Thanksgiving and Poinsettia Fundraiser around Christmas. The committee agreed these would be great and will discuss them in more detail at the next meeting.

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

Mrs. Grosse provided a review of Troop account balances as of May 23<sup>rd.</sup> She will update the individual Scout accounts to reflect pie profits, summer camp and merit badge fees and provide them to Scoutmaster Thompson for distribution at the May 31<sup>st</sup> meeting. Mrs. Grosse asked Mr. Henderson to order more checks for the Troop account.

## Assistant Scoutmaster's Report – Joshua Priest:

On behalf of Scoutmaster Thompson, Mr. Priest shared due to low attendance for dates Jul 3-9, the Troop has been asked to attend Summer Camp at Schoepe Scout Reservation at Lost Valley (North San Diego County the week of Jul 17-23 2022. 14 Scouts along with Mr. Priest, Mr. Padilla and Mr. Rouff are registered to attend. Mr. Goodwill offered use of his 12-passenger van for transport.

#### Quartermaster's Report – Joshua Priest:

Mr. Priest reported the Troop shed doors have been fixed. He, Mr. Thompson and Mr. Anderson will work together to schedule a date for Troop to move equipment into appropriate sheds and organize spaces.

#### **New Business:**

Mrs. Grosse shared Christ Lutheran Church will be the chartered organization for a new Scouts BSA Girls Troop and explained the Boy's Troop Committee will assist administratively and financially, including participation in fundraisers, until the Female Troop is completely set up and ready to stand alone. She then introduced Mr. Bryan Hinton as the new Scoutmaster who shared his extensive BSA experience and is excited to invite Yuma's young women to get involved. A press release has been drafted regarding an Open House for June 13<sup>th</sup> and interviews with Jennifer Blackwell have been scheduled.

After some discussion about the rising cost of Scouting fees, Mr. Anderson shared the Pack assumes the \$25 New Scout fee in an effort to reduce the up-front costs to new Scouts. After some discussion, he motioned for Troop 8051 to reimburse the \$25 New Scout fee upon receipt of registration. The reimbursement shall be applied to the new Scout's individual account. Mrs. Padilla seconded the motion, all were in favor and the motion carried. After the meeting, Mrs. Grosse shared the passage with Scoutmaster Thompson who said the practice is already in place.

#### Good of the Order:

Mrs. Padilla asked Mr. Hinton to send her the Open House flier and asked Mrs. Grosse for the Venturing Crew flier so she can help promote on social media and other outlets.

#### Adjournment:

The meeting adjourned at 7:30 pm.



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

June 11 – Jack Thompson Car Wash Eagle Project Fundraiser – 8:00 am to 11:00 am – FTS Automotive – earn community service hours and help Jack!

June 11 – Troop Community Service – Flag Day Ceremony at the Elks Lodge (arrive at 12:00 pm to practice, event begins at 1:00 pm)

June 28 – Troop Committee Meeting

July 17-23 – Troop Summer Camp – Lost Valley, CA

August 23<sup>rd</sup> – Court of Honor