



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



Meeting Agenda for:

BSA Troop 8051 Christ Lutheran Church
Parent Committee Meeting
Tuesday, July 27, 2021

Call to Order:

The BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting was called to order by Gen Grosse at 6:45 PM on Tuesday, July 27, 2021 followed by an opening prayer.

Attendance:

Members Present:

Gen Grosse, Sue Hanson, Kris Anderson, Robert Henderson, Assistant Scoutmaster Troy Love, Scoutmaster Chuck Thompson. Mr. Jeff Polston, District Unit Commissioner, Thomas Hudson, Andrea Hudson, Pamela Wong, Gary Goodwill, Kristin Little, Roxann Herrera, Jeri Padilla, Paul Rouff, Frank Skidmore, Sean Behare.

Members Not Present:

Jacob Anderson, Sarah Claridge, Joshua Priest, Jennifer Henderson,

Committee Reports:

Committee Chairman's Report – Gen Grosse:

Gen Grosse requested a motion to approve the May meeting minutes. Paul motioned, Mr. Goodwill seconded, all were in favor and the motion carried.

Gen discussed the August 4th BSA Fundraiser event & August 3rd set up and asked for a headcount of helpers. At least 8 Scouts will assist with both events.

Gen shared Troop & Crew 8051 have been invited by the Yuma Southwest Contractor's Association to help serve food and man carnival booths for their Family Day on September 11th from 10:00 am to 2:00 pm. The event will be at Kennedy Sports Complex. The event has been listed on the Troop Facebook page under the Events tab for reference. At least 9 Scouts will assist with the event.

Chartered Organization Representative/Advancement Chair Report – Sue Hanson:

Sue Hanson asked all Blue Cards/Boards of Review/Scoutmaster Conferences be complete by August 3rd. The next Court of Honor is August 17th. Sue also proudly shared her son Ian will have his Eagle Board of Review on July 29th.

Treasurer's Report – Robert Henderson:

Mr. Henderson provided a print out of the Troop account and provided handouts to parents of individual Scout balances. Mr. Henderson talked about the Troop recharter.

Secretary's Report – Andrea Hudson:

Mrs. Hudson did not have comment for this meeting.

Fundraising Chair's Report – Kris Anderson:

Mr. Henderson recently stepped down as Fundraising Chair shortly after Julian Pie sales, however he shared the Troop sold 196 pies and earned \$2,165 profit. The breakdown of profit is 50% to Scout account, 30% to General Fund, 10% to Geezer Fund and 10% to Scout Assistance Fund).

Mr. and Mrs. Goodwill will act as the Troop's Popcorn Colonels. They shared BSA has secured storefront sales approval from Tractor Supply, Cal Ranch, Ace Hardware (Foothills), Fry's (both locations and Sprague's. Mrs. Goodwill shared initial orders are due by July 31st with sales from September 18th to the end of October. After some discussion, the Committee agreed to order over \$15,000 worth of inventory which will be monitored and stored at the Goodwill property. Mrs. Anderson will work closely with them to put out Sign Ups. The committee also agreed at least one Scout or Crew members should be on duty with Cub/Webelo.

Scoutmaster's Report – Chuck Thompson:

Mr. Thompson expressed his gratitude to 8051's Scouting family for their flexibility and assistance at Camp Geronimo. The Scouts had incredible experiences!

Mr. Thompson reported Council CEO Andy Price did not approve the letter requesting equipment be donated to Christ Lutheran Church. The equipment was transferred to Christ Lutheran Church after Council sold the Goldsmith Building where it had previously been stored.

Mr. Thompson shared the Scouts are interested in doing a wilderness survival campout in September.

Quartermaster's Report – Joshua Priest:

Mr. Priest was unable to attend however Mr. Thompson shared the paint has been purchased to paint/repair conex boxes and move 8051 gear. The work will be complete in the cooler months.

Troop Training Chair – Sarah Claridge

Mrs. Claridge was unable to attend.

New Business:

Mr. Love cited the Troop pays \$5.32 per month for a calendar feature on its Scouting8051.com website and asked if the Committee would rather use the calendar feature on Scoutbook. After some discussion, the committee agreed. Mr. Love will cancel that feature.

Good of the Order:

Mr. Henderson shared Order of the Arrow will hold a Brotherhood campout in September and Conclave in October if anyone is interested, please let him know.

Mr. Polston suggested future campouts in August could be a sleepover on the aircraft carrier in San Diego.

Adjournment: The meeting was adjourned at 7:27 pm.

UPCOMING MEETINGS/EVENTS (Event details will be posted on Troop Facebook Event Tab):

8/17/21 – Court of Honor, Church Sanctuary at 6:30

8/24/21 – Parent Committee Meeting

9/11/21 – Community service for Yuma Southwest Contractor Association from 10:00 am to 2:00 pm at Kennedy Sports Complex

9/28/21 – Parent Committee Meeting – Annual Planning/Budget