

Christ Lutheran Troop 8051

Committee Meeting Minutes

April 9, 2019 6:00-7:00 PM

Meeting Attendees: Chuck Thompson, Robert Henderson, Jennifer Henderson, Ross Nicolette, Mr. Anderson, Gen Grosse

#### DISCUSSION ITEMS

1. Scoutmaster Chuck Thompson opened the meeting with prayer at 6:06 PM. Immediately following, the attendees discussed the topics below:
2. Treasurer's Report – Robert Henderson provided an update on the Troop account, he deposited \$8,518 from MATO sales of which the Troop had \$1,476 in expenses. After paying for Summer Camp registration, the Troop's available balance is \$5,827.

Mr. Henderson continue he has separated the Scout Assistance Fund and the Geezer's fund. At this time the Scout Assistance Fund has \$875.00. Mr. Henderson also shared the Scout Summer Camp will be at Fiesta Island, the campout is \$515.00 per Scout. He said there are four Scouts do not have enough in the Scout account to cover their attendance at Summer Camp and asked the committee for its thoughts about having the Scouts write a letter of interest in attending Summer Camp with a request for funding from the Troop Scout Assistance Fund. The committee agreed the Scout needs to submit their letter requesting assistance and approved to move 10% from the General Fund to the Scout Assistance Fund to help fund Scouts who want to go to Summer Camp.

3. Secretary –Gen Grosse said the Yuma Rotary Club requested the cost to have the Scouts make Peach Cobbler for an upcoming event. Mr. Henderson said the cost per pot (8 servings) is \$40.00. Gen also shared a flier from Applebees for consideration of a Fundraising Takeover for consideration.
4. Fund Raising Chair – Robert Henderson and the committee discussed several fundraising opportunities including the following: Julian Pies, Texas Roadhouse Rolls, Applebees Takeover, Brewers Takeover, Beef Sticks, Candy Bars, Popcorn, Midnight at the Oasis and City of Yuma events. The committee discussed selling pies around Thanksgiving, do takeover events during the summer and sell beef sticks throughout the year.
5. Membership Chair – Jennifer Henderson:
6. Advancement Chair – Sue Hanson was unable to attend
7. Outdoor and Camping Chair – Kris Anderson was unable to attend
8. Quarter Master – Ross Nicolette

9. Asst Scoutmaster – Matt Meade and Troy Love were unable to attend.
10. Scoutmaster – Chuck Thompson:
11. New Business –
12. Old Business – Robert said that while the Committee had previously approved the purchase of hats and equipment for Scouts from the General Fund, there is currently not enough funding available.
13. Good of the Order –
14. Adjournment – Chuck Thompson adjourned the meeting at 7:10 pm.