



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, January 24, 2023

Call to Order:

The BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting was called to order by Chairman Gen Grosse at 6:40 PM on Tuesday, January 24, 2023 followed by an opening prayer and introductions.

Attendance: Kris Anderson, Jake Anderson, Gen Grosse, Pamela Wong, Melissa Rothman, Joshua Rothman, Mike Padilla, Bryan Hinton, Chuck Thompson, Joshua Priest, Randall Dawson and Nathan Newey.

Committee Reports:

Committee Chairman’s Report – Gen Grosse:

Mrs. Grosse requested a motion to approve the December 6th meeting minutes. Bryan asked his attendance be included at the meeting. Bryan motioned approval with requested update, Melissa seconded the motion, all were in favor and the motion carried.

Mrs. Grosse began discussions for Midnight at the Oasis Planning and explained in 2022 the Troop purchased materials for 275 pots however had to go back and purchase more materials. She proposed purchasing materials to make 307 pots (2,149 servings) with an estimated out-of-pocket cost \$5,500. Bryan motioned to approve the purchase, Joshua Rothman seconded the motion, all were in favor and the motion carried.

Mrs. Grosse then asked the committee to determine pricing based on estimations below. After a brief discussion, the committee agreed to sell individual servings for \$8.00 and offer 2 for \$15.00. Pamela motioned to approve the increase, Joshua Priest seconded the motion, all were in favor and the motion carried. Mrs. Grosse will reach out to Mr. Henderson to make the changes on the Square account.

					30%	10%	10%	50%	
Charge	Servings	Total	Less Cost	Profit	Gen Fund	Geezer	Scout Ass	Remaining	Est 300 hrs
\$7	2149	\$15,043	\$ 5,500.00	\$9,543.00	\$2,862.90	\$954.30	\$954.30	\$4,771.50	\$15.91
\$8	2149	\$17,192	\$ 5,500.00	\$11,692.00	\$3,507.60	\$1,169.20	\$1,169.20	\$5,846.00	\$19.49

Mrs. Grosse shared the Troop’s Food Concession Booth must be open with food ready to serve: Friday 12:00-11:00 pm, Saturday 9:00a – 11:30p, Sunday 9:00a-1:00p and asked the committee’s input regarding how many shifts/day & how many Scouts/Leaders/Adults are needed per shift?

Mr. Anderson suggested six Scouts per shift is an ample amount and Mrs. Anderson stressed the importance of having 3-4 Leaders/Adults per shift for oversight. The committee agreed 3.5 hours per shift with :30 minute overlap allows Scouts time to receive task training at the beginning of their shift and provide task training at the end of their shift. Mrs. Anderson will begin working on the Sign Up Genius and will send it to Scoutmaster Thompson for review and dissemination by February 10th.

Mrs. Grosse shared there are other MATO Tasks to be done:

- Mrs. Grosse will order materials by February 1st
- Several adults need to have their Food Handler's Card. The process is easy online – www.efoodcard.com, the cost is \$7.99, send the certificate and receipt to Mrs. Grosse via email (gengrosse4@gmail.com) to be reimbursed.
- Mrs. Grosse will coordinate with another member of the committee to pick up order & bring to school by 7:30 am 2/25,
- Help set up Scout booth between 12-4p on 3/2: Bryan and Chuck will pick up the Troop trailer at noon and begin setting up the booth
- Help preparing cobbler on Friday from 9:30-4:00 – Chuck, Bryan, Joshua Priest, Melissa Rothman and Robert Wong

Chartered Organization Representative – Robert Henderson/Sue Hanson:

Neither were available to attend.

Advancement Chair – Kris Anderson:

The next Court of Honor is April 11th. Blue cards and Boards of Review should be turned in and conducted in March.

Popcorn Colonel - Kristin Little/Gary Goodwill

While Kristin and Gary were unable to attend to report how much popcorn is left to sell, Mrs. Grosse shared Scouts and the Venturing Crew continued storefront and wagon sales and \$4,710 had been deposited on January 24th. Another \$230 is expected to be received later this week plus an online deposit from Trails End in the amount of \$963 by January 27th.

Fundraising Chair – Jeri Padilla:

The next fundraiser fundraiser after MATO will be Julian Pies. Pre-sales begin April 11th, money and orders are due on May 9th. Jeri will order the pies, and Mike will pick up on Saturday, May 20th for distribution.

Treasurer's Report – Gen Grosse:

Mrs. Grosse provided individual Scout account balances and reviewed the Troop account balances, (January's Scout Accounts **did** reflect January popcorn sales) which helped bring most Scouts' individual balances into the black. She reported one Scout, who has since aged out and is no longer participating in the Troop, has a negative balance of \$557.89. It is the understanding of Troop leadership that just prior to this Scout aging out, his family experienced a lifechanging event causing potential financial hardship. Based on this, Mrs. Grosse asked the committee if the Troop should reach out to the family to ask for payment, or, transfer the balance owed from the Scout



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Assistance Fund to close the account out. After some discussion, Joshua Rothman motioned to transfer the balance owed from the Scout Assistance Fund, Bryan Hinton seconded the motion, all were in favor and the motion carried. Mrs. Grosse will adjust the accounts as directed.

Mrs. Grosse explained the Troop has not yet received the \$1,500 for the centerpieces. Once received, (estimated 1/27/23), the reimbursement will be distributed as approved by the Troop Committee as follows: \$1,000 to BTroop, \$250 to GTroop and \$250 to the Crew.

Scoutmaster's Report – Chuck Thompson:

Scoutmaster Thompson shared Ben Love's Eagle Scout project was a success and thanked everyone for coming out. The before and after comparison was incredible. The Troop's Cold camp experience included lots of snow and snowball fights at the Grand Canyon, a great time, and learning experience was had by all. Troop elections will be held on January 31st, if Scouts are running for Patrol Leader or Senior Patrol Leader positions, they are to prepare a speech and of course be in Class A uniform. He continued Order of the Arrow elections will be held on February 7th however there doesn't seem to be much interest this year.

He reported Jack submitted his Eagle packet to District in December and has yet to receive response to coordinate an Eagle Board of Review, noting the last in-person Eagle Board of Review was in March 2020. He shared the Troop, and Sue Hanson have continued its efforts to stress to Gila River District and Grand Canyon Council the importance of having in-person Eagle Board of Reviews here in Yuma. To date there has been no response by District yet. Sue will reach out to Joe Beretta in the next few weeks, if no action by then, he will further it up the chain to Davis or Andy Price.

Chuck finished by sharing he will step down as Scoutmaster after recharter in July and thanked Assistant Scoutmaster Joshua Priest for agreeing to become the Troop's new Scoutmaster. Chuck has enjoyed his many leadership positions with 8051 as Cubmaster and Scoutmaster over the years and plans to remain active with the Troop in a less critical role. The Troop Committee commended him for his dedication to Scouting and the Troop over the years.

Quartermaster's Report – Joshua Priest:

Joshua Priest shared he will perform several repairs to second Troop trailer on February 25th and reminded the committee the Troop needs help to organize the sheds, load the trailer and do Peach Cobbler prep from 8:00 am to 1:00 pm. During this time it will be good to do inventory and determine what other equipment is needed to bring to the Committee for consideration/approval.

Joshua is excited to take on the role of Scoutmaster and seeks a new adult to take on the position of Troop Quartermaster.

Transportation Chair – Tim Dawson

While Tim was unable to attend, Joshua Priest will contact him to find out the status of vehicle tags for new Troop trailer and canoe trailer.

8051 Girls Troop Updates – Bryan Hinton

Scoutmaster Hinton shared the Girls Troop will have their first full campout this coming weekend at Lake Martinez. The Troop has been invited to attend the Daughters of American Revolution on February 11th and will conduct their first Court of Honor on February 13th at the airport's conference room from 6:30-7:30 pm. Mrs. Grosse will ask Asst Scoutmaster Troy Love to share the Troop's Court of Honor powerpoint presentation with Bryan in case he'd be interest in modifying for future use.

8051 Venturing Crew Updates – Jake Anderson/Gen Grosse:

Mr. Anderson shared Venturing Crew is for teens ages 14-20 and meets on the 1st and 3rd Thursdays. The Crew has planned to go to Catalina Island for their Tier 3 adventure July 9-15. If older Scouts are interested in joining, please let Jake or Gen know. Pamela said Henrik turns 14 in September and he plans to join.

Good of the Order:

Kimberly Meeks in the Church office would like to include photos/info of and about Scouting activities, should get to her by the 3rd week of the month.

Adjournment:

7:37 pm

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

February 4, 2023 – Redondo Days – from 3:00-8:00 pm at Sanguinetti House Museum & Gardens - make special cobbler for event fundraiser – Scouts must be in Class A uniform (Community Service Opportunity)

February 5, 2023 – Scout Sunday - 8:00, 9:30, 11:00 services in Class A uniform

February 14th – NO TROOP MEETING (Happy Valentine's Day!)

February 17 – 6:00-7:30 – Pinewood Derby Set Up at Yuma Lutheran Gym

February 18 – 8:00- 1:30 - Pinewood Derby & Tear Down

February 25, 2023 – 8:00a-1:00p – Organize Sheds, Load Trailer, MATO Peach Cobbler Prep

February 27, 2023 – Pack 8051 Blue & Gold Ceremony – 6:00-8:00 at Yuma Lutheran Gym

February 28, 2023 – 6:30-8:00 – Troop Committee Meeting

March 3-5, 2023 – Midnight at the Oasis – make our yummy peach cobbler!

March 18, 2023 – 8:00-11:00a - Relay for Life set up at Civic Center (Community Service Opportunity)

March 24-26, 2023 – Troop Campout # 2, Swim Test & Canoe Training

April 1, 2023 – 10:00a-2:00p – Yuma Southwest Contractor's Association Family Day at Kennedy Fields (Community Service Opportunity)

April 4, 2023 – NO TROOP MEETING (Enjoy Spring Break!)

April 11, 2023 – Troop Court of Honor & Julian Pie Pre-Sales Begin

May 5-7, 2023 – Camp at Balboa, USS Midway

May 9, 2023 – Troop Meeting & Julian Pie Pre-Orders/Money Due!

Troop 8051 Treasurer's Report

January 2023

Check Book Balance	\$19,287.48
Scout Debt *	\$705.79
Unassigned Funds	\$0.00
Scout Assistance Fund	\$ 2,305.75
Geezer Fund	\$953.61
Scout Accounts	\$10,438.77
General Fund - Girls	\$2,148.04
Available (General Fund) *	\$3,441.30

