

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, April 5, 2022

Call to Order:

The BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting was called to order by Chairman Gen Grosse at 7:00 PM on Tuesday, April 5, 2022.

Attendance:

Members Present: Gen Grosse, Paul Rouff, Mrs. Valenzuela, Gary Goodwill, Jacob Anderson, Kris Anderson, Sean Behare, Jeri Padilla, Mike Padilla, Anastasia Dawson, Mrs. Mitchell, Cindy Worthen, Troy Love, Josh Priest and Chuck Thompson

Members Not Present: Sue Hanson, Sarah Claridge and Robert Henderson

Eagle Project Presentations:

Life Scout, Jack Thompson provided a powerpoint presentation about his interests in removing and replacing the flagpole at Christ Lutheran Church, installing solar lighting and purchase multiple sized flags. He explained the existing flagpole has water damage at the base that is a safety risk to falling over. The flagpole does not have a light that shines on the flag, the Scouts use a halogen light source to keep it lit during Scout meetings. Jack plans to meet with Brian Thomas of BLT Companies to discuss his project and ask for assistance with the concrete. He plans to host several fund-raising events to help fund his project, Yuma Lutheran School has offered to host a \$2 dress-down day. The committee asked a) how will his project prevent future rusting, b) if permits will be required and c) what leadership will he portray as it sounds like most of the work would be done by contractors. Jack responded he will work with Brian Thomas for a solution to prevent future rusting, he will research whether permits will be required and shared Scouts will help dig around the flagpole foundation and help install the flagpole. Mrs. Grosse asked the Troop Committee to raise their hands for approval of Jack's project. All were in favor and congratulated him on his presentation.

Life Scout, Henry Valenzuela provided copies of his completed Eagle Project Proposal along with photos of his project site and explained his project was to remove and replace a "Breaching Area" that simulates a facility (home/business) where law enforcement officers train to force entry. Henry shared the project will include demolition/replacement of concrete foundation and wood framing. Henry plans to meet with Brian Thomas of BLT Companies to discuss his project and ask for assistance with the concrete, Halls Construction for wood framing and seek donations from local home improvement stores and local Rotary Clubs. He is interested in beginning work on the project April 30th and complete it within two months. The committee asked a) what size will the concrete foundation be, b) double

check the project does not require a building permit, c) what volunteers does he have planned. Henry said the concrete foundation will be 20' x 30', he will double check with Sgt Dyer about the permit and he plans to have Scouts, Eagle Scouts and Law Enforcement officers assist with his project. Several Troop Committee members suggested Henry meet with managers at Home Depot, 86 Lumber, Lowes, Foxworth Galbraith and Southwest Lunch to see if their companies would be interested in donating to his project. Mrs. Grosse asked the Troop Committee to raise their hands for approval of Henry's project. All were in favor and congratulated him on his presentation.

Committee Reports:

Committee Chairman's Report – Gen Grosse:

Immediately following Jack and Henry's Eagle Project Presentation Mrs. Grosse requested a motion to approve February meeting minutes. Josh motioned to accept, Cindy seconded the motion, all were in favor and the motion passed.

Mrs. Grosse congratulated each of the families on a successful Midnight at the Oasis and to the Scouts for rank and merit badges at the Court of Honor.

Mrs. Grosse shared IOLS (Introduction to Outdoor Leader Skills) and BALOO (Basic Adult Leader Outdoor Orientation) training courses will be held May 13-14 at Sierra Vista Presbyterian Church. It would be a day and a half overnight weekend course and will require a minimum of 5 students. If interested in attending please contact Glen Moss at gmoss926@roadrunner.com.

<u>Chartered Organization Representative – Sue Hanson:</u>

Mrs. Hanson was unable to attend the meeting.

Advancement Chair Report – Sue Hanson/Kris Anderson:

Mrs. Anderson has accepted the position of Advancement Chair. She did not have anything to report.

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

Mrs. Grosse provided an update about the Troop account balances, MATO Earnings and provided print outs of individual Scout accounts.

Outdoor/Camping Chair Report – Kris Anderson/Gen Grosse:

Mrs. Grosse reported \$1,600 worth of deposits have been made for Scouts/Leaders to attend Summer Camp at Schoepe Scout Reservation at Lost Valley (North San Diego County for the week of Jul 3-9 2022.

The second payment of \$2,400 is due April 16th, with final payment of \$2,885 due May 17th. (This is for 12 Scouts and 3 adults). The Troop will need a final head count soon to deduct payments from Scouts accounts.

<u>Scoutmaster's Report – Chuck Thompson:</u>

Scoutmaster Chuck Thompson said the Troop is meeting this and next week to determine their April Campout. Due to Father's Day, the Troop will NOT have a June campout.



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<u>Quartermaster's Report – Joshua Priest:</u>

Asst. Scoutmaster Joshua Priest reported 8051 leaders will meet one weekend to identify inventory locations and repair shed doors then will schedule a date for Troop to move equipment into appropriate sheds and organize spaces.

Fundraising Chair Report – Jeri Padilla:

Mrs. Padilla shared the committee expressed interest in a Mom's Pie fundraiser with pre-sales beginning April 19th. Orders/money would be due May 10th and pie pick-up would be May 21st. This fundraiser allows newer Scouts an opportunity to earn additional money for summer camp. Three varieties of pies will be offered, Apple, Cherry Apple and Sugar Free. Each pie is \$25.00. She will send the fundraising information in the coming weeks.

Adjournment:

The meeting ended at 8:11 pm.

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

April 19 – Mom's Pie Fundraiser Pre-Sales Begin

April 22-24 – Troop Campout # 2 (Details will be coming/posted soon)

April 26 – Troop Committee Meeting

April 30 - 8:00 am - 10:30 am - Troop Community Service - Relay for Life Luminary Set Up (Details will be coming/posted soon)

May 2 – 6:00 pm – Rain Gutter Regatta – Scout Help Requested (Details will be coming/posted soon)

May 10 – Mom's Pie Fundraiser Pre-Orders and Money Due

May 21 – Mom's Pie Order Pick Up

May 24 – Troop Committee Meeting

May 30 – June 4 – BSA National Youth Leadership Training (Older Scouts)

June 11 – Troop Community Service – Flag Day Ceremony at the Elks Lodge (Details soon)

June 28 – Troop Committee Meeting

July 3-9 – Troop Summer Camp – Lost Valley, CA