



*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, May 25, 2021

**Call to Order:**

The BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting was called to order by Gen Grosse at 6:40 PM on Tuesday, May 25, 2021 followed by welcoming new parents Andrea and Thomas Hudson.

**Attendance:**

**Members Present:**

Chairman Gen Grosse, Robert Henderson, Sue Hanson, Sarah Claridge, Alan Herrera, Jake Anderson, Kris Anderson, Mike Padilla, Gary Goodwill, Sean Behare, Thomas and Andrea Hudson, Assistant Scoutmasters Joshua Priest and Troy Love and Scoutmaster Chuck Thompson. Mr. Jeff Polston, District Unit Commissioner also attended a portion of the meeting.

**Members Not Present:** Jennifer Henderson

**Committee Reports:**

Committee Chairman's Report:

Gen Grosse requested a motion to approve April meeting minutes. Sarah motioned to approve the minutes, Robert second, all were in favor and the motion carried.

Gen shared Christ Lutheran Church granted approval for Troop 8051 to have two conex boxes placed on its property for storage of Scout equipment. The church requests the Troop paint the conex boxes to match campus paint scheme. Request for motion to approve costs associated with paint and repairs. After some discussion Jacob motioned to approve expenditures Not to Exceed \$1,000, Robert seconded the motion, all were in favor and the motion carried.

Chartered Organization Representative/Advancement Chair Report:

Sue Hanson asked parents to ensure all Merit Badge Blue Cards are completed and signed prior to submitting them. She shared Yeriel Ortiz' Eagle Court of Honor is June 5<sup>th</sup> at the Historic Yuma Theatre, June 8<sup>th</sup> Troop 8051 will host an Eagle Court of Honor for Jayden Anderson, Reilly Henderson and Reuben Herrera at the Church. She continued Ian Hanson submitted his Eagle Project package and is scheduling his in-person Board of Review in the coming weeks. The next Troop Court of Honor will be held on August 17<sup>th</sup>, Blue Cards are due August 3<sup>rd</sup>.

#### Treasurer's Report:

Mr. Henderson provided an update of the Troop account and passed out Scout account balances. He asked amounts owed be paid soon. He shared the Lee family moved to the East Coast and plan to get Logan involved in Scouting and will have the new Troop reach out to transfer the funds. Mr. Henderson continued Scoutmaster Thompson gave him a \$60 check from the November fundraiser that the church found, he will investigate and see if the person will submit a new check that can be deposited.

#### Secretary's Report:

Mrs. Grosse shared this position is available. Andrea Hudson shared she has experience and would consider in the near future.

#### Fundraising Chair's Report:

Mr. Henderson shared money and orders for the Julian Pie Fundraiser are due June 15<sup>th</sup>. Pie pick up/delivery on June 19<sup>th</sup>. The cost per pie is \$14.95, profit would be \$10.05 per pie, fundraising breakdown of profit is: 50% to Scout account, 30% to General Fund, 10% to Geezer Fund and 10% to Scout Assistance Fund.

Mr. Goodwill shared popcorn storefront locations have been approved by BSA, he and Mrs. Anderson will begin working together to schedule sales slots. He recommends ordering a lot of materials to avoid making several trips to replenish stock.

Mr. Henderson shared he is unable to maintain the Fundraising Chair position. After some discussion, Mrs. Anderson said she would consider taking on the role.

#### Scoutmaster's Report:

Mr. Thompson shared the Troop campout to Cibbett's Flats was an excellent adventure for all, they discovered the Troop should purchase a little more food in anticipation of additional Scouts.

June 20-26 is the Troop campout at Camp Geronimo, he will need to know how many adults are driving, how many seats are available to take Scouts. He will send out the packing list and needs A, B & C documents.

BLT plans to move the conex boxes into place next week, he would like to reschedule a Tuesday meeting to a Saturday morning in July to get the Scouting equipment organized. He is also working to finalize the equipment letter for Council.

Next week Scouts will practice flag retirement, at 7:00 pm he would like to practice for the Eagle Court of Honor and will need the parents and Eagle Scouts.

The Troop have been invited by the Elk's Club to participate in their annual Flag Day Ceremony and Eagle Scout recognition event. He will need 9 Scouts to arrive at 11:30 so they can practice and asked Eagle Scouts consider participating so they can be recognized. The event begins at 1:00 and should end about 2:00 pm.

#### Quartermaster's Report:

Mr. Priest shared he purchased a new rake, filled the propane tanks and bought a scale to help determine how much propane are in the tanks. The Scouts will re-pack the newly reinforced Chuck boxes in the coming weeks. He would like to replace a couple of the Troop coolers and water jugs. Mrs. Anderson shared the committee had approved purchase of new coolers awhile back. He will first seek donations.



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Mr. Priest announced he has received confirmation of approval for him as a Merit Badge Counselor for the following Merit Badges: Canoeing, Climbing, Emergency Preparedness, First Aid, Orienteering, Pioneering, Swimming, Wilderness Survival, Welding and Search and Rescue.

Mr. Priest will also become a new Assistant Scoutmaster, and will be recognized at the next Troop Court of Honor.

New Business:

Scoutmaster Thompson shared leaders from the Yuma community will host a fundraiser benefitting Scouting on August 4<sup>th</sup> from 11:30-1:00 at the Yuma Lutheran School gym. He will reach out to ask assistance from Scouts to help set up, park, check-in, seat, serve food and conduct Color Guard.

Old Business:

Gen Grosse thanked the adults from Troop 8051 who attended the IOLS training early May. During the training, Sarah Claridge agreed to be Yuma's Training Administrator. During the conversation, Mrs. Claridge said she would be interested in being the Troop Training Chair as well. Robert motioned to nominate Mrs. Claridge for the role, Kris seconded the motion, all were in favor and the motion carried.

Adjournment: The meeting ended at 7:55 pm

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

- 6/1/21 – Troop meeting, practicing flag retiring in honor of Memorial Day
- 6/5/21 – 11:00 am - Yerial Ortiz Eagle Court of Honor at Historic Yuma Theatre downtown Yuma
- 6/8/21 – 6:30 pm – Troop 8051 Eagle Scout Court of Honor for Reilly Henderson, Jayden Anderson and Reuben Herrera in the Church
- 6/12/21 – 11:30-2:00 pm – Flag Day Ceremony at the Elk's Lodge. Participating Scouts will practice from 11:30-2, ceremony begins at 1 pm.
- 6/15/21 – Julian Pie orders and money are due
- 6/19/21 – Julian Pie Pick Up/Deliveries
- 6/20-26 – Troop Summer Camp – Camp Geronimo
- 6/22 – No Troop Meeting
- 6/29/21 – Troop Parent Committee Meeting