

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 25, 2023

Call to Order:

The BSA Troop 8051 Christ Lutheran Church Parent Committee Meeting was called to order by Chairman Gen Grosse at 6:45 PM on Tuesday, April 25, 2023 followed by an opening prayer.

Attendance: Gen Grosse, Kristin Little, Gary Goodwill, Jacob and Kris Anderson, Bryan Hinton, Paul Rouff, Pam Wong, Geri Padilla, Heath Poor, Joshua Priest, Thomas Hudson, Mrs, Skidmore and Melissa Rothman

Committee Reports:

Committee Chairman's Report - Gen Grosse:

Gen requested for a motion to approve March 28th meeting minutes. Bryan motioned to approve, Heath seconded the motion, all were in favor and motion carried.

Gen thanked all of 8051's leaders who participated in the GCC Fireside Chat where it was discussed that Yuma, along with other rural areas, are having the same issues. We look forward to making a working relationship with Mr. Jones and Camron.

Gen started a discussion for gift ideas and authorization to purchase Scoutmaster Thompson a gift for his dedication and service. Our ideas included an engraved dutch oven, an engraved pocket knife, and/or a basket with some personalized scouting items. After discussing how much to spend, Gen requested a motion to approve \$250 spending limit for the gift. Jake motioned to approve and Heath seconded the motion, all were in favor and the motion carried.

Gen is not available on May 23th or 30th, and Scouts will be at Camp the week of June 25th when the next meeting would be held. It was decided we would just do an email in place of May and June's committee meetings. The next in-person meeting will be held on July 25th.

Chartered Organization Representative - Robert Henderson/Sue Hanson:

Neither were available to attend

Advancement Chair – Kris Anderson:

Kris recommended we move our next Court of Honor to Sept. 5th so we have time to get all summer camp merit badges in time. Scoutmaster Thompson asked to keep the Court of Honor in August.

Popcorn Colonel - Kristin Little/Gary Goodwill

Kristin and Melissa Rothman will work out a day to exchange the leftover popcorn. Melissa will then give it to Josh Rothman and he will get the popcorn to the group that puts together care packages to deployed Marines.

Kristin also relayed that our popcorn order for this year will be made the 1st week of August with store front sales starting up in mid Sept. She would like to do only one order for the season.

Fundraising Chair – Jeri Padilla:

Gerri reiterated that Julian Pies pre-sales orders and money are due on May 9th. Pies will be picked up on May 20th for distribution in front of the Fellowship Hall. They are expected to be at the Fellowship Hall around noon. There is a flyer posted on the Troop's Facebook page to help promote sales.

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

Gen reviewed the Troop account balances and distributed Scout's individual account balances. Payment for Balboa/Midway has been applied to appropriate accounts. Payments for Summer Camp will be applied to the Scouts attending very soon.

Mrs. Grosse asked when final summer camp (B & G Troop) are due and for Scout names. Should have a list of Scouts soon and August is the latest we can carry Scout Summer Camp debt.

Gen requested a motion to reimburse Mr. Priest for the forgotten popcorn he paid for, so he could then donate it to FTS Tires for giving us such a great discount and being such a huge supporter of the Troop. Kristin approved the motion, Bryan seconded the motion, all approved and the motion was carried.

Scoutmaster's Report – Chuck Thompson:

Scoutmaster Thompson and Joshua Priest confirmed the headcount at 34 people for the Balboa/Midway Campout. Details of the schedule for the weekend were discussed.

Quartermaster's Report - Joshua Priest:

Joshua told us that the troop trailers still need a bit of electrical wiring work. We're still looking for a new Quartermaster

<u>Transportation Chair – Tim Dawson</u>

Tim was unable to attend

8051 Girls Troop Updates – Bryan Hinton

Bryan shared that there's 7 girls in the Troop and there's been 4 advancements since we met last month! They're excited for the upcoming Summer Camp. Bryan had requested to get flags for the girls Troop. After some discussion it was decided that he would order 3 new sets of flags. A set for the Girl's Troop, Boy's Troop, and Venture Crew.

8051 Venturing Crew Updates – Jake Anderson/Gen Grosse:

Gen shared that the Crew has a new member and he was able to join them on their campout last weekend at Ware Range. The Crew is really looking forward to their Summer Camp this July to get Scuba Certified.



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Good of the Order:

Kristin shared that the Girl's Troop will be doing a class with Shannon who owns and operates Weld Like A Girl. Suggested it may be something the Boy's Troop may want to do to get the welding Merit Badge.

Gerri Shared that she was able to get access to the BSA Yuma Facebook page and that it is a place where we can share ideas and plans with 8054.

Adjournment: The meeting adjourned at 8:05 pm.

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

- May 2, 2023 Troop Meeting/PLC/Campout planning
- May 5-7, 2023 Camp at Balboa, USS Midway
- May 9, 2023 Troop Meeting & Julian Pie Pre-Orders/Money Due!
- May 16, 2023 Troop Meeting
- May 20, 2023 Julian Pie Orders In Pick yours up!
- May 23, 2023 Troop Meeting
- May 30, 2023 Troop Meeting
- June 6, 2023 Troop Meeting/PLC
- June 13, 2023 Troop Meeting
- June 14, 2023 5:00 Flag Day Ceremony at the Elk's Lodge, begins at 6:00 pm
- June 20, 2023 Troop Meeting, Summer Camp Planning
- June 25-July 1 Troop Summer Camp