

APPROVED
Boy Scout Troop 787
Monthly Committee Meeting Minutes
April 7, 2019

Opening:

The monthly meeting of Boy Scout Troop 787's Committee was called to order at 6:03 pm at Willow Creek Church by Committee Chairperson, Tim Berget.

Present: Tim Berget, Jennifer Jewett, Miguel Santiago, Jessica Rosario, Lisa Drescher, Tom Hoisington, Tracy Kochmann, Cheryl Drohan, Mike Kochmann, Joci Gillian, Brenda Weis

Agenda:

Membership: Tracy Kochmann

- New memberships have slowed down.
- 10 FYEs joined. Adult leader is Daniel Mosher.

Training: Lisa Drescher

- Everyone is up-to-date.
- Lisa will check with new FYE leader on training.

Medical: Cheryl Drohan

- Planning for summer camps.
- Discussion of Epipens. Scouts are responsible for bringing Epipens at **all** scout functions. Email will be sent to troop to remind everyone that the scout is responsible for bringing any medications needed. Event sheets will be updated to include input on medical issues/considerations.

Finance: Jennifer Jewett

- Mulch transactions almost final. Having an issue with one receivable. Tim will call homeowner to collect funds.
- Rouge River collected funds that will be paid out. Pending a donation from auto rental.
- A little Chocolate still to be sold.
- Titan camping is deep sea fishing in May. Similar price point as manatee campout. Discussed ways to reduce fees.

Advancement: Jessica Rosario

- Judy Ortis volunteered support and will help with filing.

- Jessica suggested designating a separate room to hold board of reviews instead of the closet. This will eliminate the interruptions of people needing items from closet. Tim will confirm with church that we can use one of the rooms in the breezeway.
- ASM reports. 23rd is the cut-off for advancements.
- Next COH is April 30. Lisa offered to handle refreshments.

Quartermaster: Miguel Santiago

- Received the AED. "Troop 787" will be on reimbursement check for the old unit. Lisa will register the warranty.
- April 13th will be another workday at La No Che. Arrival time 8:30am. Tim will send reminder emails the Thursday before weekend workdays.
- Red trailer was taken in to be repaired, however the cost of the estimate was much higher than compared to the troop completing the work. Troop to save the money and complete the wood repairs.
- Cables to secure tongues of trailers will be picked up next week.

Fundraising:

- Mulch completed.
- Chocolates went well. Sentiment was that it went well and plan to do it again.
- Country Beef Stix. Tim ordered samples. 55% profit. Brenda to send reminder email to Tim to follow up on fundraiser.
- Joci offered an idea that Scouts perform tasks for community to earn funds.

New Business:

- AED Trainer offered to come and give us a demonstration. Training should be done prior to summer. Miguel to schedule first two weeks in May.
- Aloma Methodist will be closing and has a Cub and a Scout Troop. We may have scouts join from the closing.
- Jessica suggested Committee Members to wear Troop T-shirt to identify members or nametag. We have shirts in stock. Tim suggested those in committee room pick color and order shirts and troop will pay for them. Lisa to contact Craig Leiss for contact at Signman about name tags.
- We will be taking shirt orders in the next three weeks.

Meeting minutes from last month: A motion to approve the last minutes was made and seconded. Unanimously approved.

ADJOURNMENT:

The meeting was adjourned at approximately 7:01 pm.

The next monthly committee meeting will be at 6PM on Sunday May 5th at Willow Creek Church.