

APPROVED
Boy Scout Troop 787
Monthly Committee Meeting Minutes
March 3, 2019

Opening:

The monthly meeting of Boy Scout Troop 787's Committee was called to order at 6:10 pm at Willow Creek Church by Committee Chairperson, Tim Berget.

Present: Tim Berget, Jennifer Jewett, Karen Hernandez, Joci Gillian, Jessica Rosario, Miguel Santiago, Duane Fogg, Brenda Weis

Agenda:

Membership: Tracy Kochmann via Tim Berget

- Incoming FYEs status briefly discussed.

Training: Lisa Dreasher via Tim Berget

- Due to recharter status, pending access to confirm status of individuals training.

Medical: Cheryl Drohan via Tim Berget

- Troop records are current. There has been a good response from troop for those that need updated forms.
- AED ordered. Check to be mailed. Training will be set up.

Finance: Jennifer Jewett, Joci Gillian

- Costs for summer camps and mulch to be paid.
- Daniel Boone expenses and payments were discussed, and Duane will possibly adjust due to enrollments.
- Under liabilities, Chris Burns fund is to be allocated for a La-No-Che project. That project has been identified and the current Quartermaster hut will be made into a Chris Burns Training center. Duane will provide part of those funds for the initial phase of the project, and the balance will be paid out by June 2. The plan is for it to be operational by June 2 with plans for a dedication in honor of Chris in June. There will be upcoming Troop 787 work days.

Advancement: Jessica Rosario

- Our troop record is maintained in Troop Master. There is more functionality in Troop Master that we could explore further (emails, website, mulch communications, training, etc). Scoutbook is not up-to-date with our records, but there is functionality that we can take advantage of.
- Troop Master remains as the troops method of tracking advancement.

Quartermaster: Miguel Santiago

- Red trailer has not been taken for repairs because there have been campouts. Planning for repairs over Spring break.
- Looked into other options for trailer painting. If trailer can fit in paint booth (Maaco type shops), then cost is approximately \$700-800 for each trailer, but they would have to be cleaned first.
- It will cost approximately \$300 from them to be cleaned.
- Miguel talked with Craig Leiss about the signage he uses on his work trucks. Miguel is trying to reach the shop he used to get an estimate.
- Duane talked with Mr. Spinicelli who does not recommend wraps as they only lasted about 3 years. He has a name for a signage recommendation.
- AED to be stored with First Aid kits.

Fundraising:

- Chocolates We still have 11 unopen boxes and 2 opened boxes. An email will be sent to the troop to ask for volunteers to help sell remaining chocolates. An idea was mentioned to ask the incoming FYEs. It will have to be decided if the troop wants to use this fundraiser again next year.
- All 200 Camp cards have been given out.
- Just over 400 yards of mulch were sold this year. This volume is less than last year. Scouts had conflicts with other commitments, so this limited the number of volunteers to support this year.
- Miguel presented a possible fundraising idea. March 30 Crane's Roost Festival Ethnic food festival attended by 15,000 people. No entry fee for attendees to festival but buy food at different booths. We could sell pulled pork. Booth comes with electricity in a 10X10 booth. Times are approximately 2pm-8pm. We keep 65% funds raised and festival sponsor, IHeart Radio takes remainder. It would be a stretch for the troop for this year, but possibly a good option for next year.

New Business:

- Safety training for adult leaders. Tim proposed covering training fee for active registered adults that go camping. Example: Wilderness First Aid that is required for high adventure. Cost of training varies depending on the training. Wilderness First Aid is approx. \$80, but others like Rifle is approx. \$250. The cost of covering these training fees should be brought up when forming the next years budget (line item Courses & Certifications). No objections to continue to cover the cost.

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 6:54 pm.

The next monthly committee meeting will be at 6PM on Sunday April 7th at Willow Creek Church.