

APPROVED
Boy Scout Troop 787
Monthly Committee Meeting Minutes
October 6, 2019

Opening:

The monthly meeting of Boy Scout Troop 787's Committee was called to order at 6:06 pm at Willow Creek Church by Committee Chairperson, Tim Berget.

Present: Tim Berget, Miguel Santiago, Brenda Weis, Tracy Kochmann, Cheryl Drohan, Joci Gillian, Judy Ortiz

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

Agenda:

Membership: Tracy Kochmann

- 24 people paid so far
- Tracy to have Peggy send Eric an email

Training: Lisa Dreasher via Tim

- 5 adults that need specific training that Lisa is coordinating their training
- Youth Protection is 100% trained

Medical: Cheryl Drohan

- CPR Training to be scheduled
- New scouts medical forms, email to be sent

Finance: Joci Gillian

- Joci to email Tim for records
- Past month paid: Northern Tier deposit, Seabase deposit, Chocolate Fundraiser
- Discussed using a PayPal option for payment. There is a convenience fee. It could also be used to have the mulch funds directly. Vote passed to open a Troop 787 PayPal account. Joci will take care of it.

Advancement: Judy Ortiz

- Judy is learning new position from Jessica
- Order of Arrow report created
- Judy looking into order badges online

Quartermaster: Miguel Santiago

- Workday scheduled for Nov 2
- Miguel to check into pricing for GPS trackers for trailers

Fundraising:

- Chocolate sales are ongoing, Lisa leading that
- Still looking for a Fundraising Chair, Tim to send an email to troop
- We still have Christmas Magnets from last year.
- Mulch to start MLK Weekend. Karen Fernandez will lead this again this year
- Sherwood Forest Farms: Christmas Trees, Wreaths, etc.. Full program and Direct Ship Program. A website will be set up for people to order. Orders completed Nov 5. Delivery before Thanksgiving. Tim to call tomorrow to get our account opened.
- Meat sticks would best be sold at a table possibly at a fair.
- Giftwrapping – looking into it. REI and mall.

New Business:

- Tracy cleaned out the storage unit. Box of uniforms offer to troop. Old cotton t-shirts will be offered to FYEs (and then older Scouts) or Summer Camp Volunteers.
- Tim to talk to Joel about having a night to sell/give old gear (such as Thunder gear).
- Joci would like to have a campout with Weblos possibly next October. Introduce kids and parents to boy scouts. This was discussed at planning meeting, Duane already looking into this. Tim to follow up with him. Pack 628 was invited to this month's campout, back to basics.
- Website – info out and increase membership. Robin Powers (Advancement)/Kei Pang (Viper Dad).

ADJOURNMENT:

The meeting was adjourned at approximately 7:11 pm.

The next monthly committee meeting will be at 6PM on Sunday Nov 3rd at Willow Creek Church.