

APPROVED
Boy Scout Troop 787
Monthly Committee Meeting Minutes
February 10, 2019

Opening:

The monthly meeting of Boy Scout Troop 787's Committee was called to order at 6:05 pm at Willow Creek Church by Committee Chairperson, Tim Berget.

Present: Tim Berget, Jennifer Jewett, Tracy Kochmann, Jessica Rosario, Virginia Kuiper, Wilber Rennolds, Tom Hoisington, Miguel Santiago, Joci Gillian, Cheryl Drohan, Brenda Weis

Agenda:

Membership: Tracy Kochmann

- 7 new scouts since recharter, 4 are FYEs

Training:

No updates.

Medical: Cheryl Drohan

- Cheryl will send current medical forms status to all via email.
- Cheryl asked about the status of the AED. Miguel will order it.

Finance: Jennifer Jewett, Joci Gillian

- Review of Fundraisers: mulch, magnets, candy bars
- Summer camps finance review

Advancement: Jessica Rosario

- One patrol has discrepancy between scout book (is reporting to council) and Troop Master (current troop system). Patrol Leader asked for individual history report to identify each scout discrepancy. Tim to reach out to Patrol Leader to discuss.
- Minutes from Sept 2018 approved committee meeting minutes stated that Troop Master is the definitive source.
- Troop Master dues coming up September 2019. Tim to reach out to district to see if there is a reason to switch to Scout Book.
- Discussion on getting volunteers to support Board of Reviews. Jessica to start sending email reminders.

Quartermaster: Miguel Santiago

- A few repairs need to be done in the sheds. Miguel to get a quote for power washing.

- Miguel got a few quotes to install design/logo on trailer. This is to make the trailer easily identifiable (to help prevent theft). Best quote is \$5500 for both trailers including graphics design and stickers for top of trailer. Trailers need to be repaired and cleaned prior to applying wrap. Discussed options for funding.
- Discussion of theft boot. Boots approved for purchase last month. One for each trailer.
- Repairs to trailers need to be done regardless of wrapping. Tom Hoisington made a motion to have trailers repaired. Virginia seconded. Motion approved.

Fundraising:

- We need to identify a Fundraising chair. Tim to send an email to troop. Cheryl suggested asking for a team of two individuals.
- Camp cards to arrive 2/23. 200 ordered.
- Mulch successful week. Craig Leiss to support next weekend.
- Flag fundraiser might be a possibility. Will discuss next month. Email to be sent to ASMs.

New Business:

- Discussion if females can be an ASM. Committee reinforced the standing BSA rule that females CAN be an ASM.
- Feb 19 Duane will have a meeting with the Weblos new parents.
- Discussion on increasing communication and volunteerism for parents.

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 7:20 pm.

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