#### **APPROVED**

# Boy Scout Troop 787 Monthly Committee Meeting Minutes February 9, 2020

### Opening:

The monthly meeting of Boy Scout Troop 787's Committee was called to order at 6:00 pm at Willow Creek Church by Committee Chairperson, Tim Berget.

Present: Tim Berget, Joci Gillian, Cheryl Drohan, Duane Fogg, Tracy Kochmann, Brenda Weis

## Agenda:

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

Membership: Tracy Kochmann (Peggy Hall/Eric)

- Four new scouts have signed up.
- Discussion of crossover ceremonies.

Training: Lisa Dreasher (via Tim Berget)

• The need for one ASM training discussed, but no longer needed.

Medical: Cheryl Drohan

- Status is good.
- Suggestion to pair the new medical forms with new applications.

Finance: Joci Gillian

- Reviewed financial statement.
- Mulch sales (notes below in fundraising)

**Advancement:** Robin Powers (via Tim Berget)

March 10 is the deadline for the next Court of Honor (March 31).

Quartermaster: Paul Delucia

- Refrigerator for the trailer has been delivered.
- New patrol box picked out for new patrol.

## **Fundraising:**

- Camp Cards Duane picked up our troop's 200 cards. Still looking for a Chairman.
- Chocolate We still have 15 boxes left. Some still owe payments.
- Mulch 4 weekends. Mulch sales this year passed last years. Discussion on increasing strategies for next year. We need to have a recap of this year versus next year.
- Tim is looking for a new Fundraising Coordinator to oversee all efforts (Camp Cards, Chocolate, Mulch, etc)

#### **New Business:**

- Camp Lanoche Summer Camp Deposits
  - o This summer our troop has Week 1 Campsite 19
  - Proposal to submit deposits to reserve Week 1 Campsite 19 for the next 5 years.
     Proposal passes.
- Feb 18 presentation to adults by Tom Reynolds on different operations of the troop.

# **ADJOURNMENT:**

The meeting was adjourned at approximately 6:55 pm.

The next monthly committee meeting will be at 6PM on Sunday March 1st at Willow Creek Church.