

Committee Meeting Minutes

May 19, 2020

Called to Order on Zoom: 7:00 PM

Members Present: Todd Williams, Rusty Rochelle, Lisa Habegger, Mike Bielkiewicz, Karen Flanagan, Toni Myles, Tammy Osolinski, Katherine Strozinski, Sharon Farrar

Church Rep: Rusty Rochelle

Scoutmaster: Jon Strauss

Committee Chair: Todd Williams

Treasurer: Toni Myles

Secretary: Sharon Farrar

Rusty Rochelle-Church Representative

- -Genesis Church-not available for use due to coronavirus restrictions
- -Spring Work Day cancelled, may reschedule in the fall
- -Does the church need any help from the troop? Cleaning, wipes drive, could we tailgate
- -Contact Andrea for answers

Mike Bielkiewicz- ASM/Jon Strauss, Scoutmaster

- -Online merit badges/advancement: hard to keep up with blue cards
- -Zoom meetings: averaging 14-15 scouts/adults
- -15 boys attended the virtual campout
- -4 BOR's, questions were asked about getting these in Scoutbook
- -there are merit badge request forms/blue cards on troop website
- -Newsletter now connects to the website managed by Mike B. Info about submissions Is at the bottom and emails now go to Mike B.
- -Summer Camp @ Ben Delatour: still on, confirmation by June 26th
- -Karen F asked if boys can still sign up-wait until June 26th but probably yes if still on
- -Mike B. will keep everyone updated
- -Need med forms manager (forms have changed slightly)

Toni Myles- Treasurer

- -Membership dues coming in slowly
- -Waiting for Summer Camp confirmation before charging scout accounts
- -King Soopers: \$ came thru and was deposited
- -Katherine S. shared that new parents are asking what is due= basic troop fees, if rechartered don't have to pay that again. Statements let parents know what they owe.
- -Karen F. asked how troop account is going=\$9,000 working capital

Todd Williams-Committee Chair

- -Vincent Grushman is a good candidate to step up for committee chair-Todd Committed to year end-focus on camp 1st
- -Troop picnic: July 27th @ 6PM?place? Clement Park shelter? Typically after summer camp camp awards and games. No buffets, social distancing, camp chairs instead of picnic seating
- -Mike B. now on board of Foothills Park and Rec.-may be helpful contact
- -Need: training chair for getting adults in the loop and YPT
- -Need: med forms coordinator to collect/scan/maintain, for trips leader needs one for each Scout, even if need to track down parent, update each year (paper or on-line)-to date Mike B. has them electronically available with link access

Recruitment- Katherine Strozinski

- -Applications, work to get new boys in to Scoutbook (? How To process-Todd will work ontheir application goes to council and they are supposed to do it)
- -Toni M. added that reimbursement requests are coming in too far out-need to be clear about 30 day

requirement and budget limits

Miscellaneous

- -Per Karen F.-Sean Flanagan took the Eagle plaque to update
- -Trailer license plates now under church name (they own all) Registration form is with Todd W. in troop file
- -Per Tammy O.-Mary Wagner tested + for Covid 19-send thoughts
- -Court of Honor: June 1st via Zoom, the Scout Shop is open so we can get badges, Mike B. has a spoof Covid 19 merit badge for all the troop

Meeting Adjourned