



## Committee Meeting Minutes

September 15, 2020

Called to Order on Zoom: 7:00 PM

Members Present: Todd Williams, Lisa Habegger, Mike Bielkiewicz, Melissa Dahlen, Karen Flanagan, Jon Strauss, Toni Myles, Sharon Farrar, Katherine Strozinski,

Church Rep: Rusty Rochelle

Scoutmaster: Jon Strauss

Comm. Chair: Todd Williams

Treasurer: Toni Myles

Secretary: Sharon Farrar

Rusty Rochelle-Church Representative

In Absentia. Told Todd Williams that there had been no changes in the church availability.  
We will continue to meet at Clement Park

Jon Strauss-Scoutmaster

-Tahosa camping went well with lots of advancement sign offs

- District predicts lower parent and scout participation due to Covid 19
- District support= no extra fee if already in Troop 640, pay if new
- Looking into starting another unit-Sea Scout-for ages 14-20 with emphasis on aquatics: canoeing, scuba, fishing, cruise, open water experiences. Need 5 boys. Like Venturing with highest advancement being quartermaster. Boys can do both and troops share some things. Meet on a different night, shared committee. Scoutmaster is called Skipper. Start this year.

#### Toni Myles- Treasurer

- Refund from summer camp came
- \$14,000 core acct, ~\$25,000 with scout accts.
- King Soopers: last quarter \$165-covers adults/scholarships, may have >needs with Covid-come to Mr. Williams if hardship-fund has \$749-Jon suggested we pay \$25 fee this year for new scouts-let people know in newsletter starting mid-Oct
- Need that much since we are self insured-if we lose things we have to replace them ourselves
- Sends out statements at 1st of mo.via email-will bill on Nov.1st-if paid by Dec. 1st will recharter-if not? won't
- Troop uses \$ for: book, scarf (\$16), slide (\$6), dark blue scarf for advancement (\$16), maintaining trailer/equipment,court of honors/merit badges

#### Todd Williams-Committee Chair

- Presented proposed 2020-2021 Fee Schedule: BSA Recharter by Dec.1
- addressed need for his replacement again
- Jon reviewed role-business side of troop-we need 3 bodies: Charter Rep,Committee Chair and Scoutmaster
- Katherine asked re: job description-agendas,signatures, less time commitment than ASM reassuring them of support/ can delegate-she is reluctant but could be a body if no one else

#### Recruitment-

- had a plan for an all-parent meeting- on hold due to Covid-possibly plan on Zoom
- Corey Johnson made a plea at last meeting for scouts to reach out to those who came before asking them to come back
- Bob and Kurt new to troop-ASM training
- revisited outreach by pin college/den chief
- Katherine reached out to new parents
- Red Carpet event not happening
- Camporee 1st of Oct=visibility
- reach out to troops who have sent us Cubs before

#### Advancement-

- Tony and Vince Grishman to take over after Court of Honor

#### Neckerchiefs-

- Stef McFee made them in the past
- Asked Karen F to research a new place to order
- Logo files?with Stef?
- all agree we want quality to be high-(motivates scout to advance to get one)-order a lot

#### Photos-

- Mike B has added a controlled access way to put up on website
- May want to get parent permission to take/share: he will look for a generic form on-line
- Will be good for court of honors
- Will set up a way for parents to add contributions
- Brainstormed : recruitment website/access to a folder/slideshow-make it very easy

Meeting Adjourned