

Committee Meeting Minutes Boy Scout Troop 640 5707 S Simms St. Littleton, CO 80127 February 16, 2022

Called to Order via Zoom: 7:00 PM

Members Present: Keel Ross, Mike Bielkiewicz, Jon Strauss, Sharon Farrar, Chris

Naber, Jen Naber, Katherine Strozinski

Scoutmaster: Jon Strauss

Assistant Scoutmaster: Mike Bielkiewicz

Committee Chair: Keel Ross

Treasurer: Mike Bielkiewicz

Secretary: Sharon Farrar

Advancement Co-Chairs: Toni and Vincent Grishman

Recruitment: Katherine Strozinski

The meeting started with follow through on various topics of old business:

Camp update: need to register 2 adults-Mike to verify Vincent Grishman's possible commitment to be one of those 2.

Church Update: Current Genesis troop representative is Chuck Sparks. He will be replaced with one from Columbine Hills once the changeover is completed.

New Parent Meeting: February 28th-led by Jon, Keel and Mike The old parent guidebook resources are available to Jon who will revise for the meeting. Todd William's wife did the books in the past-Mike will do now. Mike will have scout accounts ready, as well as an ad in the newsletter.

Various outreach possibilities were discussed including suggesting to the scouts the availability of the role of Den chief and pin colleges (? fall on a troop nite).

Sea Scout troop was shelved for now due to low numbers. The priority of supporting a girl troop to stay with the current trend was acknowledged. It requires 5 scouts/2adults, can share a committee and trips. Troop #608 does not have enough girls crossing over to meet that requirement.

Treasurer's Report: Last summer's camp refund is finally resolved so accounts can be updated with charges from the last year-for campouts and the March trip- \$20-30 will be the fee to catch up.

Scouts/ASM's need to be aware that trips have a budget to follow when planning. Scout account setup will allow 24 hour access and \$ can be deposited by check, Zelle or cash. Feb 28th goal for roll out.

A Klondike refund is being requested. Possibly put it toward 4 new tires to replace those which caused the problems on the trip? Mr. Mackey has a lead on a discount for those. The 2 spares will stay spares for now- their replacement will be reconsidered before camp next year. Perhaps Mr Mackey can get a quote on covers for them? Trailer tags are renewing now good until March of 2023.

Mystery Tour: All set-details were reviewed

Tenderfoot Weekend: Beckham will be SPL. His brother is a ranger at the park-perhaps he can plan something special. Scouts will have a chance to do their 5 mile bike ride, too.

Fishing Trip: Chris is looking into 4 possible sites.

Jon bought the popup shelter from Mr Martin.

Recruitment: there are enough Troop #640 scouts to represent us at crossovers. Anticipate 4 from Pack #608. Keel will check the process for transferring/rechartering, YPT disclosure, scoutbook, etc.

Scout cards: Prize idea for the top seller - a gift card for Adventure Point

Weblo Nite: boys have just done tent pole activity. Perhaps start a merit badge?

Meeting Adjourned. The next one will be on March 16th.