



## **Committee Meeting Minutes**

**Boy Scout Troop 640**

**5707 S Simms St.**

**Littleton, CO 80127**

**May 11, 2022**

Called to Order via Zoom: 7:00 PM

Members Present: Keel Ross, Sharon Farrar

**Scoutmaster:** Jon Strauss

**Committee Chair:** Keel Ross

**Treasurer:** Mike Bielkiewicz

**Secretary:** Sharon Farrar

**Advancement Chairs:** Toni and Vincent Grishman (retiring) Curtis Strous( in-coming)

**Recruitment:**Katherine Strozinski

**Popcorn:** Lisa Habegger

(The meeting proceeded without a quorum as it was only a committee chair report)

Fishing Weekend: this upcoming one with enough adults to fill needed spots

Advancement : Flag and Run requirement sign offs are planned at the next meeting.

Toni has arranged for round robin BOR's to meet the large number of scouts requiring Tenderfoot BOR's with 2 seasoned members to lead and 1 new parent to observe the process for learning/mentoring/possible participation in the future

COH: 5/22/2022 with Lisa Habegger planning refreshments.

NYLT: We have scouts in leadership

Summer Camp: Registration complete

Alaska: All going well. Meeting for participants and parents on 6/1/2022

Quartermaster: new tires have been installed on the trailer with blue pressure gauges  
Jeff Martin compiled content lists for the trailers and checklists so that registrations do not expire

Membership: Transfers are in Scoutbook, Blue neckerchiefs were on scouts at the campout!

OA: 4 scouts elected

Quartermaster: Fly replacement in process. Mike getting with Alps for this.

Scout Lawsuit Update: Date established for the last case in Denver. 85% of victims settled. Closure reached with Girl Scouts- no infringement judgment.

Next Meeting: Skip June due to camp. Meet July 13th.

