**Pack 133 Committee Meeting Agenda**

Wednesday March 6, 2019 at 7:30pm – 2nd floor conference room at Hilltop House

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| ***ATTENDEES*** | | |
| x Committee Chair – Tom Shaw | x Cubmaster – Lawrence Morris | ❒ Charter Rep – Chris Smith |
| x Secretary – Danielle Doyle | x Treasurer – Anthony Garofalo | x Advanc. Chair – Rob Eberhart |
| x Publicity Chair – Corey Holquist  ❒ Outdoor Act. Chair – Ben Owens  x Webmaster – Corey Holquist | x Training Chair – Adam Maurer  x FOS Chair – L. Morris  x STEM Counselor – Bryan Hill | ❒ Membership Chair – James Ng  x Recruiting Chair – L. Morris  ❒ Spring Trip Coordinator – J. Gembala |
| x Den 8, AOL – A Maurer  ❒ Den 6, Bear – David Riley | ❒ Den 10, AOL – Carangelo/Tarpley  ❒ Den 9, Bear – Nina Shaw/Luke Walsh | ❒ Den 4, Webelos – Eric Arena  ❒ Den 7, Wolf – Joe Caravano |
| ❒ Den 5, Tiger – Elizabeth Owens | ❒ Den 1 – Lauren Garofalo | x Tr 1 Liaison – Tom Shaw |
| ❒ Tr 150 Liaison – Lauri Stroup | ❒x STEM Counselor – Bryan Hill |  |

**Approval of meeting minutes**: February 2019 – Minutes approved; 1st L. Morris, 2nd R. Eberhart

**Treasurer Update** – Anthony Garofalo, Treasurer

* Checking Balance $5,886.88
* Savings Balance $7,192.36
* Scout Shop Balance $1,517.24
* EPay $550
* Significant purchases during the month
* Quickbooks has been reset and all bank accounts and scout shop have been reconciled.
* Books for next year were discussed. It was decided to give each den 2 book for the leader and asst. All information is available on Scoutbook. If a scout wants a book ($17) the pack will reimburse them $10. All committee members were in favor of the decision. 1st L. Morris, 2nd R. Eberhart
* $1300 has been budgets for B&G dinner

***ANNOUNCEMENTS - COMMITTEE CHAIR & CUBMASTER***

* Scout Sunday/Sabbath – attendance/patches
* Black River District Awards: nominees for BR's Best and District Award were due 3/1, extended to 3/16
  + Pack 133 Committee Members nominated Tom Shaw for the Award. D. Doyle will submit paperwork to Council.
* Lion and Tiger dens; new leadership
* **Current Lions**
  + Twp Scouts:  Carlos Martinez
  + Hilltop & St Joe's Scouts:  Bryan Hill, Neil Sullivan
* **Current Tigers**
  + Twp Scouts:  Vickie Spataro, Krystal Wezwick
  + Hilltop & St. Joe's Scouts:  Mike Mueller, Luke Walsh
* **Future Lions**
  + Chris Harner, Bryan Wezwick
* **New Member Coordinators:**
  + Damian Shammas
  + AJ Whitmore
  + Scott Robbins
* Summer Camp opportunities
  + Camp promoter will be at B&G Dinner
  + Webelos - Camping weekend at Wheeler Aug 2-4
    - L. Morris, R. Eberhart and D. Riley will be attending for the pack.
  + Family camping at Wheeler July 26-28 & Aug 9-11 available; $75 per family
* Arrow of Light Crossover Ceremony update, April 6
  + At Schieff, All permits have been secured
  + L. Morris requested volunteer for March 31st 1pm to get ready for the event
  + Troops 1 and 150 have been notified
* Tom Shaw and Lauren Garofalo attended Black River Round Table on March 5th
  + L. Garofalo will take over Committee Chair role starting next month.

***CHAIR REPORTS***

Outdoor Activity – Ben Owens

* Winter Camping, Feb 23/24 – Great event
* Spring Hike, Apr 28
* Spring Camping – on SB for May 3
  + PPC Family Camporee? May 3-5, 2019
    - Committee agreed to attend this year. $200 budgeted (enough for scouts) parents pay for themselves.

Training – Adam Maurer

* Need new training chair
* Wood Badge advanced leader training is Sept 13-15 and Oct 19-21 (must attend both sessions)

Membership – James Ng

* 2019 Charter Renewal – Tom picked up @ BRD Roundtable, Mar 5
* Venmo test run worked. Can not be a company name. Currently A. Garofalo is the contact (pack email)

PR Chair & Webmaster – Corey Holquist

* Website – all PWD pics on website
* Stories – PWD press came out 3/6
* James Ng will photograph B&G and AOL

Stem – Bryan Hill

* Great Stem program with Lions around cleanliness
* Bears program will be w/o March 11th – program all around levers

Advancement – Rob Eberhart

B&G Chair – Lauren Garofalo

* Scheduled for March 15, 2019 – ***9 days away!!***
* Willow school secured

Recruiting – Lawrence Morris

Friends of Scouting – Lawrence Morris

* See brochure from PPC
* Lawrence announced we are 2/3rds towards our goal for FOS

Spring Trip Coordinator – Joe Gembala

* Philadelphia Zoo, April 13

**New Business**

* Other proposed by Committee Members

**Upcoming Committee Meetings:**

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| --- | --- | --- | --- |
| Dates | |  | Event |
| 4/3/19 | Wed |  | Hilltop House, 7:30pm |
| 5/1/19 | Wed |  | Hilltop House, 7:30pm |
| 6/5/19 | Wed |  | Hilltop House, 7:30pm |
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|  |  |  |  |

**Upcoming Events, next six months** …. From Scoutbook

Mar 15 - Blue & Gold Dinner 7pm @ Willow School (1150 Pottersville Rd, Gladstone, NJ 07934)

Apr 03 - Committee Meeting 7:30pm @ Hilltop House

Apr 06 - AOL Crossover Ceremony 5pm @ Schiff Nature Preserve (back-up site is Hilltop House)

Apr 12 - April Pack Meeting 7pm @ Hilltop House

Apr 13-14 - Annual Spring Trip 8am @ Philadelphia Zoo, 3400 W GIRARD AVE PHILADELPHIA, PA 19104

Apr 13 - Electives Extravaganza for Wolves, Bears, Webelos and AOLS 8am @ Winnebago Scout Reservation

Apr 28 - Spring Hike 1pm @ TBD

May 01 - Committee Meeting 7:30pm @ Hilltop House

May 03-05 - Spring Camping Trip 6pm @ TBD

May 10 - May Pack Meeting 7pm @ Hilltop House

May 25 - Fishing Recruiting Event 9am @ Pleasant Valley Lake

Jun 01 - Pack Campfire 7pm @ Mendham 'Mudhole' - 72 Mountain Avenue

Jun 03 - Tradeshow of Scouting

Jun 05 - Committee Meeting 7:30pm @ Hilltop House

Jun 15 - Rocketry Event 9am @ Pleasant Valley Lake, Brookrace

Jul 04 - Brookside 4th of July Parade 9am @ Brookside

Aug 02-04 - Webelos Camping Weekend 5pm @ Camp Wheeler / Mt Allamuchy Scout Reservation, Stanhope NJ