**Pack 133 Committee Meeting Minutes**

Thursday April 4, 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 | ❒ Advanc. Chair – Rob Eberhart |
| ❒ Publicity Chair – Corey Holquist❒ Outdoor Act. Chair – Ben Owens❒ Webmaster – Corey Holquist | ❒ Training Chair – Adam Maurerx FOS Chair – L. Morrisx STEM Counselor – Bryan Hill | ❒ Membership Chair – James Ng ❒ Recruiting Chair – L. Morris❒ Spring Trip Coordinator – J. Gembala |
| ❒ Den 8, AOL – A Maurerx Den 6, Weblo – David Riley | ❒ Den 10, AOL – Carangelo/Tarpley❒ Den 9, Weblo – Nina Shaw/Luke Walsh | ❒ Den 4, AOL – Eric Arena❒ Den 7, Bear – Joe Caravano |
| x Den 5, Wolf, Vickie Spataro | x Den 1 Tigers – Lauren Garofalo | ❒ Tr 1 Liaison – Tom Shaw |
| ❒ Tr 150 Liaison – Lauri Stroup | x – Bryan Hill |  |

**Approval of meeting minutes**: March 2019 – Approved 1st L. Morris; 2nd R. Eberhart

**Treasurer Update** – Anthony Garofalo, Treasurer

* Checking Balance $4,514.53
* Savings Balance $7,242.54
* Scout Shop Balance $540.31
* E-Pay Account $500.00
* Petty Cash $50
* Significant purchases during the month
	+ Rocketry
	+ AOL Crossover party (food & decorations)
		- Motion approved to purchase 2 pizzas for Boy Scouts helping out at AOL crossover – 1st L. Morris; 2nd R. Eberhart
	+ Pack 133 will pay for Scouts who attend Camporee

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

* Lion and Tiger dens; new leadership
	+ Tom Shaw stepping down; Lauren Garofalo to take over as Committee Chair
	+ New Lions:  Chris Harner (DL) and Krystal Wezwick (Ass't)
	+ Tigers:  Bryan Hill (DL) and Neil Sullivan (Ass't) and Theresa Dijkstra and Jacqueline & Ned Kulakowski (Ass'ts)
	+ Wolves:  Mike Mueller (DL) and Luke Walsh (Ass't) and Bryan Wezwick (DL) and Vickie Spataro (Ass't)
	+ Bryan Hill moving to Advancement Chair
	+ Rob Eberhart will take over Training Chair
	+ AJ Whitmore will take over Recruiting Chair
* Other leadership positions – Need new popcorn chairperson - ASAP
* Summer Camp opportunities
* Arrow of Light Crossover Ceremony update, April 6

***CHAIR REPORTS***

Outdoor Activity – Ben Owens

* Spring Hike, Apr 28
* Spring Camping
	+ PPC Family Camporee May 3-5, 2019

Training – Adam Maurer

Membership – James Ng

* Pursuing official online registration process. Close to getting it locked down for recruiting process at the end of May.

PR Chair & Webmaster – Corey Holquist

* Big push for fishing event (FB, flyers, etc)

Rocketry – Dave Riley

* June 15th 11 am start at Ralston Fields
* Will need at least 10 Boy Scout volunteers
* Workshop will be held on 6/8
* 6/14 check in rocket
* Last pack meeting at the mud hole on June 1st – will have rockets available for distribution
* Pack purchasing 48 engines and will use left overs from last year
* Will need approx. $500 for engines & rockets
* Will ask council for 25 rockets for recruiting and will use as prizes
* Budgets $20 per scout - $1740 in budget for 2019 rocketry (based on current 81 scouts)

Advancement – Rob Eberhart

* Complete. All dens will be advanced this week.

B&G Chair – Lauren Garofalo

* Budgeted $1300
* Spent $950

Recruiting – Lawrence Morris

* Fishing May 25th – Pleasant Valley Lake (in front of Brookrace Neighborhood)
* Rocketry – June 15th at Ralson Fields

Friends of Scouting – Lawrence Morris

* 2/3 participation
* Goal $3000 – 68% to goal
* Pack deadline is June 1st

Spring Trip Coordinator – Joe Gembala

* Philadelphia Zoo, April 13 – all ready to go

**New Business**

* Annual Planning meeting – June 9th at 2pm at Brookside Firehouse BYOB
* Other proposed by Committee Members
	+ Blue & Gold Discipline
		- A note to parents will be sent out explaining new discipline for Pack meetings
		- There will be a parent meeting before 1st Pack meeting in September to set expectations.

**Upcoming Committee Meetings:**

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| Dates |  | Event |
| 5/1/19 | Wed |  | Hilltop House, 7:30pm |
| 6/5/19 | Wed |  | Hilltop House, 7:30pm -- Cancelled will cover on June 9th at Annual Planning Meeting |
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**Upcoming Events, next six months** …. From Scoutbook

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

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

Apr 28 - Spring Hike 1pm @ TBD

May 02 - Committee Meeting 7:30pm @ Hilltop House

May 03-05 - Spring Camping Trip 6pm @ Camp Somers

May 10 - May Pack Meeting 7pm @ Hilltop House

May 15 - Black River District Awards Dinner 6:30pm @ Chandelier at Flanders Valley, 80 Pleasant Hill Rd, Flanders

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

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

Jun 03 - Tradeshow of Scouting 5:45pm @ Birchwood Manor, 111 N Jefferson Rd, Whippany, NJ 07981

Jun 05 - Committee Meeting 7:30pm @ Hilltop House (DISCUSS CANCELING)

Jun 09 - Pack 133's Annual Planning Meeting 2pm @ Mendham Twp Firehouse (Upstairs)

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