**Pack 133 Committee Meeting Minutes**

Wednesday December 10, 2014 at 7:30pm

2nd floor conference room at Hilltop House

In attendance:

Jason Nolan - Committee Co-Chair
Tim McChesney - Committee Co-Chair
Laurel Reilly - Den 2 Leader
Andi Dickens - Den 3 Leader

Jim Gillespie - Den 9 Leader

Bruce Theuerkauf - Den 11 Leader

Lisa Vanderbeek - Den 10 Leader
Lauri Stroup - Treasurer

Gina Flores - Secretary

Budget/Treasurer Update:

* Lauri provided update. Net balance between checking and savings is approximately $14,000. PayPal account has approximately $312.00. Discussed check deposit charges from the bank during times of the year where the Pack exceeds its limit for check deposits and incurs charges. Tim will discuss issue with bank. Lauri suggested spreading the deposits out.

Blue and Gold Banquet

* Contract received for Powerhouse Studios – East Hanover, NJ
* Contract is for $4,200 for 150 people (75 adults - $33pp, 75 kids - $23pp, plus tax and gratuity)
* Recommendation of committee is to ask for $15 per person from families
* Lauri confirmed that $1,500 deposit was received by Powerhouse Studios

December Pack Meeting

* Friday, December 12 – 7:15 gather, 7:30 present the colors
* Core Value: Respect
	+ Sub Theme: Stars and Stripes
		- Den 12 (John Sipple) to run
	+ The Seeing Eye Program
		- **Please be sure that the boys are seated and do not rush the dogs to allow them to settle in to our large group.**
		- Donations for “Pennies for Puppies, Dollars for Dogs”
		- Gina to decorate and bring collection tub
	+ Toy Donation – Karen Kiefer
	+ Jacket Collection – John Sipple

Den Leader Training

* Leader Position Specific – Tim provided update. Approximately 16% of Leaders have completed this training.
* Youth Protection Training – Tim provided update. All Leaders are up to date.

Re-Charter

* Process is complete according to Tim and Jason.
* Still need coordinator for 2015-2016

Roundtables

* More parents/leaders to attend round tables, which are held first Tuesday of each month at Redeemer Church in Succasunna

Journey to Excellence Update

* Chair Person: Tim McChesney
* Tim provided update. Paperwork is complete and will be accompanying the Re-Charter paperwork. The Pack will be receiving recognition at the Silver level. Wonderful accomplishment!

Volunteers – there are still a lot of open positions

* Key positions that are open and need to be filled asap:
	+ Membership coordinator
	+ Popcorn Kernal and committee for 2015/2016
	+ Friends of Scouting campaign coordinator
	+ Recharter coordinator for 2015/2016
	+ Publicity coordinator
	+ Certificate of Insurance coordinator
	+ Volunteer coordinator
* All volunteers should begin thinking about their replacement at least 9 months to a year prior to leaving
* There was discussion regarding volunteer recruitment efforts. Discussed the possibility of Leaders contacting their families and inquiring what volunteer position they would like to sign up for.

Upcoming Events

Belt Loop Midway – Saturday 1/3/15

Committee Meeting – Wednesday 1/7/15

January Pack Meeting – Friday 1/9/15 (Den 9 – Tom Parker) – Mad Scientist

Winter Cabin Camping – Friday 1/23/15 – Sunday 1/25/15

* Wink Dousa Cabin (sleeps 20) at Camp Winnebago
* As of 12/16 Full

Blue and Gold – Friday 2/6/15

Pinewood Derby – Saturday 2/21/15 at Mountain View Middle School

* Tim to look into whether track is working condition. Last year a switch needed repair.

AOL Crossover Ceremony – Saturday 2/28/15

March Pack Meeting – Friday 3/13/15 – Camp Promotion

Spring Trip – Intrepid Overnight “Operation Slumber” – Saturday 4/11/15

* Laurel will be coordinating
* 75 spots – first come first serve basis
* Laurel and Gina to coordinate email and paperwork

April Pack Meeting – Smokey the Bear – 4/24/15

Spring Camping Overnight – Saturday 5/16/15 at Lewis Morris

2014 – 2015 Calendar

* Updated on website

New Business

Scout University

* Tim shared that he attended. Discussed Scout Chief and how it works.

Next committee meeting : Wednesday January 7, 2015 at 7:30pm