**Pack 133 Committee Meeting Minutes**

Wednesday December 6, 2017 at 7:30pm – 2nd floor conference room at Hilltop House

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| ***ATTENDEES*** | | |
| ✓ Committee Chair – Tom Shaw | ✓Cubmaster – Lawrence Morris | ❒ Charter Rep – Chris Smith |
| ✓Secretary – Gina Flores | ❒ Treasurer – Lauri Stroup | ✓Advanc. Chair – Rob Eberhart |
| ✓Publicity Chair – Brian Jendryka  ❒ Outdoor Act. Chair – Anthony Garofalo  ✓Webmaster – Corey Holquist | ✓Training Chair – Adam Maurer  ✓FOS Chair – L. Morris | ❒ Membership Chair – James Ng  ✓Recruiting Chair – L. Morris |
| ❒ Den 1, AOL – Chris Smith/N. Shaw  ✓Den 8, Webelos – A Maurer  ❒ Den 6, Wolf – David Riley | ❒ Den 2, AOL – L. Reilly/J. McChesney  ✓Den 10, Webelos – Carangelo/Tarpley  ❒ Den 9, Wolf – Nina Shaw/Luke Walsh | ❒ Den 3 – C. Harner/A. Dickens  ❒ Den 4, Bear – Eric Arena  ❒ Den 7, Tiger – J. Kearney/J.Caravano |
| ✓Den 5, Lion – Lauren Garofalo  ✓George Vongas – Pinewood Derby Coordinator | ❒ Tr 1 – Jeff Jamer | ❒ Tr 150 – Lauri Stroup |
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**Review of October Meeting Minutes & Announcements** – Tom Shaw, Committee Chair

* Volunteers – reminder that we will need to replace key volunteer positions in March/April as some parents cross over into Boy Scouts:
  + Anthony G. has voiced an interest in Treasurer
  + If Anthony elects Treasurer, Outdoor Activities Chair position will be open
  + Secretary, Public Relations Chair, Pinewood Derby Chair – Rob Eberhart to replace George Vongas in 2019
* University of Scouting
  + Please be sure to turn in your receipts for the cost of UoS to Lauri Stroup
* Fundraising – final tally on popcorn, achieved max commission of 44%! Tom discussed how the Pack met the max commission (FOS, popcorn training, VIP unit last year and popcorn sales)
* Motion to approve November minutes with the following popcorn sale changes was made by Tom and second by Lawrence. Motion passed unanimously by committee.
  + Popcorn total: $31,207 (online sales: $855.00, show/sells: $7,974.50, take orders: $22,401)
* Motion to transfer Antony to Treasurer once Lauri steps down at the end of the Scouting year made by Tom and second by Lauren. Motion passed unanimously by committee.

**Treasurer Update** – Lauri Stroup, Treasurer

* Tom reported the following balances:
  + Checking: $14,743
  + Savings: $7,089.56
  + Scout Shop: $256.92
  + It was reported that Lauri will be transferring $1,000 to Scout Shop.

**Advancement** – Rob Eberhart

* Den Leaders please record advancements in ScoutBook
* Scoutbook/Scoutnet sync – Scoutnet is being discontinued
* Rob voiced concern that some scouts and dens may not be in a good position for advancement by March

**Pack** **Communications Strategy & Recent PR efforts** – Brian Jendryka

* Latest article in paper – Pack made front page of Observer-Tribune with pictures from the last Pack meeting with wolf visitor
* Brian nothing new on communications project this month but is working on the deck
* Publicity Award – Brian will apply for both PR and digital awards
* Facebook should be updated by the PR Chair

**Webmaster** – Corey Holquist

* No new updates – Corey continues to monitor stats from event specific web pages
* If you have a Cub event to publicize, please contact Corey
* It was suggested that Corey could be pulling event specific information from Facebook

**Pinewood Derby** – George Vongas

* Cars have been purchased at a 10% discount
* Need to purchase patches before they sell out – Rob to purchase but will need funds transferred to Scout Shop
* PWD Kits distributed at December 8th Pack meeting – scouts cannot receive a kit unless dues are paid
* George will order trophies in January
* This Sunday the first e-mail blast will be sent to families regarding PWD
* PWD workshop – January 13th 10:00am at Garabrant Center
* Impoundment – Friday, February 2nd
  + Move up Pack meeting to 6:00pm for check in staggering groups by Den size and begin meeting at 7:00pm
* PWD – Saturday, February 3rd
  + 9:30am sibling race
  + 10:00am scout races begin
* Lawrence asked if Den Chiefs could participate in the PWD. The committee discussed and it was decided the Chiefs can participate. George suggested that they race Friday night and test out the track.
  + Lawrence will reach out to Den leaders to extend invite.
* Great job George!

**Blue & Gold Celebration** – Lauren Garofalo & Andi Dickens

* **DATE: FRIDAY, MARCH 2nd 6-9pm at Hilltop House**
* Dens will sit together
* Tom will obtain gifts
* Lauren to send out Evite in December to gauge head count
* Lauren asked about a slide show
  + Don Wood created the slide show last year
  + Tom to send Lauren link to Google drive for pictures
* Lauren discussed draft agenda
  + 6:00 flag ceremony
  + 6:05-6:30 Dinner
  + 6:30-7:20 Magic Show
  + 7:20-8:10 Advancements and awards presentation
  + 8:15 Cake and coffee
  + 8:45 Retire the flags
  + Adam suggested combining dinner with advancements. Committee discussed possible combinations - Lawrence and Lauren to discuss draft agenda plans aside from meeting.
* Financials:
  + Magician – scout rate $500
  + Decorations - $50
  + Catering – approximately $381
  + Motion to increase budget to $1300, second by Lawrence and passed by committee
* Great job Lauren!

**Annual Spring Trip Options** – Gina Flores

* Gina presented details on the following spring trip options: Philadelphia Zoo, Liberty Science Center, Franklin Institute and the American Museum of Natural History
* Committee discussed and it was decided that the Pack would be going to **Franklin Institute**
  + Dates: April 14-15, arrival on 14th at 6:15-7:00pm, departure on the 15th at 9:30pm
  + Cost: $59.50 per person – there could be additional costs
  + Light continental breakfast
  + Return to the museum for free. Receive a souvenir patch that will grant you access to The Franklin Institute for free through the end of the 2018 calendar year
* Gina to secure dates

**Service Projects**

* Toy Drive – Tom Shaw
  + Collections at **Dec 8** pack meeting
  + Benefits the Jersey Battered Women’s Service holiday shop
  + Creates a holiday boutique every year, where mothers and grandmothers get to shop and select between three and six items for each of their children
  + Karen Keifer of TeamPAR will handle the pick-up @ our December 8th Pack Meeting
  + Den Leaders to spread the word
  + Info on website: <http://www.mendhampack133.org/2017_holiday_toy_drive.html>

**Outdoor Activities** – Anthony Garofalo

* Winter Cabin Camping scheduled for January 19th
  + Order meat for pig roast two weeks in advance
  + Cost should be approximately $7 per person
  + Anthony to put together a draft agenda
* Tom requested $200 donation to Brookside Engine Co. #1. The amount is within the Budget – approved by committee

**Membership** – James Ng

* Recharter Forms reviewed by council
* Tom reposted that recharter has been submitted with $6,609 fee to Council
* 99% have turned in Pack membership forms & membership fee
  + Great job James!

**Training** – Adam Maurer

* Adam discussed YPT completions
* Training badges to be handed out at next meeting
* Tom taught a class on Jockey Hollow hike at the University of Scouting
  + Way to go Tom!

**Recruiting** – Lawrence Morris

* Nothing to report

**Friends of Scouting** – Lawrence Morris

* District Chairman to do FOS presentation at the December Pack meeting

**New Business**

* Lawrence discussed Journey to Excellence grid and points toward gold status
* Adam inquired about patch for gold status. Tom explained that Boys Life subscription effected our JTE status because we don’t have all families subscribing to Boys Life (75 families paid registration but only 67 receive Boys Life)
* Lawrence and Rob proposed sprit wear for the Pack in the form of a fleece jacket. Lawrence present patch design and jacket. The badge and jacket was well received by committee. Cost will be approximately $25.00
* Jack K. gave Lawrence 459 Class B t-shirts. Committee discussed what to do with the t-shirts. It was discussed that scouts that have grown out of their shirt would receive a new shirt free of charge.
  + The shirts could also be given out as party favors at the Blue and Gold dinner - Lauren to consider
* Lawrence discussed what to do with the parade car that was given to him by Jack K.
  + Car is large and does not have Boy Scout colors or emblem on it
  + No decision was made what to do with the car
* Tom reintroduced Adam’s proposal that top popcorn sellers receive discounted membership rate as they contribute significantly to the Pack budget.
  + Adam highlighted benefits.
  + The committee discussed implementing discount by sale tiers, i.e., $750 in sales would receive a discount and $1,000 in sales would receive a higher discount
  + A multiple sibling discount was also discussed
  + Committee will revisit both models at next meeting
* Tom mentioned that Eric has an idea to offer membership rate discounts to families with multiple scouts. If a discount is approved, should choose either Adam’s or Eric’s idea to simplify administration. Since Eric is not present, this topic tabled for now.
* Rob proposed service pins for leaders
  + Presentation to be added into the Blue and Gold advancements
* National BSA decision to allow girls to join
  + Sub-committee to look closely at process and legality

Upcoming Pack Meetings:

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| Dates | |  | Event |  |  |
| 12/8/17 | Fri |  | Hilltop House, 7:30pm | |  |
| 1/5/18 | Fri |  | Hilltop House, 7:30pm | |  |
| 2/2/18 | Fri |  | Hilltop House, 7:30pm | |  |
| 3/2/18 | Fri |  | Blue & Gold Dinner, Location/Time: TBD | | |
| 4/13/18 | Fri |  | Hilltop House, 7:30pm | |  |
| 5/11/18 | Fri |  | Hilltop House, 7:30pm | |  |

Upcoming Committee Meetings:

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| --- | --- | --- | --- | --- |
| Dates | |  | Event |  |
| 1/3/18 | Wed |  | Hilltop House, 7:30pm | |
| 2/21/18 | Wed |  | Hilltop House, 7:30pm | |
| 3/28/18 | Wed |  | Hilltop House, 7:30pm | |
| 5/2/18 | Wed |  | Hilltop House, 7:30pm | |

**Upcoming Events** …. From Scoutbook

* Dec 08 - December Pack Meeting 7:30pm @ Hilltop House, 14 Hilltop Rd, Mendham, NJ 07945
* Jan 03 - January Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* Jan 05 - January Pack Meeting 7:30pm @ Hilltop House, 14 Hilltop Rd, Mendham, NJ 07945
* Jan 13 - Pinewood Derby Workshop 10am @ Garabrant Center, 4 Wilson Street, Mendham
* Jan 19-21 - Winter Cabin Camping 8am @ Camp Winnebago, 102 Timberbrook Road Rockaway, NJ 07866
* Feb 02 - February Pack Meeting (PWD IMPOUNDMENT) 6:00 @ Mendham Township Middle School
* Feb 03 - 2017 PINEWOOD DERBY 9:30pm @ Mendham Township Middle School
* Feb 10 - Winter Hike 1pm @ TBD
* Feb 18 - Scout Sunday 2018 1:30pm @ TBD
* Feb 21 - February Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* **Mar 02 - Blue & Gold Dinner 6-9pm at Hilltop House**
* Mar 10 - Morristown St. Patrick's Day Parade 10:30am @ Town Hall, 200 South St, Morristown, NJ 07960
* Mar 10 - AOL Crossover & Party 4pm @ Schiff Nature Preserve / TBD location for party
* Mar 28 - March Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* Apr 13 - April Pack Meeting 7:30pm @ Hilltop House
* Apr 14-15 - Spring Trip at Franklin Institute
* Apr 22 - Spring Hike 11am @ TBD
* Apr 28 - CUB SCOUT ELECTIVES EXTRAVAGANZA 9am @ 1 Timberbrook Road Rockaway, NJ 07866
* May 02 - May Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* May 11 - May Pack Meeting 7:30pm @ Hilltop House
* May 18-20 - 2018 Black River Spring Camporee 6pm @ Camp Winnebago, 102 Timberbrook Road Rockaway, NJ 07866
* Jun 02 - Pack Campfire at Schiff 7pm @ Schiff Nature Reservation