**Pack 133 Committee Meeting Minutes**

Wednesday December 5, 2018 at 7:30pm – 2nd floor conference room at Hilltop House

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| ***ATTENDEES*** | | |
| ❒ 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  ❒ STEM Counselor – Bryan Hill | ❒ Membership Chair – James Ng  x Recruiting Chair – L. Morris  x Spring Trip Coordinator – J. Gembala |
| X Den 8, AOL – A Maurer  ❒ Den 6, Bear – David Riley | X 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 | ❒ Tr 1 Liaison – Tom Shaw |
| ❒ Tr 150 Liaison – Lauri Stroup |  |  |

**Approval of meeting minutes**: November 2018 – Unanimous approval 1st L. Morris/ 2nd R. Eberhart

**Treasurer Update** – Anthony Garofalo, Treasurer

* Checking Balance $16,425
  + Note, a check for approx. $7,000 will be written for rechartering
* Savings Balance $7,690
* Scout Shop Balance $499
* Significant purchases during the month – Purchased pinewood derby cars
* Electronic payment systems – Opened a Venmo account at Wells Fargo $500 is sitting in the account
* A check was requested for the Blue & Gold Dinner entertainment
* A check was requested by L. Morris for Borough Board of Ed to cover the use of the field in August

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

* Nov meeting at Firehouse – Great meeting
* Past & upcoming service projects
  + Need to record these in Council website – Please provide D. Doyle any service hours completed by the pack or den so they can be recorded properly.
* December pack meeting December 7th
  + Popcorn prizes will be available for pick-up.
  + Pinewood derby cars will be distributed.

***CHAIR REPORTS***

Outdoor Activity – Ben Owens

* West Point (past)
* Winter Hike, Jan 13
* Winter Camping, Feb 23/24
  + Deposit has been made and the cabins are secured.

Training – Adam Maurer

* Univ of Scouting (past)
* Trained Leaders – just about complete.

Membership – James Ng

* Recharter – deadline for parents to get all forms in was at the Nov Pack meeting (Nov 16)
  + Pack lost 5 scouts that did not recharter
* Status on paperwork and payments

PR Chair & Webmaster – Corey Holquist

* Website updated for December
* Story about the Thanksgiving Food Drive – C. Holquist requested a picture so he can send on to the press and put on the website

Advancement – Rob Eberhardt

PWD Chair – Rob Eberhardt

* The Township Middle School (MTMS) is not available for Feb 2, 2019. The Township Elementary School (MTES) is available. The Committee discussed moving the date to host PWD at MTMS. Ultimately, it was decided to try MTES and keep the original date of Feb 1&2, so families don’t have to change their calendars.
* Location of event – Township Elem. School
* Purchase of cars/patches – complete. Patches will be given out the day of the event.
* Distribution of cars – December pack meeting
* Updated Rules – will be posted on the pack website

B&G Chair – Lauren Garofalo

* Scheduled for March 15, 2019
* Secured Willow school (free!) for the event location

Recruiting – Lawrence Morris

Friends of Scouting – Lawrence Morris

* Jay DeBoey from Patriots Path Council will talk about Friends of Scouting at the December pack meeting.
* The pack goal is $3,000 (same as last year)

Spring Trip Coordinator – Joe Gembala

* Scheduled for April 28, 2019
* Ideas: J. Gembala will narrow ideas down to top 5 to present at the January committee meeting.

**New Business**

* Journey to Excellence – will be giving out patches at December pack meeting
* L. Morris discussed putting together a parent survey regarding how the pack generates revenue
  + He will be sending a 1st draft of the survey to the committee for comments and suggestions. The survey will be discussed again at the January committee meeting.
  + Plan is for the survey to be given to parents to complete anonymously at the Pinewood Derby event.
* L. Morris brought up the idea of getting name tags for committee members and den leaders to wear at all pack events.
  + Name tags cost $8-9 each
  + $300 budget needed
  + Unanimous committee approval. 1st A. Maurer/ 2nd R. Eberhart

Meeting adjourned at 8:45 pm. 1st A. Maurer/ 2nd L. Morris

**Upcoming Committee Meetings:**

|  |  |  |  |
| --- | --- | --- | --- |
| Dates | |  | Event |
| 1/9/19 | Wed |  | Hilltop House, 7:30pm |
| 2/6/19 | Wed |  | Hilltop House, 7:30pm |
| 3/6/19 | Wed |  | Hilltop House, 7:30pm |
| 4/3/19 | Wed |  | Hilltop House, 7:30pm |
| 5/1/19 | Wed |  | Hilltop House, 7:30pm |
| 6/5/19 | Wed |  | Hilltop House, 7:30pm |
|  |  |  |  |

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

Dec 07 - December Pack Meeting 7pm @ Hilltop House

Jan 04 - January **Pack Meeting** 7pm @ Hilltop House

Jan 09 - Committee Meeting 7:30pm @ Hilltop House

Jan 13 - Winter Hike 1pm @ TBD

Jan 26 - Pinewood Derby Workshop 7pm @ TBD

Feb 01 - Pinewood Derby Check-in 6:30pm @ Mendham Township Elementary School

Feb 01 - February **Pack Meeting** 7pm @ Mendham Township Elementary School

Feb 02 - Pinewood Derby 9:30am @ Mendham Township Elementary School

Feb 03 - Scout Sunday 8am @ Various

Feb 06 - Committee Meeting 7:30pm @ Hilltop House

Feb 09 - Scout Sabbath 8am @ Various

Feb 22-24 - Winter Cabin Camping 6pm @ Winnebago Scout Reservation

Mar 06 - Committee Meeting 7:30pm @ Hilltop House

Mar 15 - Blue & Gold Dinner (**Pack Meeting**) 7pm @ TBD

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

Apr 06 - Annual Spring Trip 8am @ TBD

Apr 06 - AOL Crossover 5pm @ Schiff Reservation

Apr 12 - April **Pack Meeting** 7pm @ Hilltop House

Apr 28 - Spring Hike 8am @ 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 18 - Fishing Recruiting Event 9am @ Pleasant Valley Lake

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