**Pack 133 Committee Meeting Minutes**

Wednesday, January 7, 2015 at 7:30pm

2nd floor Conference Room at Hilltop House

In attendance:

Jason Nolan - Committee Co-Chair
Tim McChesney - Committee Co-Chair
Bill Gannon - Den 11 Leader
Tom Parker – Den 9 Leader

John Sipple – Den 12 Leader

Bruce Theuerkauf - Den 11 Leader

Laurie Stroup -Treasurer

Gina Flores - Secretary

Budget/Treasurer Update

* Laurie reported that the Pack has approximately $10,000 in savings and checking combined. We owe the balance of re-charting fees of $1,740.

January Pack Meeting

* Friday, January 9 – 7:15 gather, 7:30 present the colors
* Core Value: Positive Attitude
	+ Sub Theme: Yes, I can
		- Den 9 (Tom Parker) to run
	+ Mad Science Program

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

* Wink Dousa Cabin (sleeps 20) at Camp Winnebago
	+ RSVP status: Full as of this date
	+ Jason and Tim will discuss cooking and camping activities with Jack.

Membership Summit

* January 17 – 8:30am – 2pm @ Council Office
* Summit will address topics such as recruiting and marketing, Adventure Programming, and STEM activities
* See flyer for more info

Cub Scout Program Changes

* Tim will look into getting Dr. Nina Zoeller to attend a committee meeting to explain changes to the Cub Scout program. Tim will invite Dr. Zoeller to the May meeting.
* Presentation at the Membership Summit
* Webinars:
	+ Cub Master webinar 1/17 at 9am
	+ Den Leader webinar 1/17 at 10:30am

<http://www.livestream.com/bsanationalcouncil>

Blue and Gold Banquet

* Committee to meet on January 15th to finalize all details
* Committee discussed the best way to collect RSVP’s and payment ($15 per person). Gina to send Evite after conferring with committee members.

Pinewood Derby

* Armen and Steve were not present at the Committee meeting. Jason and Tim to contact Armen and Steve regarding logistics.
* Tim discussed need for a signup sheet or Jooners for the day of the event. Gina can put together the sign ups after needs are identified.
* Committee discussed Boy Scout assistance for the event.

Winter Hike

* Tim will follow up with Andi to coordinate.
* Discussed historical tours through Morristown but tours are typically geared for pre-teen and teen age groups.

Spring Service Project

* A service project was not conducted in the fall. Committee discussed need to conduct a project this spring.
* Hilltop Presbyterian would like cemetery cleaned up before Easter
	+ Need coordinator

Re-Charter

* Re-charter was submitted to Council – Great job Tim and Jason!

Scout Sunday and Scout Sabbath

* The Committee discussed interest in setting up something at any local religious service on Sunday February 1 or Saturday February 7
* Jason will explore an opportunity at Saint Joseph’s Church

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
	+ Re-charter 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
* Laurie asked if Jason could add a brief description of each position and time commitment so that interested parties can better make an informed decision.

Roundtables

* Discussed need for parents/leaders to attend round tables, which are held first Tuesday of each month at Redeemer Church in Succasunna
* Jason attended the January 6th Roundtable.

Journey to Excellence Update

* Chair Person: Tim McChesney
* Tim discussed the Journey to Excellence process and projected that the Pack will submit the Journey of Excellence next year with re-charting. This year the Pack had 10 out of 14 categories. Den Leader training was a significant issue.

Den Leader Training

* Leader Position Specific – Tim updated
* Youth Protection Training – Tim updated

Upcoming Events

Blue and Gold – Friday 2/6/15

Pinewood Derby – Saturday 2/21/15

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

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

Spring Camping Overnight – Saturday 5/16/15

2014 – 2015 Calendar

* Updated on website

New Business:

* The Committee discussed the attendance of AOL candidates going on the Intrepid overnight as they will have already crossed over. The committee discussed the possibility of there not be enough spots for all to sign up given the popularity of this event. Many of the AOL candidates have already attended the Intrepid event. A vote was not taken. All scouts will have an opportunity to sign up for the Intrepid event.
* The Committee discussed the rank advancement and pack meeting dates. Both have been historically in the month of May. Discussed having rank advancement in June after last pack meeting in May.
* The Committee discussed the changes that will affect the Webelos during next year’s transition to Adventure Programming.
* The Committee discussed the Ready Man program that will take place on January 18th. This program is not optional for Webelos.

Next committee meeting: Wednesday February 11 @ 7:30pm