**Pack 133 Committee Meeting Minutes**

Wednesday January 3, 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 | ❒ Tr 1 – Jeff Jamer | ❒ Tr 150 – Lauri Stroup |
| ✓Pinewood Derby Chair – G. Vongas |  |  |

**Review of December 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:
	+ Outdoor Activities Chair, position will be open when Anthony moves over to Treasurer, Ben Owens has expressed interest
	+ Secretary, Public Relations Chair – Gina to write an email to parents explaining her position and asking for a volunteer for Secretary
	+ Pinewood Derby Chair, Rob Eberhart to replace George Vongas in 2018
* Please be sure to turn in your receipts for the cost of UoS to Lauri Stroup
* Den Leaders, please be sure to turn in your receipts for Den activities - $30 per scout
* Pack Meeting Leadership – please stay with your dens and keep sidebar discussions to a minimum or move discussion to the foyer
* Scout Sunday is Feb 4, 2018 (was previously shown as Feb 18, 2018) – please reach out to your place of worship to be recognized at service
* Tom motioned that December meeting minutes be approved, second by Rob and passed unanimously

**Treasurer Update** – Lauri Stroup, Treasurer

* Tom reported the following balances:
	+ Savings: 7,239.74
	+ Checking: 14,315.18
	+ Scout Shop: 1,046.40

**Advancement** – Rob Eberhart

* Rob mentioned that Scoutbook shows that the Pack’s recharter has expired, Tom to look into
* Rob reported that 55% of Pack scouts (including Bobcats and Lions) are prepared to advance in March
* Lawrence reported that leaders have an action plan to get the scouts completed by March
* Den Leaders to record advancements

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

* Lawrence suggested publicizing, in advance, the pinewood derby event and also publicize the Pack spirit wear on Facebook

**Webmaster** – Corey Holquist

* Corey will be disabling the Pack website this weekend to remove a control that the Pack will need to fund in the future if active.
* There was not a lot of activity on the website for December

**Pinewood Derby** – George Vongas

* George reviewed schedule for impound and race days (refer to handout from George)
* Cars purchased and distributed
* Patches are purchased
* Race computer and printer are functioning
* George is attempting to order trophies – he’s called the trophy vendor numerous times
* Tom contacted Twp Mayor
* PWD workshop – January 13th 12-2 at Garabrant Center
* Impoundment – Friday, February 2nd, 6:00-7:30
	+ Pack meeting moved to 6:00pm for check-in staggering groups by Den size
	+ Lawrence suggested a “rolling” meeting where advancements are given during the impound for a particular group so that boys are not waiting over an hour for the meeting
* PWD – Saturday, February 3rd
	+ 9:30am sibling race
	+ 10:00am scout races begin
* Den Chiefs will race Friday, February 2nd at 8:00pm.
	+ Lawrence to contact Chiefs

**B&G dinner** – Lauren Garofalo

* Date: March 2nd; 6-9pm at Hilltop House
* Anthony discuss updated draft agenda on behalf of Lauren (refer to handout from Lauren)
* Committee discussed schedule
* Lawrence would like to invite additional people who have supported the Pack: Charter Executive, Herb Shilling (Mendham Plywood), Fire Department officials. Committee agreed to invite additional people.
* Chris suggested a magic trick favor to be provided to scouts, expect minimal cost
* Anthony will work on slideshow – Lawrence to assist

**Annual Spring Trip Options** – Gina Flores

* Gina reported that she will need to collect monies now because Franklin Institute will not hold reservation without deposit. Deposit is non-refundable and non-transferable.
* Gina to get trip email out this week to families
* Updates on the Franklin Institute
	+ Dates: April 14-15, arrival on 14th at 6:15-7:00pm, departure on the 15th at 9:30am
	+ Cost: $59.50 per person
	+ 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

**Service Projects**

* Tom reported that the Toy Drive was a huge SUCCESS! Thank you letter received from Karen Kiefer
* Tom to log service hours for the Bear Den’s Thanksgiving Food Drive
* Please let Tom know of any completed service projects so the Pack can get credit for them with BSA

**Outdoor Activities** – Anthony Garofalo

* Winter Cabin Camping scheduled for January 19th for two nights – families can go one or two nights
* Maximum of 40 persons
* Tom suggested a defined agenda of activities prior to campout
* Adam reported that patches for the hike are $3 each
* Anthony needs a check form Lauri for the camp deposit. Monies are returned after check-out.

**Membership** – James Ng

* Pack needs to know which parents volunteered for specific event which is on the registration questionnaire. Tom to contact James
* Tom and Chris to follow up on one lost registration fee

**Winter Hike** - Anthony Garofalo

* February 10th 1:00pm at Schiff
* No cost

**Training** – Adam Maurer

* Training Leaders badges were handed out at last Pack meeting

**Recruiting** – Lawrence Morris

* Nothing to report at this time

**Friends of Scouting** – Lawrence Morris

* District Chairman did FOS presentation at December’s Pack meeting. Lawrence thought the presentation was well received.
* This year’s goal: $3,000
* Lawrence will begin campaign in the spring

**Old Business**

* Journey to Excellence
	+ Lawrence reported that the Pack is 100% compliant and at Gold status!
* Pack spirit wear
	+ Fleece jackets are in and they look fabulous
	+ Great job Lawrence and Rob!
* Pack t-shirts
	+ Scouts that have grown out of their Pack Class B 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
* Membership fee reduction (reward) for top popcorn sellers proposal
	+ Adam proposed and committee discussed a tiered system in which Scouts would receive a certificate towards scout activities or registration for the following year based on their popcorn sales:
		- Tier 1: Sales of $1,500 and above would receive a $75 certificate
		- Tier 2: Sales of $1,000 and above would receive a $50 certificate
		- Tier 3: Sales of $75 and above would receive a $25 certificate
* Lawrence made motion to approve, second by Anthony and was passed unanimously
* Service pins for leaders
	+ Cost would be approximately $75 and ins would be awarded at that Blue and Gold event
	+ Adam made motion to approve, second by Rob and was passed unanimously
* Status of National BSA program to allow girls in Cub Scouts
	+ Adam provided information from Council
	+ Lawrence shared information about Pack options
	+ Some member voiced opinion regarding allowing all girl dens into the Pack
	+ Issue was tabled
* AOL Crossover ceremony and party - Lawrence
* Lawrence reported that he has secured the Schiff area for the ceremony. Wood Badge Lodge would be a backup option due to weather and Hilltop House would be a third option.
	+ Anthony offered space heaters in the event that it is moved to Wood Badge Lodge
	+ David Riley has a cross over bridge
	+ Lawrence asked Ben to assist with home owner communication when enter Schiff area at the end of Brookrace
	+ Webelos Dens 8 & 10 will be coordinating party

**New Business**

* No new business

**Meeting Adjournment**

* Tom motioned to adjourn meeting; second by Rob and meeting was adjourned

Upcoming Pack Meetings:

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| Dates |  | Event |   |   |
| 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 |   |
| 2/21/18 | Wed |  | Hilltop House, 7:30pm |
| 3/28/18 | Wed |  | Hilltop House, 7:30pm |
| 5/2/18 | Wed |  | Hilltop House, 7:30pm |
|  June 2018, Annual planning meeting, TBD |

**Upcoming Events** From Scoutbook

* 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 12-2 @ Garabrant Center, 4 Wilson Street, Mendham
* Jan 19-21 - Winter Cabin Camping 8am @ Camp Winnebago, 102 Timberbrook Road Rockaway, NJ 07866
* Feb 02 - PINEWOOD DERBY CHECK-IN at the February Pack Meeting 6pm @ Mendham Twp Middle School
* Feb 03 - 2017 PINEWOOD DERBY 9:30am @ Mendham Twp Middle School
* Feb 04 - Scout Sunday 2018
* Feb 10 - Winter Hike 1pm @ Schiff
* Feb 21 - February Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* Mar 02 - Blue & Gold Dinner 7pm @ 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 6:15-7:00pm @ Franklin Institute, Philadelphia, PA
* 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
* Jun 15 - Rocketry Preparation 6pm @ Hilltop House
* Jun 16 - Rocketry Event 10am @ Ralston Field