

Pack 133 Committee Meeting Minutes

Wednesday March 21, 2018 at 7:30pm - Conference call*

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 | ☐ Training Chair - Adam Maurer | ✓ Membership Chair - James Ng |
| ✓ Outdoor Act. Chair - Ben Owens | FOS Chair - L. Morris | Recruiting Chair - L. Morris |
| ✓ Webmaster - Corey Holquist | | |
| ☐ Den 8, Webelos - A Maurer | ✓ Den 10, Webelos - J. Carangelo | ✓ Den 10, Webelos - S. Tarpley |
| ☐ Den 6, Wolf - David Riley | ☐ Den 9, Wolf - Nina Shaw/Luke Walsh | ☐ Den 4, Bear - Eric Arena |
| ☐ Den 5, Lion - Lauren Garofalo | ☐ Den 7, Tiger - Joe Caravano | ✓ Rocketry Chair - Jim Stroup |
| Tr 150 - Lauri Stroup | ☐ Tr 1 - Jeff Jamer | |

**This evening's Committee Meeting was held via conference call due to a snowstorm that caused NJ's governor to declare a state of emergency.*

Treasurer Update - Lauri Stroup, Treasurer

Lauri provided the committee with account balances as of March 20, 2018:

- checking \$8,029.74
- savings \$7,540.10
- scout shop \$634.77

We are waiting on some receipts from the Blue & Gold expenses. These may include food & supplies. The donation to Grace Bible church and the magician are completed.

We are over budget on advancements but under budget in other areas. Tom and Lauri will review expenses to date, anticipate remaining expenses for the year, and compare to budget. Now that many of the larger expenses in the scouting year have passed, Tom will evaluate other potential activities that may be funded if the Pack has additional funds available.

Status of the Treasurer Role

Lauri stated that the treasurer transition to Anthony will occur after tax season, April 16th. Anthony has QuickBooks downloaded to his computer and is awaiting the data file from Lauri. Lauri and Anthony will go to the bank together to transition the account to Anthony's control. We will also have a secondary signer for Pack checks. The Committee Chair should be the second authorized signatory.

Pack Leadership Update

Tom reported that the following positions are open:

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- Public Relations Chair
- Recruiting Chair
- Tiger Den Leader
- Pinewood Derby Assistant Chairperson

Status of the Secretary role - Tom reported that Gina's last committee meeting was February and Danielle Doyle has volunteered to replace Gina. Danielle couldn't make the March Committee meeting, but plans to attend the April meeting.

Tiger Den Leaders

- Parents invited to volunteer to be den leader(s) for the incoming Tigers
- Lawrence will reach out to parents

Summer Camp

- Registration is open
- Wheeler: Camp operates for six weeks from July 2nd through Aug 10th, 2018.
 - The hours are Monday to Friday 8:45 am - 4:15 pm
 - For campers going into 2nd through 5th grade
 - Orientation takes place June 28th, and July 3rd and 10th
- Dan the Camp promo guy will do a camp presentation at the April pack meeting
- Need to market this to the Pack. Parents are beginning to make plans for the summer and we should inform them of Cub Scout Summer Camp options.
- Ben agreed to send an email out to the Pack in advance of the April Pack meeting

Baseball Opening Day, April 7th

- Typically the Pack is asked to lead color guard. Usually this occurs at the last minute and there is often a conflict.
- Corey volunteered to reach out to baseball leadership to see if they need us

Spring Trip

- Fifty attendees will participate in this year's spring trip to the Franklin Institute scheduled for April 14-15

Spring Hike, April 22

- The Spring hike will take place at Buttermilk Falls on April 22, tentatively set for 11:00am, Ben to confirm time
- Ben will update Scoutbook with latest information

Cub Scout electives extravaganza, April 28

- Program is for registered Cub Scouts only. No sessions for Lions.
- \$10 per Scout
- Activities from 8:45 am - 4:00 pm for Wolves, Bears, Webelos & AOLs. Ends at 3:00 pm for Tigers
- [Link to information](#)
- Rob to send an email to the Pack informing Parents about the event. The committee agreed that there should be a specific focus on Den Leaders as this could help them complete some adventures

Black River District Fellowship & Recognition Dinner, May 16th

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- Tom asked all to come out and support Rob Eberhart as the Pack 133 nominee for Black River's Best.
- Registration is open
Location - The Chandelier at Flanders Valley, 80 Pleasant Hill Rd, Flanders, NJ 07836
\$33.00 per person buffet dinner with cash bar.
Spouses encouraged and welcome
Business casual attire
Register by May 10th

Spring Camporee, May 18-20th

- Location: Camp Somers
- PPC just put up the registration
- Register as a Pack, Lawrence to look into
- Camp Fri & Sat night - activities start Sat morning
- Cost:
 - \$25 a person to attend with Saturday Dinner
 - \$20 a person to attend No Saturday Dinner
 - \$10 for siblings 3 yrs to 5 yrs with Saturday Dinner
 - \$5 for siblings 3 yrs to 5 yrs No Saturday Dinner
 - No Charge siblings under 3 yrs
 - \$6 Saturday Breakfast, \$6 Sunday Breakfast - this count will be entered later in the registration process.
- Lawrence can't make it this weekend because of Wood Badge
- Need a point person to manage deadlines, registration, collect checks from families, meals, etc.

Fishing, May 26

- Memorial Day weekend
- Hooked on Scouting recruiting theme
- Ben to see if the lake at Brookrace is available
- The Committee agreed that the Pack would fund a minimal amount for bait & bobbers

Campfire, June 2nd

- The first summer activity
- Location to be determined, but Committee is thinking about hosting it at Schiff

Rocketry, June 23rd

- Jim stated that he needs to find out the date of the Patriot's 5k. He may run the race, which may create a need to have someone else set up the event. Last year we had a start time of 10:30am
- Tom stated that the COI has been obtained for Ralston field for the 23rd and an application has been submitted to Mendham Township's recreation department but have not received confirmation yet. Tom to reach out to Twp again.
- Jim wants to create a Rocketry Committee with 4 key positions: event coordinator, community outreach, site prep, and awards. Jim mentioned that Dave Riley has already volunteered and he will be a key team member. Jim would like to organize 2 meetings in the next few months prior to the event.
- In total, Jim needs about 14 volunteers for the event. Last year some volunteers were scouts and that worked well

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- Community outreach - posters on bulletin boards, encourage new recruits, and keeping track of signing up new recruits - James/Lawrence
- Last year Brian Jendryka was a huge help with closest to the pin awards - Jim to ask him what worked and what didn't.
- We will facilitate a rocketry workshop the week before. Last year, it was pretty dangerous with some of the rockets not properly set up. Tom and Dave were checking the rockets the day of the event and some of the rockets still had wet glue, which could cause a dangerous situation. Two or three rockets had nose cones that did not pop off.
- Jim to announce rocketry at the next pack Meeting
- Lawrence has been working on promoting the event by getting the necessary approvals to hang the banner over Main Street. Lawrence submitted the application
- The Committee will review budget, determine ability to offer rockets for free

Pack Meeting, April 13

- Lawrence has arranged to bring in Mad Science - try to tie it into the museum trip theme
- will have a presentation from council on summer camp
- Rocketry announcement, service pins

Pack Communications Strategy & Recent PR efforts - Brian Jendryka

- Need to get news pieces in for B&G and Crossover
- Brian to obtain PR Award for last year

Webmaster - Corey Holquist

- Tom acknowledged that the Pinewood Derby page looks great, <http://www.mendhampack133.org/2018-pwd-results.html>
- Need to remove password for the "whos who" page.
- Update the "whos who" page for current Den assignments
- Other thoughts: add presentation on Jockey Hollow, create some means to have access to recurring content

Training

- Lawrence stated that BSA has a new version of YPT. BSA wants leaders to take the new training. Needs to be done before we recharter. Adam to provide details.

Recruiting - Lawrence Morris

- Lawrence stated that the plan is to start firing up stuff soon
- Looking to grow - Tigers have become a smaller group
- Lawrence mentioned that he noticed that AOL Dens (AdamM./MatthewC.) are made up entirely of Boro and St Joe's scouts. Tom to look into it earlier recruiting efforts.

Friends of Scouting - Lawrence Morris

- Lawrence is tracking

Old Business

- Service pins for leaders - planning to do this at a future Pack meeting or Campfire
- Purchase and distribute new handbooks in March - Rob will coordinate with leaders to see how many books are needed
 - Rob to advance everybody in Scoutbook
 - The 3 AOL patrols - move over to Troop 1
- BSA's registration tool, James to review
- Discuss capability to allow parents to sign their boys up via the internet
- Discuss potential electronic payment capability
 - James sent us a note about Signup Genius. James to review.
 - Will form a Subcommittee to review alternatives.

New Business

- Color Guard needed for Little League? (*addressed above*)
- Tom mentioned that there are two fundraisers where the Pack can increase awareness/membership.
 - St Joe's Spring fundraiser, April 28th - donate free membership, gift certificated to the Scout Shop, hat, neckerchief.
 - Hilltop Christian Nursery School fundraising, accepting donations until April 13th, their event is on April 28th
 - The Committee agreed to fund the free membership and other items
- Lawrence acknowledged Rob, Luke, James, and Ben for their efforts in making the AOL Crossover happen. The team persevered despite adverse weather events. Thanks team!
- Lawrence proposed using other social media types for Pack 133 such as Instagram, Snapchat & Twitter. The Committee didn't think Twitter or Snapchat would be appropriate at this stage. Lawrence will work on Instagram - will be the same content as what we have already.
- Lawrence asked the Committee to consider a significant donation to Schiff for the restoration of the Wood Badge Lodge. There was some discussion about the appropriateness of funding other organizations with money that was raised by scouts in the community. The Pack 133 funds are dedicated to Pack activities for the scouts' growth and enjoyment. Donations from one non-profit to another non-profit is not a

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practice that is widely accepted. But given the history of the Wood Badge Lodge at Schiff in Mendham, the Committee also agreed to make a special one-time donation of \$200 to Schiff towards the rebuilding of the Wood Badge Lodge.

- The Pack has not yet made a donation to Schiff for Crossover ceremony. The Committee agreed to donate \$50 for the use of Schiff for the Crossover

Upcoming Pack Meetings:

Dates	Event
4/13/18 Fri	Hilltop House, 7:30pm
5/11/18 Fri	Hilltop House, 7:30pm

Upcoming Committee Meetings:

Dates	Event
5/2/18 Wed	Hilltop House, 7:30pm
6/9/18 Sat	TBD

Upcoming Events From Scoutbook

- Apr 13 - April Pack Meeting 7:30pm @ Hilltop House
- Apr 14-15 - Spring trip 2018 6:15pm @ Franklin Institute - Philadelphia
- Apr 20 - Elective TBD 7pm @ Hilltop House
- Apr 22 - Spring Hike 11am @ TBD
- Apr 27 - Wolf Den Meeting 6:30pm @ Hilltop House Gym
- 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 04 - Elective TBD 7pm @ Hilltop House
- May 10 - Deadline to register for the Black River District Awards Dinner

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- May 11 - May Pack Meeting 7:30pm @ Hilltop House
- May 16 - 2018 Black River District Awards Dinner 6:30pm @ The Chandelier at Flanders Valley, 80 Pleasant Hill Road, Flanders, NJ 07836
- May 18-20 - 2018 Black River Spring Camporee 6pm @ Camp Winnebago, 102 Timberbrook Road Rockaway, NJ 07866
- May 25 - Wolf Den Meeting 6:30pm @ Hilltop House Gym
- May 26 - Fishing 8am @ TBD
- Jun 02 - Pack Campfire at Schiff 7pm @ Schiff Nature Reservation
- Jun 22 - Rocketry Preparation 6pm @ Hilltop House
- Jun 23 - Rocketry Event 10:30am @ Ralston Field