**Pack 133 Committee Meeting Minutes**

Wednesday May 11, 2016 at 7:30pm – 2nd floor conference room at Hilltop House

***ATTENDEES***

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| Committee Chair – Jason Nolan |
| Secretary – Gina Flores |
| Den 8 – Adam Maurer |
| Den 2 – Laurel Reilly |

***BUDGET / TREASURER UPDATE***

Treasurer – Jason reported the following:

Checking: $7,753.41

Savings: $4,236.89

Scout Shop: $354.80

***CHAIR REPORTS***

Advancement – Tim McChesney

* May advancements – Jason reported that there will be advancements at the next Pack meeting

Outdoor Activity – Mike Moore

* Spring Camping – Saturday May 14th at Lewis Morris Park
  + This is confirmed with the park
  + Park transferred our fee from the cancelled Fall campout
  + Recruiting Geo Caching event from 1-3
  + K-9 Unit demo after Geo Caching
* Spring Hike
  + Laurel volunteers to coordinate and will look at dates. She suggested a trail Schiff Nature Preserve.

Public Relations – Tom Shaw

* No report

Membership / Recruiting – Jason Nolan / Tom Shaw

* Baseball opening day – 3 scouts on Mailing list (plus one from Chester)
* Geo Caching event
  + Flyer sent home to all township students
  + Flyer sent via email to a Boro parent who will distribute
  + Flyer sent to St Joe’s school
  + Flyer sent to Mendham Patch
* Council wide Rocketry event
* Community pages on both school districts
* Need volunteers for 10 lawn signs that we would like to distribute

Friends of Scouting – Andi Dickens

* Jason reported that the Pack is $133.00 away from meeting the Gold Goal
* Total to date: $2,307

Training – Adam Maurer

* Please check your status and keep training updated

***OLD BUSINESS***

Service Projects:

* Bear Den 1 “Gently used Uniform drive” for a needy pack in the council – Jill Kendrick
* Conservation minded service project to be planned for Spring
  + Possibly with Hilltop Presbyterian
* American Flag Drive – Adam Maurer
* Den 8 has collected a couple of nylon flags but no cotton flags

Spring Trip:

* Thank you Laurel and Gina!
* Committee voted to reimburse Tim McChesney NBHF payment as they were unable to attend and we had extra participants to cover the required limit.
* Extra monies to put towards next spring trip

Black River’s Best and Black River District Award of Merit:

* Awards Dinner, including recognition of Bill Gannon for Black River’s Best is Wednesday, May 18th
* $35 business casual; no uniform

Blue & Gold

* Budget: $2,000; Actual Spent: $1,00.78
* Thank you Wendy Parrinello and Lynn Rossi!

***NEW BUSINESS***

Volunteers

* Popcorn
  + Show and Sell Coordinator
  + Popcorn Distribution
* Health & Safety Coordinator – Adam to put together a first aid kit for the Pack
* Recruiting Chair
* Webmaster
* Summer Activities Coordinator
* Pack Meeting Programming Chair

Summer Activities

* We are putting together a list of activities for the summer to include:
  + Several baseball options – games and sleepovers
  + Summer hike and/or campout
  + Parades
  + Bowling
  + Movie night at Brookside

Summer Camp Spreadsheet

* Den leaders please let Jason Nolan know who from your den will be attending camp
* Any Bear or Webelos dens interested in WELOTECA or Webelos Resident Camp

***UPCOMING PACK SPONSORED EVENTS***

West Point Army Football – Bill Gannon

* No update
* Gina to send flyer

***UPCOMING COUNCIL OR OTHER EVENTS***

Trade Show of Scouting

* Date: Monday, June 6th; 5:45pm – 9:30pm
* Birchwood Manor
* Learn about many different program ideas; door prizes

Webelos Woods

* September 16 – registration open now

***2015 – 2016 Calendar***

June Rank Advancement:

* Our American Flag

|  |  |
| --- | --- |
| Date: Friday, June 17 | Setup: |
| Location: Mudhole | Gathering: |
| Time: Gather 7:15pm, begin at 7:30pm sharp | Flags: |
| Scout Law: Obedient | Skit / Song / Cheer: |
| Adventure: It’s a Hit | Program: |
|  | Clean-up: |
|  | No role: |

* Committee reviewed the calendar for this year’s Pack and Committee meetings. Dates have already been confirmed with First Presbyterian Church. Committee meetings are at 7:30 PM and Pack meetings are at 7:15PM.

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| --- | --- | --- | --- | --- | --- | --- |
| **Month** | **Committee Meeting** | **Pack Meeting** | **Scout Law** | | | **Adventure** |
| September | 9/16 | 9/11 | Clean | | | Cubservation |
| October | 10/14 | 10/23 | Brave | | | Super Cub |
| November | 11/11 | 11/13\* | Helpful | | | Helpful |
| December | 12/9 | 12/11 | Reverent | | | Winter Wonderland |
| January | 1/13 | 1/8 | Trustworthy | | | The Great Race |
| February | 2/10 | 2/19 | Friendly | | | Friends Near and Far |
| March | 3/9 | 3/11 | Thrifty | | | Cubstruction |
| April | 4/13 | 4/8\*\* | Cheerful | | | Strike up the Band |
| May | 5/11 | 5/13 | Kind | | | My Animal Friends |
| June | 6/8 | 6/17\*\*\* | Obedient | | | It's a Hit |
| July | TBD | N/A | Loyal | | | Scout Salute |
| August | TBD | N/A | Courteous | | | S'More Cub Scout Fun |
| \* November pack meeting at the Boro firehouse | | | | |  |  | | |  |
| \*\* April pack meeting is Blue/Gold | | | | | | | | |  |
| \*\*\* June pack meeting is Rank Advancement - Boro Mud Hole @ 7:30 | | | | | | | | | |

Next committee meeting – Wednesday June 8 at 7:30pm at Hilltop House

Volunteers – there are still a lot of open positions

* The following are a list of volunteer positions that are still open (among others) in order of most urgently needed:
  + Pack meeting program Chair
    - This position will be responsible to write out an agenda for Pack Meetings and coordinate the night’s events and activities. If necessary, suggest to the committee ideas for the “Entertainment” portion of the meeting. Coordinate with the Entertainment in terms of pricing/availability/etc and materials they may need. This position should plan on attending all the pack meetings, so two people could consider sharing this role.
  + Health & Safety Chair
    - Responsible for maintaining all medical records of the pack and making sure all info is current. CONFIDENTIALITY A MUST! Work with the Pack Chair, Leaders, and Training Coordinator to make sure all adults have taken the needed training. Makes sure the Pack has a well-stocked First Aid kit at all Pack Wide Events. (doesn’t need to attend, just make sure the kit is there)
  + Popcorn Kernal and committee
    - Need additional parent volunteers to assist Lynn with distribution once the popcorn arrives
  + Membership/Recruiting Chair
    - Works very closely with the Pack Committee and Committee Chair to help advertise and recruit new members into Pack 133. Helps form dens with scouts and leaders. Processes all paperwork through the proper channels. Should also be involved with rechartering.
  + Webmaster –
    - Responsible for maintaining Pack 133’s website and keeping it updated with current information
  + Summer Activities Chair
    - This position will lead the coordination of summer activities and recruiting parent volunteers to help coordinate individual events. Summer activities may include but are not limited to July 4th parade, summer baseball game, summer hikes and/or campouts, Labor Day parade, etc. Our goal is for all scouts, dens and the pack to be eligible for the National Summertime Pack Award and individual Scouter Awards
  + Conservation Chair
    - Environmental conservation is a large part of the scouting movement. We like to provide a conservation service project to a civic location located within our town.  Coordinator would provide location options, dates and coordinate the scouts and any tools that may be needed.