

Pack 133 Committee Meeting Minutes

Wednesday May 9, 2018 at 7:30pm - 2nd floor conference room at Hilltop House

ATTENDEES

x Committee Chair - Tom Shaw	x Cubmaster - Lawrence Morris	<input type="checkbox"/> Charter Rep - Chris Smith
x Secretary - Danielle Doyle	x Treasurer - Anthony Garofalo	x Advanc. Chair - Rob Eberhart
x Publicity Chair - Brian Jendryka	<input type="checkbox"/> Training Chair - Adam Maurer	<input type="checkbox"/> Membership Chair - James Ng
x Outdoor Act. Chair - Ben Owens	x FOS Chair - L. Morris	x Recruiting Chair - L. Morris
<input type="checkbox"/> Webmaster - Corey Holquist		
<input type="checkbox"/> Den 8, AOL - A Maurer	<input type="checkbox"/> Den 10, AOL - Carangelo/Tarpley	<input type="checkbox"/> Den 4, Webelos - Eric Arena
x Den 6, Bear - David Riley	<input type="checkbox"/> Den 9, Bear - Nina Shaw/Luke Walsh	<input type="checkbox"/> Den 7, Wolf - Joe Caravano
<input type="checkbox"/> Den 5, Tiger - Lauren Garofalo	<input type="checkbox"/> Tr 1 - Jeff Jamer	<input type="checkbox"/> Tr 150 - Lauri Stroup
x Rocketry Chair - Jim Stroup		

Review meeting minutes - Tom Shaw, Committee Chair

- Approved February and March minutes
- Tom motioned to approve February minutes; Rob Eberhart second and minutes were approved unanimously
- Lawrence motioned to approve March minutes; Rob Eberhart second and minutes were approved unanimously

Treasurer Update - Anthony Garofalo, Treasurer

- Checking Account: \$4,893.30
- Savings Account: \$7,690.48
- Scout Shop: Approximately \$380

Events recap:

- Spring Trip - trip to Franklin Institute held April 14-15 - Everyone had a great time
- Spring Hike - Spring hike at Buttermilk Falls held on April 22 - Small turnout. Those who attended had a great time
- Cub Scout electives extravaganza, April 28

Upcoming Events

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

Black River District Awards Dinner, Wed, May 16, 6:30pm-8:30pm

- Come out to support Pack 133's nominee for Black River's Best Rob Eberhart!
- The Chandelier at Flanders Valley, 80 Pleasant Hill Road, Flanders, NJ 07836

Camporee May 18-20 - Ben Owens, Outdoor Activity Chair

- Currently only 3 families are registered. Need to try and get more registered at Friday's pack meeting.
- Deadline 6/11
- Lawrence to send email to all den leaders

Fishing, Sat, May 26, 8am

- Memorial Day weekend
- Pleasant Valley Lake in Brookrace
- Lawrence has flyer completed. He also created a new "invitation" for scouts to give their friends
- Dave Reilly will get worms and extra bobbers
- Lawrence and Brian J. will work on further PR such as Facebook, signs around town and church bulletins
- Lawrence will put invite on website so scouts can print out if they need more.
- All permissions have been taken care of

Pack Campfire @ Mudhole, June 2

- All good to go

Rocketry, June 23 - Jim Stroup, Rocketry Chair

- Ordered Rockets. New rockets this year which are easier to construct. Obtained free shipping.
- 48 rockets ordered along with engines
- 15 rockets from council (extra backups)
- \$200 in rocket prizes
- Schedule was handed out
 - June 10th Workshop
 - June 22nd Rocket check-in
 - June 23rd Event
- Kick off event at 10:30 with one big rocket
- 12 kids launch rockets at a time then go to prize table
- Order of event is 1st come 1st serve
- (10) Volunteers needed from boy scouts to help with the event. Tom will reach out to Boy Scouts.
- Getting 1 tent from council. Need 4 additional tarps
- Jim is checking on Garabrant Center for rocket assembling meeting (6/10) and rocket check in (6/22)
- Rob will try and get fire truck, ambulance and police car at event
- Lawrence has flyer ready once we finalize venues
- Discussed needing rain date. Decided on Sunday June 24th. Need to check with town on availability. Tom will follow up with town.

- A prize will be given for top recruiter and raffle tickets (to enter for a prize) for anyone who recruits.
- Tom to call Nancy at church to get Hilltop as backup for rocket check in.
- Lawrence showed new artwork for rocket launch (done for free) to go on case banner.
- Anthony discussed possibility of adding cast iron chef to rocket event.

Pack Communications Strategy & Recent PR efforts - Brian Jendryka

- Corey Holquist will be taking over for Brian next year
- Brian putting together a team for a more structured process for Pack 133 communication
 - An email will be sent out to 10-12 people to have a focus group on scout communication
- 12+ articles were in the paper this year so Brian submitted for 4 awards

Webmaster - Corey Holquist

- No report

Training - Adam Maurer (was not at meeting) reported by Tom Shaw, Committee Chair

- New YPT requirements, **ALL VOLUNTEERS MUST TAKE THE TRAINING BY OCTOBER 1, 2018**, regardless of when their current training status will expire
- Wood Badge
 - Pack 133 sends up to 2 adults to Wood Badge each time it's offered
 - Adam and Lawrence attending Wood Badge Course# N5-358-18, First weekend is May 18-20, 2018
 - To attend a Wood Badge course, a Scouter must:
 - Be a registered member of the BSA
 - Have completed basic training for their Scouting position
 - Be capable of functioning safely in the outdoor environment
 - Complete an Annual BSA Health and Medical Record

Recruiting - Lawrence Morris

- Working on Fishing and Rocketry invitations and new banners
- Trying to recruit a committee to help recruit younger scouts

- Rob E. brought up adding a new member chair (& possible committee). New uniform and business cards
- Lawrence and Rob to head up new position

Friends of Scouting - Lawrence Morris

- 76% to goal
- Goal is \$3000
- Deadline is June 30th
- There is a website with link specifically to our pack

Popcorn Training - Sessions scheduled Susan Eberhart, Popcorn Kernal (not in attendance) <https://ppcbsa.org/give/popcorn/>

First popcorn training
Thursday, May 16, 2018 at 10 am
PPC Cedar Knolls Service Center

Michael Beck Sales Training
Thursday, June 14, 2018
Birchwood Manor
111 N Jefferson Rd, Whippany, NJ 07981

Black River Trainings
Tuesday, June 19 at 6:30 pm
Denville Community Church

Wednesday, July 18 at 7pm
Somerset Hills Lutheran Church - Basking Ridge

Old Business

- Fundraisers, St Joe's and Hilltop Christian Nursery School both on April 28th
 - Brian J. will follow up on who won from Hilltop Christian Nursery School
- Discuss potential electronic payment capability
 - Agreed to follow up next committee meeting

New Business

- Family Scouting - 2018-2019 Cub Scouting Unit Designation Form
 - Committee voted to have Family Scouting start in June
 - Tom and Lawrence will follow up with Charter Rep Chris and Pastor Bob
- Review the *Black River Bi-Weekly Newsletter*- Week of May 7, 2018
 - Tom sent out to pack. A lot of great information available.
- Plan Summer activities so scouts can achieve Summertime Pack Award
- Other proposed by Committee Members

Upcoming Pack Meetings:

Dates	Event Location
5/11/18 Fri	Hilltop House, 7:30pm
6/2/18 Fri	Pack Campfire, 7:00pm

Upcoming Committee Meetings:

The next Committee meeting will be the Planning meeting for next year!

Dates	Event Location
6/9/18 Sat	TBD

Upcoming Events From Scoutbook

- May 10 - Deadline to register for the Black River District Awards Dinner
- May 11 - May Pack Meeting 7:30pm @ Hilltop House
- May 14 - Mandatory Leaders meeting for the Spring Camporee @ Patriots Path Council
- 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 Spring CubScout Camporee 8pm @ Camp Somers, Mt Allamuchy Scout Reservation
- May 26 - Fishing 8am @ Pleasant Valley Lake in Brookrace
- Jun 02 - Pack Campfire at the Mendham 'Mudhole' 7pm @ 72 Mountain Ave
- Jun 09 - Annual Planning meeting
- Jun 22 - Rocketry Preparation 6pm @ Hilltop House
- Jun 23 - Rocketry Event 10:30am @ Ralston Field