**Pack 133 Committee Meeting minutes**

Thursday May 2, 2019 at 7:30pm – 2nd floor conference room at Hilltop House

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| **ATTENDEES** | | |
| X Committee Chair – Lauren Garofalo | X Cubmaster – Lawrence Morris | ❒ Charter Rep – Jeff Betz |
| ❒ Secretary – Danielle Doyle | X Treasurer – Anthony Garofalo | ❒ Advancements Chair – Bryan Hill |
| X Publicity Chair – Corey Holquist  X Interim Outdoor Act. Chair - Ant Garofalo  X Webmaster – Corey Holquist | X Training Chair – Rob Eberhart  X FOS Chair – L. Morris  ❒ STEM Counselor – Bryan Hill | ❒ Membership Chair – James Ng  X Recruiting Chair – Lawrence Morris |
| ❒ Den 8, Lion – Chris Harner  ❒ Den 3, Wolf – Mike Mueller  X Den 6, Webelos – David Riley | ❒ Den 1, Tiger – Theresa Dijkstra  ❒ Den 5, Wolf – Bryan Wezwick  ❒ Den 9, Webelos – Nina Shaw | ❒ Den 2, Tiger – Bryan Hill  ❒ Den 7, Bear – Joe Caravano  ❒ Den 4, AOL – Eric Arena |

**Approval of meeting minutes**: April 2019 meeting minutes were approved unanimously

**Treasurer Update** – Anthony Garofalo, Treasurer

* Checking Balance - $2,377.38 ($110.00 petty cash)
* Savings Balance - $7,242.72
* Scout Shop Balance - $447.88
* Significant purchases during the month – outflow of $2,347.15 in April, but we will recoup $250.00 of this from Camp-o-ree payments; rockets and AOL expenses were paid in April
* Funding discussion and vote – the committee voted unanimously to change the funding structure of the Pack. The average annual cost of our program is $275 per Scout which cost is covered by an initial registration fee of $125 per Scout as well as fundraising.  The Pack’s only fundraising effort is popcorn sales. The sales goal per Scout will be $450.  If a Scout sells this amount, he has covered his fair share of the program cost.  If a Scout exceeds that goal, he has the opportunity to receive a rebate of his registration fee.   If a Scout falls short of the $450 sales goal, an additional program fee of up to $150 will be assessed, depending on the amount of popcorn the Scout has sold. Alternatively, a parent/guardian can have their Scout forgo selling popcorn by simply paying the additional $150 fee. The committee found this to be a win all situation for families as some enjoy selling popcorn and others do not.

***ANNOUNCEMENTS - COMMITTEE CHAIR & CUBMASTER***

* Behavior Issues – We will continue our efforts to work with the scouts and parents on discipline and continuing with the good conduct candle and raffle incentive. We will also circulate an email to parents reminding them that they need to step up and discipline their children. A scout needs to behave as a scout during scouting activities and set an example in all walks of life outside the scouting arena.
* Agenda for committee meetings – going forward, if you want something on the agenda, you need to let Lauren know when the email asking is circulated. Rationale is to keep meetings to no more than 60-90 minutes. The agenda will be created based on timing priority and calendaring.
* Popcorn status – No one has stepped up. Lauren has just about completed setting up show and sells for the fall. We will sell both Saturday and Sunday Sept-Mid Oct. Rob offered an idea to encourage a popcorn kernel to step forward, which would be to waive one child’s fees for the popcorn kernel’s child.
* Den transitions and application status – Most new leaders are ready to go and have submitted their application and taken the necessary training.
* Other open leadership positions – Still seeking a Recruitment Chair to relieve Lawrence as well as an Outdoor Activities Chair to relieve Anthony. Please ask around if anyone is interested in these two roles.
* Cyber Chip Policy – we discuss the new policy and this was circulated by email

***CHAIR REPORTS***

Outdoor Activity – Anthony

* Spring Hike, Apr 28 – this was canceled due to lack of interest
* PPC Family Camporee, May 3-5, 2019 – Going forward we will need to better lay out the cancellation terms when the Pack is footing a bill for an activity. If you confirm attendance and change your mind, the Pack should be reimbursed, but we need to make families aware of this at registration.

Training – Rob Eberhart – Training in underway, Rob is monitoring this and notifying those who still need to complete training.

PR Chair & Webmaster – AOL photos have been published in the Tribune and we will post the new events online. Lawrence and Dave will send Corey the information for posting to our FB site.

Recruiting – Flyers are complete, banner ordered for rockets,

Friends of Scouting – Lawrence sent a reminder email around for families to contribute. We are near our goal and most families have no contributed yet.

Spring Trip Coordinator – Joe Gembala Trip went well. Joe has agreed to run this event next year. Once we have our planning meeting and a date for next Spring’s trip we will have Joe begin the process of securing a reservation with the NY Intrepid overnight experience.

Rocketry Event – Dave has ordered the rockets, one per scout and extras. We will distribute rockets thru den leaders. There are two types of rockets depending on skill level (Webelos and AOL to receive the more complication one); workshop is set at Garabrant. Dave will circulate a signup genius for help for the event very soon.

***New Business***

* Lawrence – Changing from Pack 133 to Pack 1 – Lawrence will do some research on this and we will discuss/debate further once we have more details.
* Purchasing Den Handbooks – unanimous vote to fund handbooks for scouts so long as they provide a scout shop receipt, book purchase is not mandatory. Depending on how many scouts take advantage of this new procedure, we will evaluate for next year and make any necessary changes.

**Upcoming Committee Meetings:**

**\*\*\* June 9, 2019 planning meeting – Don’t miss this!**

**Upcoming Events, next six months** …. From Scoutbook

May 15 - Black River District Awards Dinner 6:30pm @ Chandelier at Flanders Valley, 80 Pleasant Hill Rd, Flanders

May 25 - Fishing Recruiting Event 9am @ Pleasant Valley Lake

Jun 01 - Pack Campfire 7pm @ Mendham 'Mudhole' - 72 Mountain Avenue

Jun 03 - Tradeshow of Scouting 5:45pm @ Birchwood Manor, 111 N Jefferson Rd, Whippany, NJ 07981

Jun 09 - Pack 133's Annual Planning Meeting 2pm @ Mendham Twp Firehouse (Upstairs)

Jun 15 - Rocketry Event 11am @ Pleasant Valley Lake, Brookrace

Jul 04 - Brookside 4th of July Parade 9am @ Brookside

Jul 27 - Service Project – lead by Lawrence

Aug 02-04 - Webelos Camping Weekend 5pm @ Camp Wheeler / Mt Allamuchy Scout Reservation, Stanhope NJ – lead by Lawrence

Aug 10 – Summer Hike

Aug 25 – Pack Picnic