**Pack 133 Committee Meeting Minutes**

Wednesday November 8, 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 |
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***Additional Attendees***:

Ben Owens – Assistant Cubmaster

Joanne Spataro – Popcorn Kernal

**Review of October Meeting Minutes & Announcements** – Tom Shaw, Committee Chair

* Volunteers – Some Parents moving on. Need to replace.
  + Treasurer, Secretary, and Public Relations Chair after March of 2018
  + Popcorn Kernel – Susan Eberhart to replace Joanne in 2018
  + Pinewood Derby Chair – Rob Eberhart to replace George Vongas in 2018
  + It was announced that Anthony Garofalo would like to fill the position of Treasurer. This would leave the Outdoor Activities Chair position open after March of 2018.
* University of Scouting
  + Saturday, December 2, at Randolph Middle School from 8:00-3:30 (*more info below*)
  + Adult leaders will be reimbursed for registration fees
  + **Rates increase after November 10**
* Den Leaders to turn in receipts for any Den-related paid activities
* Scout shop account has been updated:
  + Authorized: James Ng, Lauren Garofalo , Rob Eberhart, and Lawrence Morris
* Motion to approve the October 2017 minutes by Rob; second by Lawrence. All in favor to approve minutes.

**Treasurer Update** – Lauri Stroup, Treasurer

* Lauri reported the following account balances:
* Checking $32,119.37
* Savings: $6,939.39
* Scout Shop: $423.20
* This weekend the Scout Shop is offering 10% off purchases. Rob offered to purchase pinewood derby cars.

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

* Brian presented on the Pack Communications Strategy
  + Focus on how to maximize communication and leverage the communication tools the Pack already has in place
  + Tom suggested that a subcommittee of Brian, Corey, Dave Riley and Anthony G. conference off line for a best practice around event communication.
  + Please inquire if you would like a copy of the presentation deck form Gina

**Webmaster** – Corey Holquist

* Corey discussed statistics compiled from the Pack website. To sum, people are accessing the Pack website and parents are looking at event specific information.
* Events: <http://www.mendhampack133.org/2017_troop150_webelos_woods.html>

**Annual Spring Trip Options** – Gina Flores

*Outdoor accommodations:*

* Rafting: [www.whitewaterchallengers.com](http://www.whitewaterchallengers.com) First launch is April 15-16 outside camping in PA
* Diggerland: [www.diggerlandusa.com](http://www.diggerlandusa.com) An all-inclusive scout event. Outside camping in New Jersey so we'll need to plan in late April.

*Indoor accommodations:*

* Battleship Cove: [www.battleshipcove.org](http://www.battleshipcove.org) Overnight on one of five national historic landmark vessels
* Sea Dart II: [www.ship228.com](http://www.ship228.com) Overnight on ship plus cruise in New Jersey
* Shawnee Mountain: Scout and Family Ski Weekend March 10-11. Flyer: <https://www.shawneemt.com/sites/default/files/1718%20Scout%20Weekend%20Flyer.pdf>
* Franklin Institute: Great Scout program and a wide variety of dates. https://www.fi.edu/camp-in
* American Museum of Natural History: See the movie! <https://www.amnh.org/calendar/a-night-at-the-museum-sleepover-3-18-2017>
  + Note that there are two weekends available in March
* The committee discussed different options for the spring trip and overnights at the Philadelphia Zoo, Liberty Science Center, Franklin Institute or the American Museum of Natural History emerged as possibilities for the 2018 spring trip. Gina will research details for each and present at next committee meeting. It was requested that the Intrepid overnight be considered for next year’s trip.
* Target dates for trip: April 14-15

**Popcorn Fundraising Update** – Joanne Spataro, Popcorn Kernel

* The Pack did a spectacular job this year with net sales of $26,733! The Pack beat the commissions target by $400.00
* Prizes to be awarded at the December Pack meeting
* It was decided that the cubs that sold over $1,000 would be entered in the “One Thousand Club” and will get to throw a pie at Cubmaster. Eleven cubs made it into the One Thousand Club!
* Joanne will receive notification the week of November 14th as to when the popcorn orders will be delivered. Families will need to pick up their orders that week.

**Service Projects**

* Thanksgiving Food Drive – Eric Arena, Bear Den Leader
  + Collections at **Nov 17** Pack meeting
  + Den leaders to spread the word
  + Information to be put on website
* Toy Drive – Tom Shaw
  + Collections at **Dec 8** pack meeting
  + Benefits the Jersey Battered Women’s Service holiday shop
  + Creates a holiday boutique every year, where mothers and grandmothers get to shop and select between three and six items for each of their children
  + Karen Keifer of TeamPAR will handle the pick-up @ our December 8 Pack Meeting
  + Den Leaders to spread the word
  + Information to be put on website

**Outdoor Activities** – Anthony Garofalo

* Winter Cabin Camping scheduled for January 19th
* Tom asked if there was any interest in the USGA Scout Late out, Dec 1st

**Membership** – James Ng

* Rechartering Form and Annual Dues were due on Oct. 27th
* James reported that only 33% have turned in recharter forms
* Den Leaders to drop the forms at James’ house, 40 Calais Rd, Mendham

**Training**

* Tom congratulated to all for getting trained!
* Gina completed her training - what an achievement!

**Advancement** – Rob Eberhardt

* Leaders please get advancements in to Rob

**Recruiting** – Lawrence Morris

* Pack meeting are currently optional for Lions
* Lawrence reported that the Pack has one new recruit bringing the total to 29 new recruits. Eight over our graduating class!

**Pinewood Derby** – George Vongas

* George will need a list of PWD participants, cannot receive a kit unless registration in submitted
* PWD Kits distributed at Dec 8 Pack meeting
* Impoundment – Fri, Feb 2, possibly 6:30pm
* PWD – Sat, Feb 3, possibly 10am-2pm
* There will be a PWD workshop to assist parents with building PWD cars. Probably Jan 13 for a few hours. George to lead with Parent volunteers.

**Blue &Gold Celebration** – Lauren Garofalo & Andi Dickens

* Anthony reported that Lauren is proposing that the event be held at the Hilltop House on March 2nd at 6:00pm

**Friends of Scouting** – Lawrence Morris

* FOS to kick off December 8th

**Prior month’s activities, Brief commentary** – Lawrence Morris, Cubmaster

* Jockey Hollow hike – over 50 scouts and parents attended. One Scout, Jake Berg, qualified for the 5mile JHT patch.
* Troop 1 & 150 Webelos Woods – Troop 1 WW was well attended. Lauri needs list of participants for the Troop 150 WW.
* West Point – sold out event and weather was nice. It was suggested that in the future that there be a pre-designated meeting place and time for our Pack so that we are not separated for the morning activities.
* Webelos Den Cubmobile – Den 8 built a cubmobile and fun was had by all!

**New Business**

* Lawrence inherited the Pack go cart from Jack Kiefer. The car is looking for a home. We may consider disposing of it if no one wants to maintain it.

Upcoming Pack Meetings:

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| --- | --- | --- | --- | --- | --- |
| Dates | |  | Event |  |  |
| 11/17/17 | Fri |  | Pack Meeting at the Brookside Firehouse | | |
| 12/8/17 | Fri |  | Hilltop House, 7:30pm | |  |
| 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:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Dates | |  | Event |  |
| 12/6/17 | Wed |  | Hilltop House, 7:30pm | |
| 1/3/18 | Wed |  | Hilltop House, 7:30pm | |
| 2/21/18 | Wed |  | Hilltop House, 7:30pm | |
| 3/28/18 | Wed |  | Hilltop House, 7:30pm | |
| 5/2/18 | Wed |  | Hilltop House, 7:30pm | |

**Upcoming Events** …. From Scoutbook

* Nov 08 - November Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* Nov 17 - November Pack Meeting 7:30pm @ Brookside Fire Department, 2 West Main Street, Morristown, NJ 07945
* Nov 18 - Donation to the Food Pantry 8:30am @ TBD
* Nov 18-19 - Troop 150's Webelos Woods 12pm @ Winnebago Scout Reservation
* Dec 02 - University of Scouting 9am @ Randolph Middle School, 507 Millbrook Ave, Randolph, NJ 07869
* Dec 06 - December Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* Dec 08 - December Pack Meeting 7:30pm @ Hilltop House, 14 Hilltop Rd, Mendham, NJ 07945
* 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 19-21 - Winter Cabin Camping 8am @ Camp Winnebago, 102 Timberbrook Road Rockaway, NJ 07866
* Jan 27 - Elective: Aware & Care 10am @ The Seeing Eye, Morristown
* Feb 02 - February Pack Meeting 7:30pm @ TBD - PINEWOOD DERBY CHECK-IN AND IMPOUNDMENT
* Feb 03 - 2017 PINEWOOD DERBY 1:30pm @ TBD
* Feb 10 - Winter Hike 1pm @ TBD
* Feb 18 - Scout Sunday 2018 1:30pm @ TBD
* Feb 21 - February Committee Meeting 7:30pm @ 14 Hilltop Road, Mendham, NJ 07945
* Mar 03 - Blue & Gold Dinner 7pm @ TBD
* 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 10:30am @ TBD
* 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

**University of Scouting**

* Register soon!! Rates increase after November 10!

The Patriots' Path Council 2017 University of Scouting will take place **on Saturday, December 2, at Randolph Middle School from 8:00-3:30**. Registration has been available on line for over two months, and if you have already signed up, THANKS!

**BUT, IF YOU HAVEN'T SIGNED UP YET, IT'S NOT TOO LATE**! Most of the classes are still open, though they are filling up quickly!

The Regular Registration Fee is available until 11:59 pm on November 10 (just [2] more days)....only $20 for a full day of awesome courses, fellowship, and FUN!

From November 11 until November 19, the $10 late fee goes into effect, moving the total cost to $30.

At-the-door registration will be available; however, the cost will be $40...still reasonable for a great Scouting experience!

PLEASE NOTE: The University is open to Adult and Youth Leaders and potential Youth Leaders in BSA Programs. We also offer Den Chief Training. Additionally, for the children of attendees, we have a full-day Cub Scout STEM Program for Grades 2-5, and a Day Care Program for boys and girls in Grade 1 and younger. Girls older than Grade 1 are welcome to the Day Care Program.

No Den Chief Training, Cub Scout Program, or Day Care registrations will be accepted after on-line registration closes on November 19.

The link below will take you to the University of Scouting information and registration. Sign up NOW and save!

<https://scoutingevent.com/358-14730>

Yours in Scouting,

Mary Ruth Lareau - Dean of Publicity 2017 University of Scouting