**Pack 133 Committee Meeting Agenda**

Wednesday November 8, 2018 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 – Danielle Doyle | ⌧ Treasurer – Anthony Garofalo | ⌧ Advanc. Chair – Rob Eberhart |
| ❒ Publicity Chair – Corey Holquist  ❒ Outdoor Act. Chair – Ben Owens  ❒ Webmaster – Corey Holquist | ⌧ Training Chair – Adam Maurer  ⌧ FOS Chair – L. Morris | ⌧ Membership Chair – James Ng  ⌧Recruiting Chair – L. Morris |
| ⌧ Den 8, AOL – A Maurer  ❒ Den 6, Bear – David Riley | ❒ Den 10, AOL – Carangelo/Tarpley  ❒ Den 9, Bear – Nina Shaw/Luke Walsh | ❒ Den 4, Webelos – Eric Arena  ❒ Den 7, Wolf – Joe Caravano |
| ❒ Den 5, Tiger – Elizabeth Owens | ⌧ Den 1 – Lauren Garofalo (phone) | ⌧ Tr 1 Liaison – Tom Shaw |
| ❒ Tr 150 Liaison – Lauri Stroup |  |  |

**Approval of meeting minutes**: October 2018 - Motion to Approve 1st L. Morris, 2nd R. Eberhart

**Treasurer Update** – Anthony Garofalo, Treasurer

Checking Balance: $11,307.91

Savings Balance: $7690.86

Scout Shop Balance: $1,599.72

* Lots of funds coming in for re-chartering
* Proposal: use an electronic payment processing platform such as Venmo (<https://venmo.com/>); this would require opening an additional Wells Fargo Account specifically for electronic payments
  + Committee agrees as long as the account doesn’t have additional costs or draw from the main checking account

**Popcorn Update** – Susan Eberhart, Popcorn Kernel

* Final sales were approximately $26,119
* There is a question as to the commission amount: Somewhere between 35 and 36% (or approximately $9,141 commission to Pack 133)
* Paperwork and prizes were submitted on 10/25/2018
* Prizes won’t be received in time for the November 2018 Pack Meeting
* Top 10 sellers sold 60% of all popcorn
* Delivery of popcorn to be November 12 – 16 with Scout pickup on Saturday, 11/17/2018
* 8 Scouts achieved sales above $1,000
* The Top Ten earned the right to put a pie in Lawrence Morris’ face (LM to bring his own pie in the face supplies)

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

* Good Scout Awards Dinner
  + Held Oct 18, 2018 at the Chandelier in Flanders, Very well attended event
  + Five supporters of Scouting were honored, including the Mendham Township Mayor, Richard P. Diegnan, Jr.
  + Tom Shaw introduced Mayor Diegnan at the dinner & presented the award
  + L. Morris also attended to show support
  + Pack 133 bought an add in the event program
* Past & upcoming service projects
  + Bears: Collecting food for the Chester Food Pantry (11/17/2018)
  + Toy Drive – Dec pack meeting
* Spirit Wear
  + T-shirts to be handed out during the November 2018 Pack Meeting
  + Open to ideas for future ideas: hats, fleece vests, etc.
* Potential volunteers
  + Lawrence Morris looking for a recruiting volunteer
  + Another parent volunteered to help with PR – Tom to follow up with Corey

***CHAIR REPORTS***

Outdoor Activity – Ben Owens (Elizabeth Owens presented in Ben’s absence)

* Fall Overnight Camping Trip
  + Campout was very successful
  + Several new Scouts in attendance
* West Point
  + 70 Scouts and family attending
* Winter Camping
  + Cabin has been reserved (http://camps.ppbsa.org/files/Winnebago%20Map.pdf)

Training – Adam Maurer

* IOLS
* Trained Leaders
  + Only 1 committee member has not completed the YPT training
  + There are several changes in training requirements, including Baloo
  + University of Scouting (<https://scoutingevent.com/358-UofS>) to be held on December 1, 2018 at the Randolph Middle School; check-in is at 8am; opening ceremony is at 8:30am

Membership – James Ng

* Re-chartering – deadline Nov 16
* As of this meeting, only 25% of scouts have submitted payment
* Several payments are coming through the den meetings

PR Chair & Webmaster – Corey Holquist (not present)

Advancement – Rob Eberhardt

* Strength: 87 Scouts
* Advancements are up-to-date and appear to be satisfactory according to Pack standards
* By January 2019, Pack must be at least 60% to goal

PWD Chair – Rob Eberhardt

* Tom Shaw to resend PWD planning document to Rob Eberhardt (completed at the meeting)
* Need to determine a new location for PWD 2019, due to competing event at Mendham Township Middle School
* Also, may need to change date to the following weekend due to venue (possibly move from 2/1/2019 to 2/8/2019)
* Need to determine if the Scout Shop is the cheapest source for PWD cars
* It is recommended to purchase the patches ASAP as the ones with the year on it will sell out very quickly

B&G Chair – Lauren Garofalo

* Scheduled for 3/15/2018
* Still looking for venue that will accommodate Scouts and family
* Budget: $1,000?; $575 for entertainment and location
* Potential entertainment: David Darwin, the One Man Sideshow
* Build on success of last year’s meeting

Recruiting – Lawrence Morris

* Lawrence Morris looking for replacement recruiting chair
* All recruiting activities have ceased for the year
* New Scouts: 18 Lions, 5 Tigers, 3 Wolves, 8 Bears, 3 Webelos

Friends of Scouting – Lawrence Morris

* Goal: $3000
* Presentation to be given by Jay DeBoey at upcoming Pack 133 meeting

Spring Trip Coordinator – Joe Gembala (not present)

* Please submit ideas for Spring Trip
* Past trips include: Intrepid Sea, Air, and Space Museum, Franklin Institute
* Date may have to be moved

**New Business**

* Other proposed by Committee Members
  + Shooting sports to be moved from December 2018 to 2019
* STEM – Bryan Hill
  + STEM programs to be rolled out in January 2019
    - Programs include electricity and robotics
* Jockey Hollow Historical Hike:
  + Great turnout!
  + 23 completed the 5-mile hike, younger scouts attended the 2.5 mile loop
  + JHT patches to be awarded at the Nov Pack meeting

Upcoming Committee Meetings:

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| Dates | |  | Event |
| 12/5/18 | Wed |  | Hilltop House, 7:30pm |
| 1/9/19 | Wed |  | Hilltop House, 7:30pm |
| 2/6/19 | Wed |  | Hilltop House, 7:30pm |
| 3/6/19 | Wed |  | Hilltop House, 7:30pm |
| 4/3/19 | Wed |  | Hilltop House, 7:30pm |
| 5/1/19 | Wed |  | Hilltop House, 7:30pm |
| 6/5/19 | Wed |  | Hilltop House, 7:30pm |
|  |  |  |  |

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

Upcoming events for Pack 133:

Nov 10 - West Point Football Game 7am @ United States Military Academy, West Point, NY

Nov 16 - November Pack Meeting 7pm @ Brookside Engine Company #1 at 1 Cherry Ln, Brookside

Nov 17 - Chester Mendham Food Pantry 10am @ 100 North Road, Chester, NJ

Nov 17-18 - Troop 150 Webelos Woods 12pm @ Winnebago Scout Reservation

Dec 01 - University of Scouting 8:30am @ Randolph Middle School, 507 Millbrook Ave, Randolph, NJ 07869

Dec 05 - Committee Meeting 7:30pm @ Hilltop House

Dec 07 - December **Pack Meeting** 7pm @ Hilltop House

Jan 04 - January **Pack Meeting** 7pm @ Hilltop House

Jan 09 - Committee Meeting 7:30pm @ Hilltop House

Jan 13 - Winter Hike 1pm @ TBD

Jan 26 - Pinewood Derby Workshop 7pm @ TBD

Feb 01 – Pinewood Derby Check-in 6:30pm @ Mendham Township Middle School **(Pack Meeting)**

Feb 02 - Pinewood Derby 9:30am @ Mendham Township Middle School

Feb 03 - Scout Sunday 8am @ Various

Feb 06 - Committee Meeting 7:30pm @ Hilltop House

Feb 09 - Scout Sabbath 8am @ Various

Feb 22-24 - Winter Cabin Camping 6pm @ Winnebago Scout Reservation

Mar 06 - Committee Meeting 7:30pm @ Hilltop House

Mar 15 - Blue & Gold Dinner 7pm @ TBD

Apr 03 - Committee Meeting 7:30pm @ Hilltop House

Apr 06 - Annual Spring Trip 8am @ TBD

Apr 06 - AOL Crossover 5pm @ Schiff Reservation

Apr 12 - April **Pack Meeting** 7pm @ Hilltop House

Apr 28 - Spring Hike 8am @ TBD

May 01 - Committee Meeting 7:30pm @ Hilltop House

May 03-05 - Spring Camping Trip 6pm @ TBD