**Pack 133 Committee Meeting Minutes**

Thursday October 5, 2017 at 7:30pm – 2nd floor conference room at Hilltop House

|  |
| --- |
| ***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 | ❒ 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 |
|  |  |  |

Additional attendees: George Vongas, Pinewood Derby Coordinator, Luke Walsh, Assistant Den Leader Den 9, Wolf

***CUBMASTER’S KICKOFF***

* Review prior month’s activities, brief commentary
	+ Lawrence reported that Schiff campout was well attended and was a success. Tom and Adam noted that the Webelos Woods campout coordinated by the Council in September was not as successful as hoped.
	+ We officially have 12 Lion cubs
	+ The Pack has divided Webelos Den 9 and now there is a new Den 10 lead by Scott Tarpley

***TREASURER REPORT***

* Lauri reported current balances:
	+ Checking: $4791.91, savings: $6,789.21, Scout Shop: $7.46
* Lauri asked that leaders now provide receipts for their $30 den supply allotment
* Lauri reported the following changes to the budget from last year and distributed the 2017/2018 operating budget:
	+ Blue and Gold celebration is now at $1000 instead of $2000. Feedback was provided that this amount may not be adequate from those who coordinated the event previously. The committee will consider increasing this amount based on the Pack’s popcorn returns.
	+ Fall Camping was changed to $50 instead of $130 since that was the actual cost
	+ Spring trip overnight subsidy of $1200 was removed
	+ Spring camping was changed back to $130, the fee at Lewis Morris instead of paying $25 per camper for the Camporee
	+ Summer event #1 was adjusted to $50 instead of $75
	+ Rocketry was adjusted to $225 to account for a $10 per scout charge per rocket subsidy
	+ The remaining summer events were changed to $0
	+ For the pack meeting, we looked at the year as a whole and estimated the budget would be $1000
	+ Added wood badge training budget in the amount of $300
	+ The Pack accounted for additional T-shirt sales - 5 so far
* Anthony noted that funds are required for the meals at the Schiff campout
* *Lawrence motioned that the budget be approved, the motion was second by Rob and was unanimously passed*

***CHAIR REPORTS***

Popcorn Kernel – Joanne Spataro

* Joanne needs names of new Tiger scouts and Webelos who are currently selling popcorn
* Joanne needs order forms and money by October 18th
* Lawrence committed to a pie in the face for the top 10 popcorn sellers!
	+ Thank you Lawrence!
* At this point we have passed last year’s show and sell efforts
* Rob announced that his wife, Susan Eberhart, will be the Pack’s Popcorn Kernel next year
	+ Thank you Susan!

Pinewood Derby Chair – George Vongas

* George distributed Derby overview and discussed plan
* Location: Mendham Township Middle School
* Check in: February 2nd 6-7:30pm
* Derby: February 3rd 10-2pm
* Considerations: change time to afternoon to accommodate basketball schedule, remove sibling race, have scouts attend entire event
* At the October Pack meeting announce important dates and the December Pack meeting distribute pinewood cars
* George needs numbers from leaders in November for ordering cars

Recruiting – Lawrence Morris

* Lawrence reported that we have met our recruiting goals of recruiting three more cubs than we have leaving the Pack
* Great job Lawrence!

Membership – James Ng

* Distributed registration forms to leaders who were present. Registration forms need to be submitted by October 27th. Parents need to have forms and payment submitted or their child will not receive a derby car.
* The committee discussed re-charting deadline and Den leaders maintaining their roster up to date

Training – Adam Maurer

* Adam reviewed upcoming training and urged all committee members and leaser to complete their required training prior to our re-charter submission
	+ University of Scouting is an excellent opportunity for training and will be held on December 2nd

Advancement – Rob Eberhart

* Rob moved advancement up to March so we need to push requirement completion before that time so that cubs meet their advancement requirements
* Rob distributed an advancement status sheet which outlined where each scout is in their advancement progress
* It was decided that the following individuals will be able to purchase at the Scout Shop though the Pack account: James Ng, Lauren Garofalo , Rob Eberhart, and Lawrence Morris
* Tom Shaw and Adam Maurer will be removed from the Scout Shop account

Outdoor Activity – Anthony Garofalo

* Anthony reviewed upcoming events: West Point game will be October 14th, fall hike will be November 4th 1-3pm at Jockey Hollow

Public Relations – Brian Jendryka

* Brian distributed a packet of this month’s Pack publicity
	+ Great job Brian!
* Brian reported that Corey, Tom, Lawrence and he are working on how to address the Pack communication needs. The subcommittee will focus on how to maximize communication and leverage the communication tools the Pack already has in place.
* Unit Social Media Award paperwork was given to Brian from Tom

Friends of Scouting – Lawrence Morris

* FOS kick off will be December 8th

Spring Trip – Gina Flores

* Gina reviewed possible options: Franklin Institute, Battleship Cove, Night at the Museum – Museum of Natural History, Diggerland, Whitewater Challengers
* Gina will try to send out links to committee members before the next meeting so that members can review and make a decision at the November Committee meeting

Other:

* Tom reported that Lauren Garofalo and Andi Dickens with be coordination the Pack’s Blue and Gold event
	+ Many thanks to Lauren and Andi!

Pack Meeting:

Friday, October 13 at the Mendham Twp Middle School

Committee Meeting:

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