

PACK 133 COMMITTEE MEETING MINUTES

Wednesday October 2, 2019 at 7:15pm - 2nd floor conference room at Hilltop House

ATTENDEES

X Committee Chair – Lauren Garofalo
☐ Secretary –
X Publicity Chair – Corey Holquist
☐ Outdoor Act. Chair – AJ Whitmore
X Webmaster – Corey Holquist
☐ Den 8, Lion – Chris Harner
X Den 3, Wolf – Mike Mueller
☐ Den 6, Webelos – David Riley

X Cubmaster – Lawrence Morris
X Treasurer – Anthony Garofalo
X Training Chair – Rob Eberhart
X FOS Chair – L. Morris
X STEM Counselor – Bryan Hill
☐ Den 1, Tiger – Theresa Dijkstra
X Den 5, Wolf – Bryan Wezwick
☐ Den 9, Webelos – Nina Shaw

☐ Charter Rep - Steve Sauerman
X Advancements Chair – Bryan Hill
☐ Membership Chair –
X Recruiting Chair – Lawrence Morris

X Den 2, Tiger – Bryan Hill
X Den 7, Bear – Mike Mueller
☐ Den 4, AOL – Eric Arena

Approval of meeting minutes: First by L. Morris; Second by M. Mueller

Treasurer Update – Anthony Garofalo, Treasurer

- Checking Balance - \$3,531.32
- Savings Balance \$6,698.59
- Scout Shop Balance \$178.54
- Significant purchases during the month – none other than Show and Sell
- Budget discussion and vote to approve – First R. Eberhart; Second M. Mueller

ANNOUNCEMENTS - COMMITTEE CHAIR & CUBMASTER

- Popcorn status – going well, show and sells wrap up mid Nov. We will reevaluate the popcorn selling after this year has been completed
- Den transitions and application status – New Lion Dens are set with Brennan and Francesca
- Other open leadership positions – Need to recruit new Lion parents into other roles

Old Business

- Lawrence – Continued discussion on Changing from Pack 133 to Pack 1 – Tabled until further notice

CHAIR REPORTS

Outdoor Activity – AJ

- West Point Game – tickets distributed
- Fall Family Camping Oct. 12-13
 - Food – Den 6 to make pancakes for all, Lauren to purchase s'mores
- Fall Hike – Nov. 2nd
 - Tom Shaw to lead hike

Training – Rob Eberhart – No takers on Baloo training yet

Membership – Lauren/Lawrence – 23 new members

PR Chair & Webmaster – Corey Holquist – Microsoft may need updates, we pay \$3.00 per person per month, who is not using it?

Advancement – Bryan Hill – all up to date, Bobcats to receive pins at campfire

Recruiting – Lawrence Morris

Friends of Scouting – Lawrence Morris – Confirming a Dec. date to come talk to our families

Spring Trip Coordinator – Joe Gembala

- Purchased Tickets for those who reserved
- Immediate payment required to hold your reservation
- Joe to circulate email requesting payment

Motion to Adjourn, R. Eberhart, 2nd L. Morris