

*Pack 133 Committee Meeting Minutes - Monday March 10, 2014*

Need someone to take notes (Tim)

In Attendance: Laurel Reilly  
Lisa Vanderbeek  
Tom Parker  
Jack Kiefer  
Jason Nolan  
Tim McChesney

Kerby Kociancic dropped off popcorn prizes for all Dens. Those that weren't present will receive at Pack meeting (Tim).

Budget/Treasurer Update

- Jack Kiefer, temporary treasurer, any recommendations or volunteers for permanent position

Jack e-mailed account balances earlier today. Doc was reviewed.

- **Total Cash on Hand \$11,335.46**
- Each Den is to receive \$20 per scout from popcorn sale. Requests should be made from Den Leaders to Acting Treasurer (Jack).

Re-chartering Council requests

- There were a few things that needed to be updated for re-chartering
  - A few Youth Protection Certificates were needed **DONE.**
  - A couple of disclaimer forms were needed **DONE.**
  - A \$150 balance was due **DONE.**
  - Jason Nolan needed to sign all applications as current Committee Chair of record **DONE.**
- **All of the items were completed today and we should receive our charter at next month's roundtable.**

Friends of Scouting

- Submit forms at Pack meeting
- **Jack has the handouts, we will disseminate at Friday's Pack meeting.**

Spring Trip Update

- Laurel Reilly
- **Trip is SOLD OUT – 94 signed up.**

Spring Conservation Project

- Suggestions and discussion, dates
- **We will do something at Hilltop.**

Spring Family Camp out

- Volunteer to chair (John Sipple?)
- Where? Date? (May 17 & 18)
- **Lewis Morris Park?**
- **John Sipple was not in attendance. We will follow up with John for an update.**

Volunteers - Need to find new parents to volunteer for open positions

- All volunteers should begin thinking about their replacement at least 9 months to a year prior to leaving

JOB FAIR? – We will do something by year end to appeal to families to fill volunteer positions.

Immediate for Secretary & Treasurer.

- Observation/Discussion: Den meetings more than once a month
- NOT GOING TO HAPPEN

Journey to Excellence

- Tim McChesney to Chair
- Need volunteer help
- We have decided to pursue the JTE award and will determine how much input / interaction will be needed from leadership / volunteers.

BALOO Training

- Sunday May 10, 9am – 4:30pm
- Watchung Mountain Scout Reservation
- Jason & Tim going
- Will send out email to all leaders if anyone wants to go.

Computer System

- What software? Who has access? What needs to be done?
- JACK – TROOP TRACK (new)
- We need to determine exactly where we are currently and what else needs to be done to complete migration so we can start taking advantage.

Roundtables

- More parents/leaders to attend round tables, which are held first Tuesday of each month at Redeemer Church in Succasunna

Tradeshow of Scouting

- Monday June 2, 5:45pm – 9pm
- Birchwood Manor, Whippany

Pack Meetings

- Discuss changing from 1<sup>st</sup> Friday to another Friday in the month
- We will most likely be conducting our Pack meetings on the second Friday of the month moving into the new year. A monthly Pack Committee meeting will be held on the Monday prior to the Pack meeting.

Next committee meeting – April 7