**Pack 133 Committee Meeting Minutes**

Wednesday February 11, 2015 at 7:30pm

2nd floor conference room at Hilltop House

Attendance

Jason Nolan – Committee Co-Chair

Tom Parker – Den 9 Leader

Jack Kiefer – Pack Chief

Laurie Stroup – Treasurer

Laurel Reilly – Den 2 Leader

Gina Flores – Pack Secretary

Jennifer Vongas – Parent and Pack Picnic Coordinator

Budget/Treasurer Update

* Laurie reported that there is $605.00 in checking and $2985.00 in checking for a total of $3590.00.
* Tom suggested that the Committee examine the budget not only month to month but season to season and year to year to examine treads. The Committee also discussed filing a tax return and obtaining the Pack’s tax identification number. Laurie will confirm the Pack’s identification number with the bank.

Re-chartering

* Jason reported that the Pack is fully chartered. Great job Jason and Tim! We appreciate your hard work and dedication.

Blue and Gold Banquet

* Total of 115 people attended
* A great time was had by all

Pinewood Derby

* Saturday 2/21/15
* Armen and Steve were not present for an update

Letters of Gratitude

* The Pack received a letters of gratitude from The Seeing Eye for the Pennies for Puppies donation of $417.00 and JBWS for the toy donations collected at the December Pack meeting.

Winter Hike

* Saturday 2/28/15 at 1pm
* Location has not been determined but it will most likely be an urban hike
* Andi Dickens, Coordinator, was not present for an update

Service Project

* A service project was not conducted in the fall so the Pack should do one for the spring
* Hilltop Presbyterian would like cemetery cleaned up before Easter
* Need coordinator

Cub Scout Program Changes

* Jason is looking into getting Dr. Nina Zoeller to attend a committee meeting to explain changes to the cub scout program
* More info to follow

Volunteers – there are still a lot of open positions

* Key positions that are open and need to be filled asap:
* Membership coordinator
* Popcorn Kernal and committee for 2015/2016
* Friends of Scouting campaign coordinator
* Re-charter coordinator for 2015/2016
* Publicity coordinator
* Volunteer coordinator
* Jason would like for each den leader to provide the committee with at least one new volunteer for an open position prior to the March committee meeting

Roundtables

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

Journey to Excellence Update

* Chair Person:  Tim McChesney

Den Leader Training

* Leader Position Specific
* Youth Protection Training – please check expiration

Rank Advancement

* Coordinator: Peter Fourie
* Location: Brookside Beach
* Date: May 29, 2015 @ 6:30pm

Pack Picnic

* Coordinator: Jennifer Vongas
* Date: May 16, 2015
* Location: the park located off of Old Mill Road
* It was decided that the program will be as follows:
* Pack Picnic
* Spring Campout
* Recruitment activities

Upcoming Events

Pinewood Derby – Saturday 2/21/15

Winter Hike – Saturday 2/28/15

AOL Crossover Ceremony – Saturday 2/28/15 @ 4:30

March Pack Meeting – Friday 3/13/15 – Camp Wheeler Promotion

Spring Trip – Intrepid Overnight “Operation Slumber” – 4/11-12/15

April Pack Meeting – 4/24/15 – Committee discussed cancelling Smokey the Bear as the Scouts from Troop 1 will be presenting

Spring Camping Overnight – Saturday 5/16-17/15

Upcoming Pack meetings: March 13th (Camp Wheeler promotion), April 24th (Troop 1 presents), May 16th

2014– 2015 Calendar: Updated on website

Next committee meeting – Wednesday March 11