

**Pack 133 Committee Meeting
October 1, 2012
Meeting Minutes**

In Attendance

Tricia Elgarten
Laura Gill
Bill Gannon
Glenn Essert
Kathy Bryan
Tom Parker

Sue Kear
Steven Goldthwaite
Lew Schryver
Jeff Jamer
Therese Paragano
Adriana Doherty

Current Balance/Financial Status (Kathy/Lew)

- Checking \$4543.53
- Savings \$4131.70
- PayPal \$5183.82
- Starting the year in good shape
- All leaders should take advantage of the pack's \$20/scout stipend. This money can be used for any den activity. Just have 1 adult (does not have to be the leader) pay for the event and submit receipts for reimbursement to our Pack Treasurer: Kathy Bryan.

Membership Update (Tricia)

- 2 new Tiger dens w/ 4 scouts each
- Few new scouts at the upper ranks, which are pretty full at this point

Advancement Reporting (Tricia/Mary)

- Email came out from Mary spelling out the reporting requirements
- Advancements need to be reported by the week prior to the pack meeting; very important that they are reported in a timely fashion so they can be filled by the pack meeting
- Reports should go to both Mary Kornick (kornicopia@verizon.net) and Lisa Vanderbeek (auntsissy2002@yahoo.com)

Popcorn (Lew)

- Didn't have a big presentation at the pack meeting, need to have the den leaders talk it up at their den meetings
- Target is \$300/scout
- This is our only fundraiser and is necessary to support the many activities and programs we offer
- Each scout should be able to spend 1-2 hours going door to door in their neighborhood and calling family
- Most prizes this year are gift cards earned from TrailsEnd
- Pack will give prizes to highest sellers and highest selling dens, as always
- Dens are free to have their own incentives
- October 18th is the deadline for den leaders to turn in their forms
- Hitting our target sales not only helps fund our pack but also awards us savings at the scout shop for things like advancements and handbooks, etc. & helps the council with their programs

Rechartering/Volunteer Lists (Adriana/Tricia)

- Rechartering is all on-line, Tricia will be resending the link;
- Need den leaders to follow up and make sure their families have rechartered;
- Volunteer obligation needs to be pointed out to everyone again - it is a part of rechartering;
- Need den leaders to follow up with families to make sure that they have signed up for a position.

Pack Meetings — Which dens are running, ideas for “entertainment” aspect (Tricia/Lew)

- Dens running meetings this year:
 - October – Den 12
 - November – Den 4
 - December – Den 19
 - January – Den 15
 - February – Departing AOLs
 - March – Den 6
 - April – Den 17
 - May – Den 18
- Ideas for pack meetings
 - Karate dojo
 - Jeff Ryan - hoop wizard
 - Magician
 - Sara Springer – team building
 - Fencing team
 - Mad science
 - Rizzo’s reptiles
 - Audubon birds
 - Bubble guy
 - Compassion – Seeing Eye
 - Story teller
 - Schiff
 - Patrolman
- Leaders should remind den families: parents need to monitor their child’s behavior during the pack meeting and especially during the gathering (off the stage, not running)
- Should try to have a gathering activity for every pack meeting; den leaders should bring their own activities as well.

Den Chiefs (Tricia/Lew)

- Den chief is a boy scout who comes to your den meetings and helps w/ games, activities, etc.
- Typically start in the Bear year
- Scout earns leadership for advancement in their troops
- If any den leader is interested in having a den chief they should contact Lew or Tricia
- Also den leaders should let them Lew & Tricia know if they have a den chief so that they are aware of what scouts are working with our dens.

Training Required/University of Scouting (Tricia/Laura)

- Each rank year leaders should do the online training for their rank (www.scouting.org)
- Youth protection expires every 2 years and must be renewed
- Everyone should go online to their www.scouting.org account to check their training status
- University of Scouting will be the 1st weekend in December – many training classes available for leaders
- Need more BALOO trained leaders in the pack so that we can continue to do overnight trips

Confirm Date for next committee meeting

- Monday, January 7th

New Business

- none

**Lew & Tricia met with AOL Candidates Leaders
(Blue/Gold meeting, AOL Requirements/AOL Ceremony) – no notes**