

# **Pack 133 Committee Meeting**

## **January 13, 2014**

### **Meeting Minutes**

#### **In Attendance**

Tricia Elgarten  
Lisa Vanderbeek  
Tim McChesney  
Karen Rossilli-Kiefer  
Jim Gillespie  
Kristian Scholte

Michael Moore  
Greg Ryan  
Jason Nolan  
Armen Zaybekian  
Laurel Reilly

Therese Paragano  
Andi Dickens  
Scott Cirillo  
Steven Goldthwaite  
John Sipple

#### **Budget/Treasurer Update**

- Outgoing treasurer, Kathy Bryan, has temporarily transitioned the position to Jack Kiefer
- Will need to find a new parent
- Total cash on hand (checking + savings): \$14,843.62
- Big expenses coming up: Blue/Gold, Arrows for the AOL ceremony, Advancements
- Should be in a good position for the remainder of the year

#### **Rechartering Re-Wrap Up**

- Good idea to make sure all leaders Youth Protection Training is up-to-date by September – it would make follow up at rechartering time much easier
- Overview of recharter process:
  - Having the den leaders handle re-chartering follow ups with the families was a huge improvement;
  - Still did not have all den packets returned until the first week of December – a month past the “deadline”;
- Pack is now at 95 scouts; discussion about loss of scouts at the top rank (AOL Candidates)

#### **Blue/Gold – General Overview**

- Mendham Twp Middle School – 7pm
- 4 AOL patrols will go to each rank & talk about what they remember about their work at the particular rank and what they are looking forward to as Boy Scouts.
- If leaders could help the AOL candidates interact productively with the younger ranks (help younger scouts listen & participate in the discussions)
- There will be an ice cream party after – any scouts with food allergies can bring their own snacks

#### **FOS**

- Council fund raiser – funds the council’s camps, programs & training, plus scholarship program for
- Representative is coming to do a presentation at the Blue/Gold meeting (Mark Maratea)
- Important that all den leaders support this fundraiser and encourage their den families to participate

#### **PWD Report**

- Will be setting up & testing the track on 2/1;
- Have the projector & audio equipment
- Purchased a new track end-piece & the circuitry to support the new piece

- Still need to purchase the trophies
- Registration night: there is an event at the middle school that night; may need to monitor the doors to make sure that kids are not drifting in
- Lisa Vanderbeek to send complete roster to Armen for the registration sheets
- Armen to complete time slot assignments & email out to the pack next week

#### **Coordinators Needed for:**

- Laura Gill will not be able to coordinate Winter Cabin Camping – need a new coordinator
- Bowl-a-Thon (2/2 8am-1:15pm) – need a coordinator to manage the registration for a group from the pack – registration deadline is 1/30, so someone needs to do this soon;

#### **New Badge for STEM**

- New badge available from council – like the Jockey Hollow Patch, etc.
- There are several levels of accomplishments – patch, pin and finally a medal
- At the final level you work w/ an advisor from council to complete
- STEM week at cub summer camp can help complete the requirements

#### **Spring trip**

- Laurel has been researching going to Museum of Natural History (4/5 – 4/6); cost is \$125/person
- Council, Mark Maratea, suggested Liberty Science Center (\$65/person – also available 4/5-4/6), which we visited as a pack last year
- Do we want to supplement the cost of the scouts?
- Laurel will revisit the Museum of Natural History; get details on availability and minimum numbers
- Den leaders will then poll their families to see how many may be interested in attending (preliminary head count)
- Preliminary information should be going out this week

#### **General Discussion about new leadership roles/responsibilities and capabilities & requests of computer system**

- Knot-tying kits should probably be with the T-shirts for ease of distribution to new scouts;
- Rain-gutter Regatta is changing:
  - Boat are now pontoons, which are wider and will not fit in the old gutters;
  - we have 50+ boats left over from prior years;
  - do we want to only hand out boats
- Need a new Pack Secretary – take notes at the committee meetings and then send them to Scott Cirillo for posting on the web-site;
- Rank level ideas shared on the web-site;
- Instead of Pack Chair we have a Pack Chair Committee- Tim, Jason, Jack, Nicole are going to be heading that; Nicole has been with the pack for years & can answer most questions;
- Concern over having the Membership Coordinator not being the person inputting
- Question on availability of committee meeting room; just need to check with Hilltop Church to reserve the committee meeting room

#### **Next committee meeting – March 10<sup>th</sup>**