

# PACK 133 COMMITTEE MEETING MINUTES

*Wednesday September 4, 2019 - 7:15pm - 2<sup>nd</sup> floor conference room at Hilltop House*

## ATTENDEES

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

X Cubmaster – Lawrence Morris  
☐ 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 – Jeff Betz (Resigned)  
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:** Nothing to approve, first meeting of the scouting year

**Treasurer Update**– Anthony Garofalo, Treasurer, presented by Lauren

- Checking Balance - \$3,006.32 (\$130.00 in Venmo)
- Savings Balance - \$6,698.42
- Scout Shop Balance - \$587.21
- Significant purchases during the month – none, other than Lawrence’s new signs, \$200.00
- Budget will be circulated for approval

## **ANNOUNCEMENTS -COMMITTEE CHAIR & CUBMASTER**

- Popcorn Status – all parts are In motion, set to receive minimum of 36% commission, 40% max depending on our sale totals. Show and Sells have kicked off this past weekend and we collected just over \$1,000 in 4 hours for both days.
- Den Transition and Application Status – all moving along, replacing Caravano with Mueller until we find another leaders.
- Other open Leadership Positions - Also open is Charter Rep, and Membership Chair which we need to fill. We will have two Lion Dens and leaders are all about set in place. Looking into maybe Scott Robbins or Matty Moran to fill an open role.

## **CHAIR REPORTS**

Outdoor Activity – Anthony

- Pack Picnic went well, price was right. Popcorn kickoff was held then and if we decide to start show and sells earlier in August, we would need to move this gathering up to early August. Will revisit this idea later in the year.
- Fall Hike, Nov. 2 – Jockey Hollow – will ask Tom Shaw to lead this.
- West Point Game – tickets have been ordered and will be distributed once they arrive. Payment was already collected.
- Fall Family Camping Oct. 12-13 – We have the entire campsite starting 12PM on the 12<sup>th</sup>. Den Leaders are to make sure their scouts have what they need to survive the weekend, especially new Lion

families who may not have tents yet. Dave R. Den will consider a group breakfast cooking for their badge requirement.

Training – Rob Eberhart – Training in underway, Rob is monitoring this and notifying those who still need to complete training.

PR Chair & Webmaster – Big thanks to Corey for making all the changes requested by Lawrence. Microsoft 360 is outdated and we are running out of licenses, will see who is not using it before we look to upgrade.

Recruiting – We have more than broke even with new members and two Lion Dens from our crossover families. We will continue efforts to expand our Pack.

Friends of Scouting – We met our goal, only Pack in the entire Council that did. Great work Lawrence and families. The fun starts again soon!

Spring Trip Coordinator – Joe Gembala ordered 67 tickets for the NY Intrepid for those who said they were interested.

Rocketry Event – Dave gave us a recap. Will cost less next year since we have engines left that we couldn't use with the rockets we bought. Next year we will really need to have more hands on deck to help at the workshop. Will think about ways to shorten the wait time, always shoot 4 at a time, but all went very well.

## **New Business**

- Lawrence – Changing from Pack 133 to Pack 1 – Lawrence presented his case, a long discussion took place and Lawrence will explore further if it's possible with Hilltop and Council. There are arguments for and against. It will cost a decent amount of money (re-buy shirts for all that we just bought new last year) and extensive changes to our website, new banner and the likes. We may vote in October but will depend if it is ripe and supported by sufficient details.
- Old Shirts – just donate the 450 ones we have, maybe give them to new Lions until we order the new ones later this fall.

## **Upcoming Committee Meetings:**

**\*\*\*Next Committee Meeting – October 2, 2019, 7:15PM Hilltop**