

Meeting

October 4, 2004

Meeting Summary

A. Attendees

- i) Susan Shaw
- ii) Jeff Davis
- iii) John Grawitch
- iv) Rod Haas
- v) Kim Haas
- vi) Mary Crawford
- vii) Mindy Schiefer
- viii) Melinda Etling
- ix) Laurie Climaco
- x) Pam McGinnis
- xi) Dianna Paterline
- xii) Dan Crawford
- xiii) Tony Mueth

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Parent/Pack Meeting

- i) Parents meeting feedback
 - a. About 20 parents attended
 - b. 2 Families signed the volunteer list
 - 1. Brian & Andrea Moeller – Blue & Gold Banquet
 - 2. Kelly Firebaugh – Pinewood Derby
- ii) Pack Meeting at 7:00
 - a. Good feedback from families
 - b. Sold about 15 pack shirts

D. National Summertime Pack Award

- i) Den awards should be at Roundtable on Thursday

E. Pack By-Laws

- i) Feedback from Susan Shaw has been incorporated
- ii) Additional changes for pack committee positions still need to be added
 - a. Public Relations Chair
 - b. Outings Chair
 - c. Friends of Scouting (FOS) Chair

F) Adopt-A-Block Program

- i) Approval received from Matt Holmes at Scout office
- ii) "Waiver/Assumption of Risk" form

- a. All parents/guardians must sign for self/scout
- b. Copies distributed to leaders this evening
- iii) Next event is October 7 – 14
 - a. Can't be organized that quick
 - b. Will find out next event from Renata Gray
- iv) Block chosen is South Side of Main Street between 2nd and 4th Streets

All Present Approved

G. Trivia Night

- i) Event is November 13 due to dates available at Leu Civic Center
- ii) City Manager Terry Draper has agreed to read our questions
- iii) Need to get parents to help organize and complete
 - a. John Grawitch will begin calling parents to get volunteers
- iv) Need to get signs up this week around town
- v) Two rooms
 - a. Large room upstairs for event
 - b. Game room downstairs for youth of parents who are working
- vi) Costs need to be paid
 - a. \$100 rental
 - b. \$100 deposit to be returned when inspected after event
- vii) Girl Scouts need to be confirmed for youth oversight

H. Popcorn Sales

- i) Important Dates
 - a) Blitz Day – October 2, 2004
 - 1. Had 8 scouts show up in the morning
 - 2. Total scouts that sold 30 – Last year 11
 - 3. Total sales \$5,485.00 – Last year \$1,685.00
 - b) Unit product & prize orders due to Mindy by October 15
 - 1. Leaders should collect forms and make arrangements to get to Mindy
 - 2. Due to Council – October 20, 2004
 - c) Popcorn distribution to units – November 5, 2004
 - 1. Pickup at Scheve Park that evening with hot dogs & drinks
 - 2. Alternate pickup Saturday November 6, 2004 9:00 am St. Johns
 - d) Payment due to Mindy by November 15
 - 1. Due to Council – November 23, 2004

I. Indoor Leader Training

- i) Leaders who attended
 - a. Laurie Climaco
 - b. Melinda Etling
 - c. David Paterline
 - d. Mindy Schiefer
 - e. Mary Crawford

J. Youth Protection Training

- i) Dan will do for our Pack
- ii) Each Den should schedule with Dan
- iii) Parents must be present or sign permission form for child to view
- iv) Dens completed
 - a. Den 2 – October 4
 - b. Den 4 – October 4
 - c. Den 8 – October 4
- v) Dens scheduled
 - a. Den 1 – October 5
 - b. Den 5 – October 7
 - c. Den 6 – October 7
- vi) Dens needing to be scheduled
 - a. Den 3
 - b. Den 7 – John will talk to Kenda and have her contact Dan

K. Pack Meeting

- i) Theme – Celebrating Freedom
- ii) Gathering Activity/Idea
- iii) Special guest – Need to find a guest speaker
- iv) Opening – Den 5 (Rod's Bears)
- v) Closing – Den 1 (Lynn's Bears)

L. Blue & Gold Banquet

- i) Mary Crawford and Mindy Schiefer will co-chair
- ii) Susan Shaw would like to help
- iii) First meeting expected to be Monday October 11, 2004
- iv) Currently reviewing possible locations in town
- v) Gathering information on famous people who were scouts

M Committee decisions

- i) Adopt-A-Block location