

Meeting

November 1, 2004

Meeting Summary

- A. Attendees
 - i) John Grawitch
 - ii) Dan Crawford
 - iii) Mary Crawford
 - iv) Mindy Schiefer
 - v) Tony Mueth
 - vi) Dianna Paterline
 - vii) Melinda Etling
 - viii) Missy Porter
 - ix) Laurie Climaco

- B. Treasurer's Report
 - FINANCIAL INFORMATION REMOVED**
 - AVAILABLE UPON REQUEST**

- C. Pack By-Laws
 - i) Final changes have been emailed
 - ii) Discussion tabled until December due to missing Chairperson

- D) Final Budget
 - i) Revised with actual scout membership
 - ii) Copies brought for informational purpose and are available on the Pack website

- E) Adopt-A-Block Program
 - i) No new word from Main Street Mascoutah
 - Spoke to Renata Gray and they have not finalized the dates
 - Definitely want to have one before Dec 1

 - ii) "Waiver/Assumption of Risk" form
 - a. Not very many have been turned in
 - b. John reminded leaders that we need these for both adults and siblings

- F. Trivia Night
 - i) Cancel for November 13 due to lack of interested volunteers
 - ii) Could do in March or April if needed
 - iii) Budget has excess of approx \$1400 so could do without

All Attendees Approved

- H. Popcorn Sales
 - i) Our unit sales came to **AVAILABLE ON REQUEST** with 53

out of 61 scouts selling

- ii) Our projected revenue should be **AVAILABLE ON REQUEST**
- iii) Scout bonus sales
 - a. 10 scouts over \$300
 - b. 3 scouts over \$400
 - c. 5 scouts over \$500 including 4 scouts who sold over \$1,000
- iii) We may be in the running for one of the bonus prizes of top sales in the district
- iv) Popcorn distribution to units – November 5, 2004
 - a. Pickup at Friday evening after 7pm at Mindy's house
 - b. Alternate pickup Saturday November 6, 2004 9:00 am at Leu Civic Center due to wedding at St. John's Saturday morning
- v) Money due to Mindy by November 15 (Pack Meeting)
 - a. Due to Council – November 23, 2004

J. Youth Protection Training

- i) Dens completed
 - a. Den 2 – October 4
 - b. Den 4 – October 4
 - c. Den 8 – October 4
 - d. Den 1 – October 5
 - e. Den 5 – October 7
 - f. Den 6 – October 7
- ii) Dens scheduled
 - a. Den 3 – Tuesday before Thanksgiving
- vi) Dens needing to be scheduled
 - a. Den 7 – John will remind Kenda to schedule with Dan

K. Scouting For Food

- i) Bag distribution Saturday November 13
 - a. Meet at St. John's 9:00
 - b. Dan on is checking on getting maps
 - c. Our area will be south of the drainage ditch and west of Route 4
 - d. Sign-up sheet needed for all scouts, parents and siblings
 - e. Scouts must wear uniforms
- ii) Bas pickup Saturday November 20
 - a. Meet at St. John's 9:00
 - b. Food will be taken and sorted at Jonco
 - e. Scouts must wear uniforms due to problem last year of people taking bags that were NOT scouts
 - f. Might want to consider signs for vehicles indicating Pack 43
 - g. Dan has notified police to be observant of non-scouts picking up food bags
 - h. Food will boxed and sorted by the High School Beta club
 - i. Boy Scouts will deliver to food pantry
 - j. BailCo is donating a truck for overflow to keep the extra food in

L. Pack Meeting

- i) Theme – Cub Scout Collectors
- iv) Opening – Den 4 (David's Wolfs)
- v) Closing – Den 6 (Lori's Wolfs)
- iv) Turkey Bowling
 - a. Spoke to Tom's about ordering
 - b. Number of lanes decided was 7
 - 1. 6 lanes for scouts
 - 2. 1 lane for siblings
- v) Turkeys and soda need to be ordered
John ordered 72 bottles and 7 8-10lb turkeys on 11/2/04
- vi) Need bags to hold turkeys
Tony Mueth will get bags for putting the turkeys in
- vii) Score sheets needed 5 frames of bowling
 - a. John Grawitch will make up the score sheets

All Attendees Approved number of lanes

M. Blue & Gold Banquet

- i) Meeting Nov 3 at 7:00 at St. Johns in Fireside Room
- ii) American Legion cost is about the same as the Sportsmen's Club
 - a. Bar is also a problem
- iii) Suggestion made to use the Leu Civic Center
 - a. Only concern is handicap accessibility
 - b. We could make accommodations if needed

N. Photo Consent Forms

- i) Need to get copies for Pack records
- ii) John received some from the Den leaders
- iii) Copies are kept in an accordion file with the registration paperwork

O. Civic Center dilemma

- i) After school program needs bread and nutritional food
- ii) Other suggestions, gift certificates for Tom's
- iii) Asked den leaders to convey to parents

P. Recharter

- i) Packets distributed with scout/adult information to den leaders
- ii) Forms must be initialed/returned even if no changes required

Q. December Pack Meeting

- i) Monday December 20
- ii) Dan says need to order Pinewood Derby cars two weeks ago
 - a. John called the Scout Shop on 11/2/04 and they have set 65 cars aside
 - b. Not enough money in shop account so Dan will pick them up 11/6/04

- iii) Santa arrangements taken care of?
 - a. John Grawitch has Santa arranged
- iv) It was decided to get candy canes for siblings

R. Santa Parade

- i) Saturday December 4
 - a. John has contacted Renata Gray to get information and sign up sheet
- ii) Need to come up with a Theme idea instead of just walking

S. Sweatshirts

- i) Dianna Paterline asked if we would be ordering sweatshirts again
 - a. If there is enough interest
 - b. Need to order at least 12, I think, to avoid extra setup cost
 - c. John Grawitch will ask Lynn Davis if she remembers the details

All Attendees Approved

T. Committee decisions

- i) Canceling Trivia Night until Spring
- ii) Number of lanes for bowling
- iii) Getting candy canes for siblings at December Pack Meeting