

Meeting

December 6, 2004

Meeting Summary

A. Attendees

- i) John Grawitch
- ii) Dan Crawford
- iii) Mary Crawford
- iv) Laurie Climaco
- v) Melinda Etling
- vi) Dianna Paterline
- vii) Tony Mueth

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Pack By-Laws

- i) Final revisions brought for review and approval vote
- ii) Dan Crawford raised the issue that perhaps they are too specific
 - a. Pack By-Laws should be more general
 - b. Pack Guidelines (separate document) could then have specific items
- iii) John Grawitch outlined the reason for the specifics was due to issues of the prior By-Laws being too general. These have been discussed over several months and have been expanded as each section has been reviewed by all.
- iv) Decision made to table approval until suggestions next month at how to break the document in to two parts – By-Laws and Guidelines.
 - a. Dan Crawford will bring his suggestions next month.

All Attendees Approved Postponement

D. Adopt-A-Block Program Cleanup

- i) Sunday November 21, 2004
- ii) Small turnout but not much trash
 - a. 6 scouts 4 adults 1 sibling
 - b. 3 ½ bags of trash
 - c. Cleaned both sides of Main Street
- iii) Main Street Mascoutah promises to give us more advanced notice next cleanup
- iv) Discussion as to whether or not we wanted to get the scouts a patch for participating their first cleanup.
 - a. Discussion that after the scouts participated in two cleanups, they will receive a patch

All Attendees Approved Patch after Second cleanup

E. Popcorn Sales

- i) Commission check has not been received
 - a. Dan Crawford believes check will be mailed after final commission computed based on EOT status (higher percentage)
 - b. John Grawitch will check with Scout Office tomorrow to see when that will be disbursed
- ii) Need to get list of scouts who get gift certificates
 - a. 10 scouts over \$300
 - b. 3 scouts over \$400
 - c. 5 scouts over \$500 including 4 scouts who sold over \$1,000
- iii) Prizes have been received and will be disbursed at December Pack Meeting

F. 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
 - g. Den 3 – November 23
- ii) Dens needing to be scheduled
 - a. Den 7
 - 1. Kenda Haas has not contacted Dan Crawford
 - 2. Dan Crawford is available next Monday when they meet
 - 3. John Grawitch will contact Kenda Haas and see if Dan can do it on Monday

G. Scouting For Food

- i) Bag distribution Saturday November 13
 - a. 40 scouts 35 parents and 8 siblings
- ii) Bag pickup Saturday November 20
 - a. 44 scouts 37 adults and 18 siblings
- iii) Finished in record time
- iv) Comments from Dan
 - a. 5805 food items collected
 - b. 146 non-food items collected
 - c. Beta Club really enjoyed helping out
 - d. Extra drivers and additional help packing made it go very quick
- v) Dan Crawford will write article for newspaper after getting final information from all groups
- vi) John Grawitch will order the Food Drive patches

H. November Pack Meeting

- i) Cost of turkeys and soda – \$117.40 (Budgeted \$150)
- ii) Leftover soda – 13 bottles
- iii) Only got to bowl 3 frames because of large turnout
- iv) Additional Feedback
 - a. everybody had a good time
 - b. Nice that siblings had a chance to bowl

I. Santa Parade

- i) Saturday December 4
- ii) Start location was different than originally told
 - a. Only found one parent who went to old location
- iii) Good turnout
 - a. 29 scouts, 14 adults and 4 siblings
- iv) Dianna Paterline made Reindeer and elf hats for the boys to wear
- v) Lynn Davis brought Santa hats for adults
- vi) Melinda Etling had great idea for next year
 - a. Cubmaster would be Rudolph and leaders would be reindeer
 - b. Leaders would be “harnessed” to a flatbed trailer decorated like a sleigh
 - c. Boys would ride on sleigh
- vii) Discussion on whether we wanted to get patches for the parade
 - a. Melinda Etling has made ornaments for her scouts and painted “Santa Parade XXXX” on them. She would do it for the Pack this year.

All Attendees Approved Ornaments for Scouts who Participated

J. Blue & Gold Banquet

- i) Sunday February 13
- ii) Location will be the Leu Civic Center
- iii) Need help moving tables upstairs on Saturday February 12
- iv) Cost will be \$100 but would be returned if we cleanup
 - a. Blue & Gold Committee would like to donate the money to the Civic Center
- v) Next meeting of committee is December 15 at 7:00 at the Leu Civic Center
- vi) Dens will provide table decorations
- vii) Dens will do skits for entertainment
 - a. Mindy has some skits surrounding the them of 75th anniversary if needed
- viii) Parent/Scout cake bake contest for desserts
 - a. Special Guests will be asked to judge
 - b. Melinda Etling volunteered to make ribbons for winners
 - 1. 1st, 2nd, 3rd, Most Creative, etc.
- ix) Blue & Gold Committee had discussed asking \$1 per person again
 - a. Cost of food is estimated at \$650 to \$675 based on information from Sam’s and Tom’s and getting chicken from the Moose

1. When planned earlier this year, we budgeted \$750 for the sole reason that we did NOT want to charge the families. This is a special year.
 2. Excellent Popcorn Sales and additional projected revenues will assure that we can cover additional costs even if they exceed budget
- b. Discussion held that if people have to pay, they will be more accurate.
 1. Not everyone agreed. Suggestion made to have formal RSVP cards made to provide a more accurate count. Dianna Paterline agreed to make RSVP cards for each family to be distributed at December Pack Meeting.
- x) Discussion on having an activity before dinner
 - a. Everyone thought that worked great last year
 - b. We will get the gym for the afternoon
 - c. Activity will begin at 4:00
 - d. Dens will each provide some type of activity/game
 - xi) Gathering will begin at 5:00 with dinner at 5:30
 - xii) Lots of volunteers will be needed

All Attendees Approved Giving Letting the Civic Center Keep the Deopsit

K. December Pack Meeting

- i) Monday December 20
- ii) Theme – Holiday Food fare
- iii) Opening by Tiger Cubs
- iv) Special guest being taken care of by John Grawitch
- v) Pinewood Derby cars have been picked up
 - a. Need to print copy of St. Clair District rules to be placed in bag with cars – John Grawitch will print summary of rules to be included
 - b. John Grawitch received cars from Mary Crawford and will take care of bagging them
- vi) Need to get candy canes for scouts and siblings
 - a. Target has Sour Patch candy canes instead of peppermint (\$1.66 per dozen)
 - b. Decision to just get flavored variety of candy canes – John Grawitch will take care of getting them

L. Pinewood Derby workshop

- i) Scheduled for January 8
- ii) No location as yet – hopefully will be Pack Meeting
 - a. John will check with St. John’s about using the Fellowship Hall
- iii) Need adults with tools and skills to volunteer to help

M. January Pack Meeting

- i) Saturday January 22 (Tentative schedule with Elementary School)
- ii) Big gym in elementary school

- iii) Setup the evening before at 6:30 or 7:00
- iv) Workers arrive at 8 am doors open at 8:30 am
- v) Spoke with Robert Forster about redesigning end switches to remove flip problem
 - a. Emailed possible designs to him
- vi) Pack 777 will borrow track on the prior Thursday

N. Sweatshirts

- i) Dianna Paterline asked if we would be ordering sweatshirts again
 - a. If there is enough interest
- ii) Specific information on costs from Lynn Davis
 - a. Adult cost \$11.50 (XX +\$1.50 XXX + \$2.50)
 - b. Child \$12.00
 - c. Screening fee was \$24 per group (adult./child) but was waived if you ordered at least 12 of that group

O. Recharter

- i) Information sheets returned from several leaders
- ii) Each leader reviewed their roster to verify Badge of Rank
- iii) Dan Crawford mentioned that he is considered a Multiple and therefore we will not pay his fee

P. Miscellaneous

- i) Photo consent form reminder
- ii) University of Scouting
 - a. January 29, 2005
 - b. Central Junior High
 - c. Registration forms available at meeting
 - d. Registration can also be done online at <http://okawbsa.org>
- iii) Conservation information from Bill Meister
 - a. Copy available for review
 - b. Let John Grawitch know if you wish to get a copy
- iv) I will be attending St. John's Board Meeting on December 16
 - a. Introduce myself and bring them up to date on Pack Activity and organization
 - b. Find out where Pack can help St. John's as well
- v) Scout Sunday is February 6, 2005
 - a. Plan to attend 10:30 service at St. John's
 - b. Suggestion that we purchase flowers or bulletins for the service
 - 1. Scout Shop has special bulletins available that the church can then print their information on

Q. Committee decisions

- i) Postpone By-Laws approval until suggestions brought forward for splitting document
- ii) Cleanup patch after scout attends two cleanups

- iii) Ornaments for scouts who participated in the Santa Parade
- iv) Civic Center will keep deposit for Blue & Gold Banquet