

# Meeting

## January 3, 2005

### Meeting Summary

#### A. Attendees

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

#### B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED  
AVAILABLE UPON REQUEST**

#### C. Pack By-Laws

- i) No revisions provided
- ii) Dan requested copy of most recent revision as well as original By-Laws
  1. John Grawitch provided Dan with copies of both
- iii) John Grawitch requested that Dan have any changes/suggestions for next Committee Meeting

#### D. Adopt-A-Block Program Cleanup

- i) No new information on next event

#### E. Popcorn Sales

- i) Scouts who earned gift certificates
  - a. \$10 (Sales over \$300)
    1. Matthew Crawford
    2. Drake Perry
    3. Mykll Climaco
    4. Gage West
    5. Nick Mueth
    6. Austin Spickard
    7. Alex Elder
    8. Andrew Haas
    9. Andrew Mason
    10. Greg Climaco

- b. \$20 (Sales over \$400)
  - 1. Cameron Haas
  - 2. Nick Paterline
  - 3. Lavion Mayes
- c. \$30 (Sales over \$500)
  - 1. Brandon O'Neill \$918
  - 2. Bryce Etling \$1,007
  - 3. Chas Etling \$1,016
  - 4. Ethan Davis \$1,304
  - 5. Nick Grawitch \$1,353

ii) Need to get summary of sales information, reports, etc. fpr Pack Record Book

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
  - h. Den 7 – December 13

G. Recharter

- i) Recharter completed and submitted on 12/23/04
- ii) Pack Inventory
  - a. Total Scouts – 56
  - b. Total Boys Life Subscriptions – 49
  - c. Total Adults – 28
- iii) Total recharter Fee \$1,380

H. December Pack Meeting

- i) Feedback
  - a. Went smoothly
  - b. Everyone enjoyed the evening

I. Pinewood Derby workshop

- i) Saturday January 8
- ii) Time 8:00 – 10:00
  - a. Room available until 12:00 if adult(s) will work 10:00 to 12:00
- iii) St. John's UCC Fellowship Hall
- iv) Need adults with tools and skills to volunteer to help
  - a. Christian Peel's stepdad (Mr. Averett) volunteered to assist

J. January Pack Meeting

- i) Saturday January 22
  - a. Confirmed with Sandra Jouglard 12/13/04
  - b. Pack is responsible for paying janitors
    - 1. Not sure how much they charged us last year
    - 2. Ms. Jouglard will let John know what the fee is
    - 3. According to Dan, janitors volunteered their time in the past
- ii) Big gym in elementary school
- iii) Setup the evening before at 6:00
  - a. John Grawitch
  - b. Jeff Davis
  - c. Robert Forster
  - d. Dan Crawford
- iv) Workers arrive at 8 am doors open at 8:30 am
- v) Robert Forster has finished modifications to improve finish line
  - a. Picked up remaining track sections to test changes
- vi) Pack 777 will borrow track on the prior Thursday
- vii) Jeff Davis will have a digital scale for weighing cars this year to help eliminate some of the issues from parents
- viii) Rules were included with cars so their should be a minimal number of questions
- ix) Trophies and medals need to be ordered
  - a. John has looked at Trophy Depot and will probably use them again this year
  - b. Engraving has previously been done by the Trophy Shop in O'Fallon
  - c. John will check on pricing from them and compare against Trophy Depot

#### K. Scrapbook

- i) Lori Grawitch would like to update scrapbook for Blue & Gold Banquet
- ii) Pictures from any events from this year so far, labeled so she knows what they are from
  - a. Dianna Paterline submitted a stack of pictures from various events

#### L. Sweatshirts

- i) Specific information on costs
  - 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
- ii) Interest so far
  - a. Adult sweatshirts - 9
  - b. Youth sweatshirts – 10
- iii) Additional 2 youth sweatshirts added this evening for a total of 12

#### M. Miscellaneous

- i) In December a donation of 2 - \$25 Tom's Gift Certificates was made to

the Leu Civic Center After School Program in the name of Cub Scout Pack 43

- a. Thank you card received from the Civic Center and passed around for everyone to see
- iii) 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>
- iv) Conservation information from Bill Meister
  - a. Copy available for review
  - b. Let John Grawitch know if you wish to get a copy
    - i) Dianna Paterline would like a copy
- v) New Executive Officer for St. John's
  - a. Don Taylor
  - b. He will be our contact with St. John's organization
    - i) John Grawitch will email notes from Committee Meetings
    - ii) He will keep Board of Directors informed on our status
    - iii) He will convey any needs that St. John's may have of our Pack
- vi) 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
- vii) Insurance policy
  - a. Need to get copy of insurance policy for all leaders
  - b. Dan said he brought copies to a Committee Meeting after it was renewed
    - 1. No one remembered him bringing them
    - 2. No one has a current copy
    - 3. Dan will bring copies to next Committee Meeting
- viii) New Unit Commissioner has been assigned for our unit
  - a. Steve Turner who worked with John on the St. Clair District Popcorn Sales
- ix) St. Clair District Dinner
  - a. Friday February 18<sup>th</sup>

N. Blue & Gold Banquet

- i) Sunday February 13
- ii) Location will be the Leu Civic Center
  - a. Mindy has not been able to speak to Patty Peek regarding getting the gymnasium for activities at 4:00
- iii) Setup will be on Saturday February 12 at 3:00
- iv) \$100 donation to Leu Civic Center needed to reserve room
  - a. Dan gave Mindy a check to be sent to the Civic Center
- v) Dens will provide table decorations

- vi) Dens will do skits for entertainment
  - a. Mindy has some skits surrounding the them of 75<sup>th</sup> anniversary if needed
- vii) 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. 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, Most Creative, etc.
- viii) Status of Reservations/Fees
  - a. Number of reservations so far is 130 with expectations of about 235 not including guests
  - b. Amount collected so far is \$57.00
- ix) John is getting names of potential speaker from Scout Office to speak on history of Scouting
- x) Food planning so far
  - a. Reviewed pricing on green beans and corn
  - b. Tony Mueth has agreed to provide mashed potato packets and gravy at cost
  - c. Tony will also allow us to use some warming trays to keep the vegetables warm
  - d. Moose Lodge has agreed to provide the chicken again this year but it will be an additional cost to them since we are not doing on the first Sunday of the month when they have their chicken dinner
    - 1. Next year they prefer us to move it back to the first Sunday which conflicts with Super Bowl Sunday
    - 2. Need to inquire as to the additional cost incurred as well as the additional time required to determine if the Pack could compensate them via a donation or if it would be more cost effective for the Pack to purchase it precooked from another source
  - e. Tony Mueth also reviewed other costs for fruit and rolls for comparison against what the committee has found
  - f. Next Blue & Gold Committee Meeting will be immediately following the Pinewood Derby

N. Webelos Crossover Ceremony

- i) Planned for either Sunday February 20 or Tuesday February 22
  - a. Dependent upon availability of Boy Scout Troop
  - b. Location will either be Leu Civic Center or Fellowship Hall depending on availability of each

P. Committee decisions

- i) No new decisions were made by the committee which required a vote of the participants