

# Meeting

## February 7, 2005

### Meeting Summary

#### A. Attendees

- i) John Grawitch
- ii) Dan Crawford
- iii) Mary Crawford
- iv) Lynn Davis
- v) Melinda Etling
- vi) Mindy Schiefer
- vii) Kim Haas
- viii) Dianna Paterline

#### B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED  
AVAILABLE UPON REQUEST**

#### C. Pack By-Laws

##### 1. Suggested revisions

- a. Dan believes the by-laws should basically be left the way they were in the original state before we started changing them this past summer with the exception of updating them to correct the errors for dates, places, etc.
- b. In reviewing the remaining changes we had made, he believes some of them should be eliminated and the remaining items should be placed in a separate document as a Pack Guidelines.
- c. John explained that the changes were made at the suggestions of various members of the Committee and he is not sure that we need to "undo" everything we've done
- d. Dan has the changes "color coded" on the copies he had. Since there is only one copy, John agreed to take his changes, make the two documents as he has suggested and bring copies to next Committee Meeting for review. This needs to be completed this year so that we can forward them on to St. John's for approval.

#### D. Popcorn Sales

- i) Scouts gift certificates
  - a. John will pick these up when he gets awards this week
  - b. Mindy will give out at Blue & Gold Banquet
- ii) Bonus award from Council of \$200 for 2<sup>nd</sup> highest selling unit in St. Clair District – This is to be deposited in Scout Shop account
- iii) Need to get summary of sales information, reports, etc. for Pack Record Book
  - a. Mindy will bring these to next meeting or get to John

- E. Pinewood Derby workshop
  - i) John Grawitch & Jeff Davis had some tools
  - ii) About 5 scouts came to work on their cars
  - iii) Improvements for next year?
    - a. More choices for patterns – simpler
    - b. Additional tools – only had two vises to work with
  
- F. January Pack Meeting – Pinewood Derby
  - i) Cost summary
    - a. Track improvements - \$25.00
    - b. Trophies & Medals - \$161.03
    - c. Cars - \$240.00
    - d. Custodial fees - \$79.48
    - e. Total cost - \$505.51
    - f. Budgeted total - \$594.00
  - ii) Feedback
    - a. Article submitted by Jeff Davis to Mascoutah Herald (2/3/05)
    - b. Very positive feedback from parents regarding race day
      - 1. Boys were well behaved
      - 2. Races went smooth and quickDanielle & Patrick O’Neill emailed me the next day to express their appreciation of how well race day went
  - iii) District Races
    - a. Date March 5, 2005
    - b. Time 10:00am to 12:00 noon
    - c. Place Shiloh School
    - d. Form has been completed and needs to be submitted to Scout Office with registration fee of \$9.00
      - 1. John Grawitch will submit when he picks up awards
    - e. All racers have been notified and given copy of directions for the race
    - f. Winners will be announced at end of day and reported in following month’s Echo
  
- G. Scout Sunday
  - a. Number of attendees – 9 scouts, 8 adults and 6 siblings
  - b. Pack purchased flowers for the Sunday Services at a cost of about \$80
    - 1. These were taken by Melinda Etling to refrigerate for Blue & Gold Banquet
  - c. Thank you note submitted by John Grawitch to be printed in the Sunday program
  - d. Pack gave framed copy of charter to Pastor Fisk. He will see about hanging it on the main floor.
  - e. Feedback
    - 1. John would really like to see more scouts there next year.

H. Scrapbook

- i) Lori Grawitch is updating scrapbook for Blue & Gold Banquet
- ii) Pictures from any events from this year so far (labeled so she knows what they are from) need to be to her by Tuesday February 8th

#### I. Sweatshirts

- i) Specific information on costs
  - a. Adult cost \$11.50 (XX +\$1.50 XXX + \$2.50)
  - b. Child \$12.00
  - c. Re-setup fee is \$8 (adult/child) but is waived if we order at least 24 pieces of each
- ii) Interest so far
  - a. Adult sweatshirts - 9
  - b. Youth sweatshirts – 12
- iii) Doesn't look like we'll get 24 adults and 24 children so if everybody is will to split the resetup fee, we need to order them
  - a. Discussion was held about whether those who had ordered would be willing to pay the extra \$1. Everyone agreed.

#### J. Spring Day Camps

- i) Pulaski Day Camp
  - a. Monday March 7, 2005
  - b. 8:00am to 3:30pm
- ii) Teacher's Institute Day Camp
  - a. Friday April 1, 2005
  - b. 8:00am to 3:30pm
- iii) Both at Moose Lodge in Swansea
  - a. Map on top of Health Form
  - b. Bring a sack lunch
- iv) Cost is \$15.00 for one camp or \$25 for both camps
  - a. Adult leaders are free
- v) 1 adult leader for every 4 Scouts
- vi) Application and health form are available this evening as well as on our website

#### K. Summer Camping

- i) Fun With Son
  - a. Need Pack Fun With Son Coordinator
    - 1. Responsible for collecting all forms and fees
    - 2. Log scouts attending each session
  - b. Cost \$15 per adult or child
  - c. Check-in between 6:00 and 7:00 pm on Friday
  - d. Check-out by 3:00 Saturday
  - e. Session I
    - 1. June 10-11, 2005
    - 2. Camp Joy
  - f. Session II

1. July 8-9, 2005
2. Camp Vandeventer
- ii) Spy Cubs Day Camp
  - a. Need Pack Day Camp Coordinator
    1. Responsible for collecting all forms and fees
    2. Log scouts attending each session
  - b. Cost \$27.00 (if paid by May 1<sup>st</sup> otherwise \$32.00)
  - c. 8:15am to 3:30pm each day
  - d. Session I
    1. June 16-18, 2005
    2. Quail Club in Millstadt
  - e. Session II
    1. July 13-15, 2005
    2. Horner Park – Lebanon
- iii) Monster Mash Resident Camp
  - a. Need pack resident Camp Coordinator
    1. Responsible for collecting all forms and fees
    2. Log scouts attending each session
  - b. Cost for scouts is \$55.00 (if paid by May 1<sup>st</sup> \$65.00 after that)
  - c. Cost for adults is \$25.00
  - d. Entire family is invited to final evening meal
    1. Cost is \$3.00 each for non-campers
    2. Must have reservation and fees on Day 1
  - e. Sessions are as follows (all at Camp Vandeventer)
    1. July 14-16, 2005
    2. July 21-23, 2005
    3. July 28-30, 2005
  - f. Pack must submit \$50.00 with reservation
- iv) John asked the den leaders to think of parents in their den who might be good at serving in these positions.

#### L. Webelos II Crossover Ceremony

- i) Sunday February 20, 2005
- ii) Time 3:00 pm
- iii) Fellowship Hall
- iv) John asked the leaders of the other dens to ask their scouts to attend especially Webelos I and Bear Scouts
- v) Pack is purchasing purchase neckerchiefs as we have in the past. The cost is \$7.00 each and we are purchasing approximately 11. Dan will get the troop to submit a bill to the Pack.

#### M. Family Game Night

- i) Monday February 21, 2005
- ii) Time 6 to 8 pm
- iii) Fellowship Hall
- iv) Some games will be provided but people may bring some as well

- v) John will pickup some additional games
- vi) Attendance prizes awarded from the games we have
- vii) Scouts and family may come when they wish. Uniforms are not required  
Strictly an informal, fun night.

N. Pack Skating Party

- i) Melinda Etling will contact Funspot about checking on dates, get costs, etc.
- ii) Looking at 4<sup>th</sup> week of April
- iii) We will still having a Pack Meeting on 3<sup>rd</sup> Monday of April
- iv) We need to invite Girl Scouts, Boy Scouts, Pack 777, New Baden Pack???, Base Pack, other Troops?

O. Miscellaneous

- i) Youth Protection Training On Line
  - a. Link on our website <http://www.scouting.org/pubs/ypt/ypt.jsp>
  - b. Be sure to have your BSA number before you begin
  - c. Select Okaw Valley for the Council
  - d. Recommended time to allow – 60 to 90 minutes
  - e. You will receive a certificate of completion at end of course
  - f. Send copy of certificate to John and he will update PackMaster and forward on to the Council
- ii) Insurance policy
  - a. Dan brought copies of the insurance policy for all of the leaders
- iii) St. Clair District Dinner
  - a. Friday February 18<sup>th</sup>
  - b. Bellecourt Manor in Belleville
  - c. Fellowship at 6:30
  - d. Cost is \$17.00 per person
  - e. Make checks out to Okaw Valley Council but turn in to John Grawitch  
He is submitting a form for the Pack by Friday the 12<sup>th</sup> (deadline)
- iv) Okaw Valley Council Recognition Dinner
  - a. Saturday March 19, 2005
  - b. Bellecourt Manor in Belleville
  - c. Fellowship at 5:30
  - d. Cost is \$25.00 per person if paid by March 1<sup>st</sup> (\$30 after March 1)
- iv) Redman's Bible
  - a. Interdenominational Cub Scout Day of Reconciliation
  - b. Saturday April 2, 2005
  - c. Cost is \$6.00 which includes lunch and a patch (registered before March 25, \$9.00 after)
  - d. Choose one of three locations - Camp Vandeventer

- e. Need to register as a Pack
    - f. Need list of interested scouts by March Committee Meeting
  - v) Webelos Conservation Day
    - a. Saturday April 30, 2005
    - b. 8:30am to 1:30pm Check-in at 7:30am
    - c. Watershed Nature Center – Edwardsville across from Hoppe Park
    - d. The eight classes, covering nine topics, fulfill requirements for the Forester and Naturalist Webelos activity pins. When combining this with the completed Outdoorsman activity pin and participating in a conservation project of your unit's choosing, the Webelos Scout will earn his World Conservation Badge.
    - e. Cost \$6.00 (includes site patch)
    - f. Bring sack lunch, drink, white T-shirt
    - g. Reservations required – Bill Meister at 618-274-7000 between 8:30 a.m. and 3:00 p.m. Monday through Friday
  - vi) Boy Scout Spring Camporee
    - a. Theme is First Responders
    - b. April 8, 9 & 10
    - c. Park in Shiloh
    - d. Webelos Scouts are invited to attend during the day to participate in the events which include completing requirements to earn assorted activity badges
- P. Blue & Gold Banquet
- i) Sunday February 13
  - ii) Location will be the Leu Civic Center
  - iii) Setup will be on Saturday February 12 at 3:00
    - a. Mindy said this has now become an unknown time because when she dropped the check off today, Becky told her we might not be able to get in until 10:00pm. Apparently, Mindy has had an issue getting a confirmed time from Becky or Patty.
    - b. John said he would call and speak to one of them and straighten out the issue.
  - iv) Final notes or things needed
    - 1. Greg Moll has agreed to help Tony Sunday afternoon. Needs to know what time he's needed
  - v) Mary Crawford brought a song for the leaders to sing based on the tune of the Battle Hymn of the Republic. Everyone thought this was an excellent idea. Copies were given to all of the leaders.
  - vi) Reservation count is up to 231 not including special guests.
  - vii) The only special guest who has sent their RSVP is City Manager Terry Draper. Out new Unit Commissioner, Steve Turner, will be unable to attend due to a Wood Badge meeting he has that evening.

R. Committee decisions

- i) By-Laws and possible Guidelines will be reviewed at March Committee Meeting
- ii) Sweatshirts will be ordered at the higher price