

Meeting

April 4, 2005

Meeting Summary

A. Attendees

- i) Tony Mueth
- ii) Dan Crawford
- iii) Mary Crawford
- iv) Rod Haas
- v) Kim Haas
- vi) Mindy Schiefer
- vii) Pam McGinnis
- viii) Melinda Etling
- ix) Laurie Climaco
- x) John Grawitch
- xi) Steve Turner

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. By-Laws and Guidelines

- i). Placed on website
- ii). Copies present for quick review
- iii) By-Law changes
 - a. Suggestion from Dave DiCenso to make belts mandatory
 - b. All agreed on the change
- iv) No additional changes to Guidelines
- v) John will get Proposed By-Laws to Don Taylor from review/approval by St. John's

All Attendees Approved

D. March Pack Meeting

- a. Feedback
 - 1. Chilly but everyone enjoyed the presentation
- b. John Grawitch wrote thank you letter to 2nd Ranger Battalion
- c. Melinda Etling said she would get John Andy Renth's address so he could send his thank you letter as well.
- d. Jeff Davis is writing article for the Herald
- e. Suggestion was made to add a link to the 2nd Ranger Battalion on our website. John said he would take care of this.

E. April Pack Meeting

- a. Theme – Waterways of the USA
- b. Monday April 18

- c. Still looking for special guest
 - 1. Someone involved in water conservation
 - 2. Fishing expert
 - 3. Suggestions made to contact the Alton Lock & Dam, the Coast Guard or the base
 - d. Opening – Den Wolf 6
 - e. Closing – Wolf Den 4
- F. Pack Skating Party
- i) Thursday April 28 from 6 to 8 pm
 - ii) Cost is \$140 rental
 - iii) Skate rental is \$1.50 for regular extra \$1.50 for inline
 - iv) Pack is paying basic skate rental for everybody
 - v) Other units invited
 - a. Girl Scout Troop (Lynn has contacted Christie Charles)
 - b. Boy Scout Troop 44 (John has contacted Randy Lovell)
 - c. Pack 777 (Invited last committee meeting)
 - vi) John needs to get a few attendance prizes
 - vii) John will make list of scouts available for the rink that evening
- G. Spring Day Camps
- i) Teacher's Institute Day Camp
 - a. No one from our Pack attended
- H. Summer Camping
- i) Fun With Son
 - a. Fun With Son Camp Coordinator –Chris Peel (Den 8)
 - 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
 - g. Need to have forms/fees submitted by April Pack Meeting
 - ii) Spy Cubs Day Camp
 - a. Pack Day Camp Coordinator – Guy Spickard (Den 4)
 - 1. Responsible for collecting all forms and fees
 - 2. Log scouts attending each session
 - b. Cost \$27.00 (if paid by May 1st 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
- f. Need to have forms/fees submitted by April Pack Meeting
- iii) Monster Mash Resident Camp
 - a. Pack Resident Camp Coordinator – Clayton Carmichael (Den 5)
 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 1st \$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
 - g. Bear & Webelos dens are meeting before Pack Meeting at 6:00 on April 18th
 - h. Need to have forms/fees submitted by Pack Skating Party
- iv) Coordinators have forms if needed

I. Adopt-A-Block

- i) Cleanup on March 20
 - a. Participants – 6 adults, 7 scouts and 2 siblings
 - b. Collected 5 partial bags of trash
 - c. Suggestions for next time
 1. Small broom and dustpan for glass
 2. Rake or something to get trash out of creek
- ii) There will be another one on Saturday May 21

J. Streetfest

- i) Friday May 20
- ii) Having Duck Pond again
- iii) Need parents to work half hour shifts from 4:00 to 9:00 pm
- iv) Streetfest Committee takes care of getting the pond and prizes
- v) We will get proceeds above and beyond the cost of rental and prizes
- vi) John needs to submit Unit Money-Earning Application
- vii) John to make sign up sheet for April Pack Meeting

K. May Advancement Ceremony

- i) Monday May 16 at 6:00
- ii) John Grawitch has contacted City Hall about using the bridge and the two

closest pavilions that evening. He needs to write a letter.

- iii) Ideas for a special guest
 - a. Everyone thought we should invite Bob Ellison back again this year
 - b. John will contact Bob and see if he is available
- iv) Need to come up with some ideas for refreshments
- v) John would like a parent to help coordinate organizing the event
 - a. Leaders have been asked to suggest a parent they believe would be good to fill this role

L. Summertime Activities

- i) We will be having two events each month so that more scouts have the opportunity of earning the Summertime Award. We discussed the following possibilities but no decisions have been made as yet
- ii) June
 - a. Pack Hike and Picnic at Camp Vandeventer
 - 1. Sunday June 5
 - 2. Leave St. John's about 12:00. Should get us there by 1:00
 - 3. Everyone needs to bring Lunch and plenty of water
 - b. Game at Grizzlies
 - 1. Pack will be participating in the opening ceremony
 - 2. Dianna Paterline will take care of the details
 - c. June activities have been finalized
- iii) July
 - a. Pack Swim Party
 - 1. Contact Mascoutah Pool or City Hall to get a reasonable price this year or have it at New Baden Pool again. Cost this year at Mascoutah Pool is \$160 and the kids would miss the diving boards
 - 2. Trenton just got a new swimming pool and may be an option as well
 - b. Rain Gutter Regatta with Barbecue
 - 1. Discussed with other Cubmasters at Roundtable
 - 2. Couple of them are willing to let us borrow theirs or see how theirs is made so we can make our own
 - 3. Kits are available through the Scout Shop for \$3.50 each
 - 4. Steve Turner suggested that John attend the Regatta that Pack 40 is having on April 20 at 6:00 at the Shiloh Grade School.
 - 5. Pack could provide hamburgers, hot dogs and buns
 - 6. Families could bring their own drinks, chips, utensils, etc.
 - 7. Donation cup could be passed to cover cost of meat, etc.
 - c. July activities have not been finalized
- iv) August
 - a. Homecoming Parade
 - b. Pack Overnight Campout
 - 1. Camp Vandeventer
 - 2. Weekend after Homecoming. Friday Night to Saturday afternoon

3. John needs to check with the Scout shop on available weekends in August
- c. August activities have not been finalized

M. Miscellaneous

- i) Leather craft tools
 - a. Consolidated what could be found in the closet
 - b. No new tools have purchased yet
- ii) 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
 - h. Melinda Etling will be taking her group
- iii) Boy Scout Spring Camporee
 - a. Theme is First Responders
 - b. Park in Shiloh
 - c. Webelos Scouts are invited to attend during the day on April 9 to participate in the events which include completing requirements to earn assorted activity badges
 - d. A couple of Melinda's boys will be attending
- iv) 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
- v) Indoor Leader Training is Saturday May 14
 1. Wolf Branch School in Swansea
- vi) Outdoor Leader Training is Saturday May 21
 1. Camp Vandeventer
 2. Webelos Leader Training
 3. Baloo (Basic Adult Leader Outdoor orientation) Leader Training
- vii) Resident Camp Meeting
 - a. Saturday April 9
 - b. 10:00 am to 12:00 noon

- c. Camp Vandeventer
 - d. Review program, rules, etc.
 - e. Conflicts with Camporee
 - f. John has contacted all the Webelos and Bear Den Leaders
- viii) Boy Scout Troop Fundraiser
- a. Sunday April 17th
 - b. Chicken Dinner at Moose Lodge
 - c. 11:00 am to 2:00 pm

N. Community FOS

- i) Need to find someone in the community to lead a campaign
 - a. Tony believes he might know someone who might be willing
 - b. Melinda Etling suggested that we speaking to Don Taylor about someone within St. John's organization church committee
- ii) Organize 5 or 6 volunteers to canvas businesses for donations
 - a. Literature will be provided to explain FOS

O. Spring Roundup

- i) John received email from DE informing him that Spring Roundup will be April 12
- ii) In discussion with all of the other activities and concern about keeping new scouts active over the summer, we will forego doing a Spring Roundup this year

All Attendees Approved

P. Committee decisions

- i) Approved Guidelines as written
- ii) Approved By-Laws with change in Uniform section
- iii) No Spring Roundup