

Meeting

August 1, 2005

Meeting Summary

A. Attendees

- i) John Grawitch
- ii) Jeff Davis
- iii) Lynn Davis
- iv) John Harris
- v) Steve Turner
- vi) Dianna Paterline
- vii) Tony Mueth
- viii) Giovanni Estrada
- ix) Melinda Etling

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Community FOS

- i) Meeting with volunteers July 18
 - a. No one showed up for meeting
 - b. Forms brought to planning meeting but no parents attended
 - c. Kenda Haas took some of the forms and John is working on some as well
 - d. Need to be completed by mid August

D. Summer Camping

- i) Spy Cubs Day Camp
 - a. Session II - July 13-15, 2005 Horner Park in Lebanon
 - 1 Total campers – 8 Scouts, 7 Adults and 8 Siblings
 2. Feedback
 - a. It was hot but fun
 - b. All of the kids had a good time
 - ii) Monster Mash Resident Camp
 - a. Session III - July 28-30, 2005
 - 1 Total campers – 2 Scouts and 2 Adult
 2. Feedback
 - a. Boys and adults had a great time
 - b. Kept us going from 7:00 am to 10:00 pm each day
 - c. Scouts earned a couple of activity badges
 - d. Need to excite Webelos scouts next year so that more attend

E. Summertime Activities

- ii) July

- a. Pack Swim Party
 - 1. Total attendance – 17 scouts, 25 parents, 16 siblings
 - 2. Total cost - \$90
 - 3. Food Collected for Food Pantry – 148 items
 - 4. Feedback
 - a. Everybody had a good time
 - b. Attendance prizes were a good touch
- b. Food Distribution to Food Pantry
 - 1. Attendance – 2 scouts and 1 adult

iii) August

- a. Homecoming Parade
 - 1. Need to assist with grounds cleanup on 6, 7 & 8 in the mornings
 - a. Meet at 8:00 am at Depot
 - b. Need parents who don't work Monday to meet scouts as well, if possible
 - 2. March in parade on 6 & 7
 - a. Meet at the Leu Civic Center between 4:15 and 4:45
 - b. Candy for parade
 - i. Tony's Place will donate 10 bags of DumDum suckers. We will use 6 bags on Saturday and 4 bags on Sunday
 - c. Need to get 5 gallon buckets to hold the candy and smaller buckets for the boys to carry
 - i. John has 5 or 6 small buckets he bought last year
 - ii. Tony has some 5 gallon buckets and some smaller buckets as well
 - d. The following adults agreed to bring wagons for carrying the big buckets
 - 1. Melinda Etling
 - 2. John Harris
 - 3. Giovanni Estrada
 - 4. John Grawitch
 - 5. Dianna aterline
 - e. Scout Office is printing 750 Join Scouting Night flyers for John to pick up. John Harris would like to get a stack to distribute to some friends and his new neighborhood.
- b. Pack Overnight Campout
 - 1. Camp Joy
 - a. New Hope (Wheelchair accessible & electric)
 - i. Holds 6 to 8 tents
 - b. Ottawa
 - i. Holds 10 to 12 tents
 - c. Showers
 - d. Pavillion
 - e. Jeff Davis took reservation to the Scout Shop

- f. John needs head count from leaders by the end of the week
- g. Each family needs to bring snacks for Friday night, food for breakfast and lunch on Saturday as well as plenty of beverages.
- 2. August 12-13
 - a. Meet at St. Johns at 5:30 Friday
 - b. Over about 3:00 or 4:00 Saturday
- 3. Activities
 - a. Friday
 - Setup camp
 - Campfire and sing-a-long
 - b. Saturday
 - Regatta Workshop
 - Games
 - Raingutter Regatta Race
 - More Games
 - c. Miscellaneous
 - i.. Fishing
 - ii. Hiking
 - iii. Might have an opening/closing Flag Ceremony
- 4. Raingutter Regata Details
 - a. Kenda has 2 gutters and is getting 2 more. She is also getting, sandpaper, glue, etc.
 - b. Dianna Paterline will help organize the workshop for Saturday morning
 - c. Pack will purchase a patch for participants
 - d. Participants need to let their leader know if they want to have the Pack get them a kit. Pack will purchase and bring them and the participants can pay at camp.
 - e. Steve Turner suggested that the boys use straws to blow their boats. That's what his scouts use. Tony said he could get these for us.
- 5. Pack will purchase patches for attendees.

All Attendees Agreed to purchase patches for both the camp attendees as well as regatta participants.

- F. Join Scouting Night
 - i) Thursday September 1
 - Setup 6:00 (Tentative time)
 - Gathering Activity 6:30
 - Begin 7:00
 - ii) Depot in Scheve Park
 - iii) Pack scrapbook being updated – more pictures welcome
 - iv) Jeff Davis will prepare a presentation video as well. Any additional pictures from leaders will be appreciated
 - v) Pictures, posters, crafts from dens

- vi) Any leaders/scouts who can make it will be appreciated
- vii) New Tiger Cubs/Partners welcome as well

G. Fall Popcorn Sales

- i) Unit Popcorn Kernel
 - a. Mindy Schiefer will be Popcorn Kernel again
 - b. Needs 2 or 3 parents to assist
 - 1. Lisa Gorman has agreed to help out
- ii) Popcorn Training
 - a. August 23, 24, or 25
 - b. 7:00 pm at First Presbyterian (Same location as RT)

H. Miscellaneous

- i) John has award sheets for summer camp activities
 - a. Leaders should include on Advancement Report at September Committee Meeting
- ii) New Boy Scout Troop 57 being started at Holy Childhood
 - a. Mindy Schiefer will be the Scoutmaster
 - b. Will give our boys two options when graduating into Boy Scouts
- iii) Float for the Christmas Parade
 - a. Parade needs to be added to the Pack program. It will be December 3.
 - b. Several discussions surrounding needing a trailer or sleigh that the adult leaders can pull. Tony thinks he knows somebody who might be able to lend us a sleigh.
 - c. Need to form a float committee as soon as the new year begins in September.
 - d. Lynn Davis wanted to know if we were going to take orders for T-Shirts and sweatshirts. This year we will take orders at the September and October Pack Meetings and place the order following the October Pack Meeting. This should get the sweatshirts in while they can still be worn.

I. Committee decisions

- i) Prepare resolution regarding the ability of the Pack to collect fees charged by the bank for returned checks. Ultimately this needs to be added to the By-Laws or Guidelines.
- ii) Change needs to be added to the By-Laws encompassing the BSA leader requirements for documenting dues received/spent by the Den Leader.
- iii) Purchase patches for Pack Campout