

Meeting

September 12, 2005

Meeting Summary

A. Attendees

- i) Tony Mueth
- ii) Giovanni Estrada
- iii) Jeff Davis
- iv) Christina Brown
- v) Rod Haas
- vi) Kim Haas
- vii) Dianna Paterline
- viii) Kenda Haas
- ix) Laurie Climaco
- x) Greg Climaco
- xi) Melinda Etling
- xii) John Grawitch

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Community FOS

- i) Total collected was \$805
- ii) Special thanks to Kenda Haas for doing the majority of the soliciting

D. Summertime Awards

- i) 25 scouts earned Summertime Award
- ii) 5 Dens earned the Summertime Ribbon

E. Join Scouting Night

- i) Good turnout
- ii) New Scouts So Far - 17
 - a. 4 Tiger Cubs
 - b. 8 Wolf Scouts
 - c. 3 Bear Scouts
 - d. 1 Webelos I
- iii) Still outstanding
 - a. 1 Tiger Cubs
 - b. 1 Bear
- iv) New Adults
 - a. Christina Brown – Wolf Den 8 leader
 - b. Still need to get a leader for the new Tiger Den

F. Program Plan

- i) Added Adopt-A-Block Cleanups
 - a. Sunday November 20, 2005
 - b. Saturday March 18, 2005
 - c. Saturday May 20, 2006
- ii) Pack Skating Party
 - a. Dates available
 - 1. Thursday April 6 5 - 7
 - 2. Wednesday April 26 6 - 8
 - 3. Saturday April 22 5 – 7
 - 4. Thursday May 4 6 - 8
 - b. Decision made for Saturday April 22
 - c. Melinda Etling will contact Funspot and finalize

All Attendees Approved Saturday April 22

G. Parents Meeting

- i) Monday September 19 at 6:00pm (Before Pack Meeting)
- ii) Need leaders to occupy children while parents meet

H. September Pack Meeting

- a. September 19, 2005
- b. Theme – Cub Scout Roundup
- c. Opening – Den 1
- d. Closing – Den 5
- e. Leaders dress in Western theme, i.e. cowboy hats, bandanas, boots, etc.

I. Fall Popcorn Sales

- i) Rally
 - a. Friday September 30 7:00pm
 - b. Depot Pavilion
- ii) Blitz Day
 - a. Saturday October 1
 - b. Sell after 9:00 am
 - c. Call sales information totals to Mindy by 6:00 pm
- iii) Orders due to Mindy by October 14
- iv) Popcorn pickup on

J. Miscellaneous

- i) Float for the Christmas Parade
 - a. Requesting parents to volunteer at the Parents' Meeting
 - b. Tony has spoken with Shirley Culli has a sleigh we could use
- ii) T-Shirt and Sweatshirt orders
 - a. Getting prices from Lettermens
 - b. Taking orders at September & October Pack Meetings

- c. Placing orders day after October Pack Meeting
- d. Need to be paid when order placed
- e. Dianna will bring samples so people can see what they look like
- iii) Good Turn for America
 - a. National program
 - b. Community Service Projects
 - c. Scouts will get patch for participating
- iv) Den 5 Service Project
 - a. Collecting clothing and stuffed animals for Katrina victims
 - b. Flyers all throughout New Baden & Trenton
 - c. Need help transporting collected goods
 - d. Rod gave everyone a copy of the flyer they distributed
- v) Fundraiser for hurricane relief
 - a. Doctors' Band Concert
 - b. Friday September 24
 - c. 3:30 to 7:00
 - d. Pack 43 to help sell hot dogs/soda, have games for kids entertainment
 - e. Suggestion that we think about making some games since we keep getting asked to do these kind of things
 - 1. Could be a good project for each den
 - f. Suggestion made to check with Tribout's about getting some discounted games
- vi) Changes for By-Laws
 - a. Add statement of policy for recouping returned check fees.
 - b. Incorporate the section of the BSA Leader's Guide surrounding the requirement of each Den Leader to document the dues money received/spent throughout the year.
 - c. Discussion held surrounding second semester dues for Webelos II scouts since they crossover in February. Decision reached that a provision should be added to the By-Laws to exclude Webelos II scouts from second semester dues
 - d. A clause needs to be added specifying a two year term limit for leader positions. Needs to be worded so that Charter Organization can override the two years at their discretion or by recommendation of the Pack Committee
 - e. Revision will be available at October Committee Meeting

All Attendees Approved Revision to Dues Policy

- vii) Indoor Leader Training
 - a. Saturday September 5
 - b. Wolf Branch School in Swansea
 - c. Registration at 7:30 am
 - d. \$5.00 for Pizza if you wish to purchase lunch

viii) St. Clair District Roundtable

- a. Leaders throughout district meet to discuss upcoming events, etc.
- b. Keeps leaders up to date on district and council activities
- c. Opportunity to interact with other leaders in similar positions
- d. First Thursday of every month at 7:00 First Presbyterian in Belleville

ix) Scouting Weekend at Eckert's Millstadt

- a. September 17th & 18th
- b. Scouts in uniform get in free

x) Scouting Night at Blues Game

- a. October 2 at 6:00pm
- b. Versus Blackhawks
- c. \$20 seats or \$10 seats
- d. Dianna Paterline will take orders but she needs them by this Friday
September 16

xi) Scout Sunday

- a. Melinda Etling will start working on
- b. Get Pack signed up for flowers that day
- c. Check with Pastor to see if we can have more participation in Service

K. Committee decisions

- i) Pack Skating Party will be April 22
- ii) Wave second semester dues for Webelos II scouts