

Meeting

October 3, 2005

Meeting Summary

A. Attendees

- i) Tony Mueth
- ii) John Grawitch
- iii) Jeff Davis
- iv) Steve Turner
- v) Jason Carlson
- vi) John Harris
- vii) Dianna Paterline
- viii) Christina Brown
- ix) Kenda Haas
- x) Melinda Etling
- xi) Laurie Climaco

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Parents Meeting

- i) Good turnout – 43 parents including leaders
- ii) Program was covered very quickly and was finished before 6:30
- iii) Feedback – Quick meeting; John was brief

D. September Pack Meeting

- a. Only one leader remembered western theme
- b. Good turnout – 41 scouts, 44 parents, 18 siblings
- c. Feedback – Meeting went quick but was enjoyable

E. Fall Popcorn Sales

- i) Rally
 - a. 35 boys attended
 - b. Hot dogs and food donated from Belleville Family Practice
 - c. Feedback
 - 1. Need some activities of some sort next year
 - 2. Better than meeting Saturday morning
 - 3. Perhaps do skits from Popcorn University
- ii) Blitz Day
 - a. Very good participation
 - b. 28 scouts sold \$6,408
 - c. Two mystery houses found
 - d. Feedback
 - 1. Suggestion to have sales called to leaders and have leaders call the kernel

- iii) Orders due to Mindy by October 14
 - a. John will contact Mindy and get details as to where and when to turn them in
- iv) Popcorn pickup on Nov 5 from 9am to 11am at Leu Civic Center
- v) Goal is \$16,800

F. October Pack Meeting

- i) Theme – To The Rescue
- ii) Gathering Activity ideas – Rescue items, posters, puzzles
- iii) Special guest – Marilyn Kinsella, Professional Storyteller
 - a. Fee is \$150
 - b. Need to come up with a fake campfire
 - 1. No one knew of anyone that had one
 - 2. Suggestion made to check with propane dealer for a demo unit or something like that
 - c. Suggestions for business that might donate \$75 to cover half of fee
 - 1. No one knew of any but Tony said let him know if we don't come up with any
- iv) Opening – Den 2 (Melinda)
- v) Closing – Den 8 (Christina)

G. Scouting for Food

- i) Coming up in November
- ii) John will be meeting with leaders from other units mid October
- iii) We will have our portion of town beforehand so we can make maps
- iv) Steve Turner told us that there will not be bags this year but there will be door hangars
 - a. Hart Food & Drug used to sponsor the bags but will no longer be doing that
 - b. Council has not been able to find another sponsor
 - c. John will check with Norrenberns Foods to see if they would be interested
 - d. Steve will try and get specifics as to cost, number of bags, etc.

H. November Pack Meeting

- i) Need to come up with larger facility for Turkey Bowling
- ii) Kenda will check with Dean about using the firehouse

I. Miscellaneous

- i) Float for the Christmas Parade
 - a. Tony has spoken with Shirley Culli has a sleigh we could use but they are in the process of selling it so it might not be available
 - b. No one has volunteered as yet
- ii) T-Shirt and Sweatshirt orders
 - a. 7 T-Shirts ordered
 - b. 7 Sweatshirts ordered

- c. Taking orders again at October Pack Meeting
- iii) Den 5 Service Project
 - a. Total goods collected was about 7000 lbs
- iv) Fundraiser for hurricane relief
 - a. Light turnout – mostly Pack members and doctors office families
 - b. Total raised that day \$568 after paying for dunk tank
 - c. Suggestion by Jeff Davis to donate additional \$500 from Pack 43
Approved by 100% of committee members that replied which was 13 of 22 members
 - c. Total raised was \$1, 078
- v) Changes for By-Laws
 - a. Added section III.I outlining returned check charge policy.
 - b. Modified section III.F to better outline the requirements of Den Leaders to account for dues.
 - c. Added statement in section III.E exempting second year Webelos scouts from second semester dues.
 - d. Added section II.B outlining the two year term limit with provisions for the Committee and Charter Organization to make exceptions.
 - e. Revisions were reviewed
- All Attendees Approved Changes**
 - f. John will submit changes to Don Taylor
- vi) Indoor Leader Training
 - a. Saturday September 24
 - b. Attendees
 - 1. John Harris attended Tiger Cub Den Leader Training and New Leader Essentials
 - 2. Lynn Davis attended Webelos Den Leader training
 - c. Steve Turner asked for feedback on the training
 - 1. Leader specific training was good
 - 2. New Leader Essentials seems to be a duplicate of on-line Fast Start Training
- vii) Outdoor Leader Training
 - a. Saturday October 22
 - b. Camp Joy
 - 1. Steve will be doing Scoutmaster training
 - 2. Doug Ryst will be doing Webelos leader training
 - 3. Not sure who will be doing B.A.L.O.O. training
- viii) CPR/First Aid Training for Leaders
 - i) Was scheduled for October 29
 - ii) Need to reschedule due to Webelos Campout
 - iii) Jeff will come up with possible alternate dates as a two part/two evening instead of a single all day training
- ix) Leader Training at St. Johns
 - i) Hank Coleman would be willing to come and do some leader training if we have enough leaders interested
 - ii) Several leaders expressed interest

- iii) John will contact Hank and pursue getting some dates
- x) Youth Protection
 - i) Need to provide for each den before end of year
 - ii) John will be doing the presentations
 - iii) Need to get two copies from Scout office – John will take care of
 - iv) Jeff Davis will make DVD versions from the video
 - v) John Harris & Christina Brown would like to review the videos
 - vi) Den leaders need to contact John and let them know when they want to do it

J. Committee decisions

- i) Approve revisions to By-Laws