

Committee Meeting

November 7, 2005

Meeting Summary

A. Attendees

1. John Grawitch
2. Jeff Davis
3. Lynn Davis
4. John Harris
5. Christina Brown
6. Laurie Climaco
7. Dave DiCenso
8. Giovanni Estrada
9. Melinda Etling
10. Dianna Paterline
11. John Harris

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Fall Popcorn Sales

1. Goal was \$16,800
2. Actual sales were \$18,176
3. Popcorn pickup
 - a. Had a few problems with mixed up orders
 - b. All but 4 scouts picked up by 12:30
4. Money to be turned in by November 19 to Mindy
5. John asked the leaders to call scouts and verify if they received any extra

D. October Pack Meeting

1. Feedback
 - a. Scouts seemed to like storyteller
 - b. Fabulous time – quietist they have ever been

E. Scouting for Food

1. Bag distribution Saturday November 12
 - a. Cub Scouts will do everything south of Harnett
 - b. Bags from Tom's Supermarket will be attached to door hangars from Council
 - c. Meet at St. Johns at 9:00 in the Fellowship Hall
 - 1) John needs to insure room available with Darlene
 - 2) John will have maps breaking up areas for dens
2. Bag pickup Saturday November 19
 - a. Meet at St. Johns at 9:00 in the Fellowship Hall
 - 1) John needs to insure room available with Darlene
 - 2) John will have maps breaking up areas for dens

- b. Bags collected and taken to parking lot behind Jonco
- c. Food items sorted by Beta Club from high school
- d. Cub Scout parents will need to help transport boxed food to pantry after dropping off bags

F. Adopt-A-Block Cleanup

- 1. Sunday November 20
- 2. 2:00 at corner of 2nd and Main Streets
- 3. Need to get more rubber gloves

G. November Pack Meeting

- 1. Theme – My Family Tree
- 2. Opening – Den 4
- 3. Closing – Den 6
- 4. Held at Fire station instead of St. Johns
 - a. Kenda Haas has gotten permission
 - b. Setup chairs for parents at 6:00
 - c. Meeting begins at 6:30
- 5. Turkey Bowling
 - a. Need 12 lanes - 9 lanes for scouts and 3 lanes for siblings
 - b. John will order 120 bottles of soda and 12 frozen turkeys
 - 1) Check about keeping them until he comes
 - c. Need to enlist parents to keep score and setup bottles
 - d. Turkeys will be given away at end of evening
 - 1) Sodas to scouts and siblings
 - 2) 3 turkeys give away to scouts
 - 3) 9 turkeys donate to St John's unless they don't want them
- 6. Starting this month (November) - Pack meeting will begin at 6:30 PM

H. Youth Protection Video

- 1. Den scheduled for video
 - a. Den 1 –
 - b. Den 2 – December 12 @ 6:30 PM
 - c. Den 3 – December 12 @ 6:30 PM
 - d. Den 4 – December 12 @ 6:30 PM
 - e. Den 5 – December 8 @ 6:30 PM
 - f. Den 6 – December 8 @ 6:30 PM
 - g. Den 7 – December 12 @ 6:30 PM
 - h. Den 8 – Maybe on Monday (December 12 @ 6:30 PM)
 - i. Den 9 –

I. Christmas Parade

- 1. Saturday December 3
- 2. Tony needs to see if sleigh is still available
- 3. Need one parent from each den to help organize
 - a. Den leaders to select a parent

- b. Figure out simple dress up items for leaders being reindeer and scouts being elves
4. John needs to get parade time and starting location from Renata Gray
 - a. Ask about lining up ALL Scouts together
5. Melinda will create ornaments for scouts who attend.

J. Recharter

1. Packets distributed with scout/adult information to den leaders
2. Forms must be initialed/returned even if no changes required
3. All forms must be returned by December Committee meeting
4. Send to Blank forms to Dave DiCenso

K. December Pack Meeting

1. John is getting derby cars this week on sale for \$3 each
2. John is making arrangements for special guests
3. John will need to get paper bags and candy canes
4. Propose snacks/soda/coffee for socializing while guest is visiting

L. Blue & Gold Banquet

1. Parent volunteer needed from each Den
2. Need to prepare bids for getting catering/food quotes
3. Need to determine location
 - a. Suggested checking with American Legion
 - b. Discussion about using Holy Childhood again

M. Miscellaneous

1. Changes for By-Laws
 - a. John submitted changes to Don Taylor
 - b. No feedback as yet
2. CPR/First Aid Training for Leaders
 - a. Was scheduled for October 29
 - b. Need to reschedule due to Webelos Campout
 - c. Jeff will come up with possible alternate dates as a two part/two evening instead of a single all day training
 - 1) No new info
3. Leader Training at St. Johns
 - a. Hank Coleman is getting John available dates in Feb/Mar
 - b. New Leader Essentials will be one course
 - c. Probably will do Cub Scout Den Leader training as well
4. T-Shirt/Sweatshirt orders
 - a. John placed orders with Lettermens
 - b. Should be in by November Pack Meeting
5. Suggestions
 - a. John Harris suggested sending items to Jason Carlson for Christmas
 - 1) He is deployed to Bagdad for six months
 - a) Maybe a card or something

- b. Dave DiCenso suggested “Adopt A Unit” program or similar
 - 1) Jason Carlson – Air Force
 - 2) Ryan Boyd and Patrick Majie – Army
 - a) Ryan Boyd – Suggested speaker for March 2006

N. Committee decisions