

Committee Meeting December 5, 2005

Meeting Summary

A. Attendees

1. Kim Haas
2. John Grawitch
3. Jeff Davis
4. Lynn Davis
5. Steve Turner
6. John Harris
7. Melinda Etling
8. Laurie Climaco
9. Tony Mueth

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Fall Popcorn Sales

1. Check received for \$6,394.80
2. Prizes should be in by December Pack meeting
3. Bonus gift cards for selling more than \$1500 will be mailed separately as they were last year
4. No word yet on council drawing for special prizes from filling up the full sheets
5. Pack 43 was the top selling unit in the Council

D. Scouting for Food

1. Distribution Saturday November 12
 - a. Total attendees from Pack 43 - 34 Scouts, 30 parents & 16 siblings
 - b. Total attendees for all units – 48 Scouts, 42 parents & 16 siblings
2. Pickup Saturday November 19
 - a. Total attendees from Pack 43 - 35 Scouts, 33 parents & 21 siblings
 - b. Total attendees for all units – 50 Scouts, 48 parents & 21 siblings
3. 4771 food items, 212 non-food items, 4983 total items
 - a. About 200 fewer items than two years ago even though approximately 400 more homes
4. Article submitted to Herald by John Grawitch
5. Collection was low throughout the council
 - a. Was addressed at December Roundtable, bags will be provided next year
6. Completed sorting at LinCo by 11:00
7. No help provided at pantry despite the request to the Boy Scouts
 - a. The Climaco family, Grawitch Family and Ryan Moll helped at the food pantry until 1:00pm. The pantry was extremely glad to get the extra help. This MUST be addressed next year.

- b. Email sent to scoutmasters of both Troops and Boy Scouts WILL be scheduled at the pantry next year

E. Adopt-A-Block Cleanup

- 1. 12 scouts, 12 parents & 4 siblings
- 2. Not much to clean up
- 3. A Girl Scout unit cleaned up the day before
- 4. Suggestion made to get more territory to clean
 - a. In report letter to Main Street, John Grawitch requested that they add the two blocks from Railway to 2nd Street giving us the four blocks from Railway to 4th Street

F. November Pack Meeting

- 1. Good turnout
- 2. Firehouse worked well
- 3. Need to send letter of thanks to Dean Juenger
 - a. John will take care of sending this
- 4. Cost from Tom's for turkeys & soda \$199.52
- 5. Feedback
 - a. Lots of fun. Kids really enjoyed it especially the ones who had never been before
 - b. Suggestion made that we make longer lanes for the older boys and shorter lanes for the younger ones
 - c. Food Pantry was quite grateful for the 9 turkeys

G. Youth Protection Video

- 1. Den scheduled for video
 - a. Den 1 – December 6 @ 6:30 PM
 - 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 15 @ 6:30 PM
 - f. Den 6 – December 15 @ 6:00 PM
 - g. Den 7 – December 12 @ 6:30 PM
 - h. Den 8 – Maybe on Monday (December 12 @ 6:30 PM)
 - i. Den 9 – December 7, 2005 @ 7:00 PM

H. Christmas Parade

- 1. Good turnout – 30 scouts, 20 parents & 12 siblings
- 2. Sleigh/wagon worked out very well but was broken when we returned it
 - a. Side piece on back which held the step was split
 - b. Either hit the ground when John & Tony took it off the trailer or we banged it against the front of the trailer when we put it back on
 - c. We offered to fix it or pay for it but Shirley refused to let us do either. She said Dave would take care of it
 - d. Shirley would like a couple of pictures that show the scouts in the wagon

- Lynn Davis will email some to John so he can get them to Shirley
- 3. Suggest doing something for Shirley & Dave Culli as well as sending thank you letter.
 - a. No decision made on what to do as discussion changed to “why don’t we buy it”
- 4. Laurie & Melinda took pictures for ornaments Melinda is making
- 5. Feedback
 - a. Was a lot of fun
 - b. Thought we were the best float in the parade
 - c. Should make the Mascoutah Herald and maybe another paper because there was another photographer
 - d. Leaders came up with additional ideas for next year
- 6. Discussion held on possibility of the Pack buying the sleigh/wagon
 - a. There was concern that the Culli’s are planning on selling the wagon so we wouldn’t have it for next year
 - b. Linda Juenger hunted for something to use for Santa Claus to ride in
 - c. If the cost is not too high, Pack 43 could buy the wagon either alone or in conjunction with the City or Main Street Mascoutah. We might be able to make an arrangement with either one to store it somewhere in exchange for letting Santa ride in with the scouts each year. Also, we could let them use it for other parades as well such as the homecoming parade.
 - d. Tony will check with Shirley to see how much they are looking to sell it for. That would be the crucial question before pursuing it any further.

I. Recharter

- 1. Forms need to be returned to John this evening
- 2. Recharter will be done over the next two weeks
- 3. Must be reviewed by Don Taylor and submitted before December 31
- 4. Steve Turner, our Unit Commissioner, would like to be at the review meeting with Don Taylor.

J. December Pack Meeting

- 1. Theme - Faith, Hope and Charity
- 2. Opening – Den 7
- 3. Closing – Den 3
- 4. We have derby cars and bags
- 5. Special Guest is lined up
 - a. Would like wish list items of the boys if possible
 - b. If Den leaders could get to John, he’ll email them to the guest
- 6. John still needs to get candy canes
- 7. Propose snacks/soda/coffee for socializing while guest is visiting
 - a. 37 bottles of soda left over from Turkey Bowling
 - b. John will bring his big coffee pot
 - c. Tony will check to see if we still have plenty of napkins and cups

8. Everyone was asked to remind their parents that the meetings begin at 6:30 from now on

K. Pinewood Derby

1. Workshop scheduled for Saturday January 7 at 9:00 am
 - a. John needs to contact Darlene to see if Fellowship Hall is available
 - b. Parents with tools/knowledge needed to help out
 - c. John Harris suggested that we speak to Dave DiCenso. He has a lot of power tools and might allow us to use his garage instead of doing it at St. Johns
2. Derby scheduled for Saturday January 21
 - a. Need to determine location
 - Suggestion made to check on Sportsmen's Club. John Grawitch will check with Donna Mae and see if it would be available Friday & Saturday and how much it would cost.
 - Suggestion made to check on Holy Childhood's Gym as well. John will check on that also.
 - b. Need to order trophies & medals
 - Medals for top three racers in each den
 - Trophies for 1st, 2nd, 3rd, Cubby Car, Most Unique and Best of Show
 - John will get price quotes from Belleville Bowling and Trophies and an O'Fallon company as well as one or two online stores.
 - c. We will have parent races this year on Friday evening after setup to test the track and the system.
 - d. Need to include printed rules in addition to the cars at the December Pack Meeting. Steve Turner reminded us to verify that the rules we distribute are based on the District rules.

L. Blue & Gold Banquet

1. Need to prepare bids for getting catering/food quotes
2. Need to determine location
 - a. John needs to meet with Charlie Lee to see the American Legion hall
 - b. Recently renovated
 - c. Side access to enter clear of the bar area
 - d. Need to take committee to see
3. First committee meeting Monday December 12 at 7:00 PM
 - a. Parent volunteer needed from each Den
 - b. John will contact parents to inform them
 - c. Any leader interested in helping is welcome as well

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 will bring remaining to Pack Meeting
 - b. Box of T-Shirts given to John from Mindy. Mary Crawford had them and found them. John will bring them as well.
- 5. University of Scouting
 - a. Saturday January 28
 - b. Central Junior High
 - c. Excellent training opportunity
 - d. Day care available with great programs for the kids
 - e. Registration forms available or on-line
- 6. Scout Sunday
 - a. Sunday February 5
 - b. 10:30 service at St. Johns
 - c. Wear Class A uniforms to individual services if you cannot attend
 - d. Additional details from Melinda Etling
 - We can help with the service
 - We will be purchasing the flowers for the altar
 - We can fill the roles of greeters and ushers, but communion will need to be done by members of St. Johns such as Melinda & Chip. Also, Melinda will check with parents of Boy Scouts and Girl Scouts which belong to the church
 - Melinda will put together a signup sheet for the December Pack meeting so that we can begin getting volunteers
 - Pastor has said that he believes we can do the special Scout cover for the 10:30 service and they will have a different one for the 8:00 service. John needs to get one for Melinda
 - Melinda will be doing the sermon
 - If anyone has some musical talent, there is an anthem between the readings we might be able to do with a song or something of that nature

N. Committee decisions

- 1. Investigate cost of sleigh/wagon