

Committee Meeting

January 2, 2006

Meeting Summary

A. Attendees

1. Chris Johnston
2. Diana Paterline
3. Melinda Etling
4. Lynn Davis
5. Jeff Davis
6. Laurie Climaco
7. Giovanni Estrada
8. Tony Mueth
9. John Grawitch

B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C. Fall Popcorn Sales

1. Prizes didn't make it by December Pack meeting
2. Bonus gift cards for selling more than \$1500 will be mailed separately as they were last year
3. No word yet on council drawing for special prizes from filling up the full sheets
4. Gift certificates
 - a. 5 - \$10
 - b. 3 - \$20
 - c. 8 - \$30

D. Recharter

1. Recharter completed and submitted on 12/30/05
2. Pack Inventory
 - a. Total Scouts – 52 (down 4 from 2005)
 - b. Total Boys Life Subscriptions – 49 (same as 2005)
 - c. Total Adults – 20 (down 8 from 2005)
3. Total Recharter Fee \$1,328.00 (down \$52 from 2005)
4. Issue with Rank recorded on several scouts
 - a. Some scouts who just achieved Bobcat this year
 - b. Webelos I scouts till being reported as Bobcat

- c. Cubmaster wrote letter to registrar listing scouts with incorrect rank and dates correct ranks were achieved
- d. Ranks are correct in system and they have sent an Advancement report. They are unsure why they did not print correctly on the Recharter Report and will investigate that further

E. December Pack Meeting

- 1. Feedback
 - a. Cubmaster forgot the Santa Parade ornaments
 - Melinda took care of the ornaments for John – Ornaments were real nice
 - b. Seemed to move pretty smooth

F. Pinewood Derby

- 1. Workshop scheduled for Saturday January 7 at 9:00 am
 - a. Jim & Stacie Cornman are letting us use their basement
 - 201 East Green Street
 - 3 blocks East of St. Johns on Green
 - Corner of Green & Lebanon
 - b. Parents with tools/knowledge needed to help out
 - c. There will be some examples to choose from
- 2. Derby scheduled for Saturday January 21
 - a. Sportsmen's Club location
 - Setup Friday January 20th (with parent races to test track)
 - Need to be completed by 1:00pm Saturday afternoon due to
 - Cost is unsure (not more than \$150) but Mel thinks it will be a lot less. Jim Smith thought they had decided to let us use the facility at little or no cost. I will know for sure by the end of this week.
 - b. Trophies & medals
 - Medals for top three racers in each den
 - Trophies for 1st, 2nd, 3rd, Cubby Car, Most Unique, Best of Show, and Most Patient
 - Price Quotes
 - Belleville Bowling and Sports - \$144.00 --- **Selected** ---
 - Trophy Case - \$201.75
 - Trophy Depot (mail order) - \$116.53
 - AD Trophy (mail order) - \$129.55
 - c. Race Day January 21
 - Check in time will be 8:30am Saturday with races beginning at 9:00
 - Need tools/parent(s) to man work area table
 - Need parents to help with check in

G. Blue & Gold Banquet

- 1. Request for catering/food quote sent 12/22/05
 - a. Norrenberns Foods, Inc.
 - b. Tony's Place

- c. Marcia's Catering (response received)
 - \$5.00 per person (includes coffee and tea)
 - d. Schnucks
 - e. Dierbergs
2. Menu requested
 - a. Chicken
 - b. Mashed potatoes & gravy
 - c. Corn
 - d. Green beans
 - e. Peas
 - f. Salad
 - g. Rolls with butter
 3. Decorations
 - a. Each den can be assigned a planet and base their table decorations on that planet
 - b. Still working on other decorating ideas
 4. Program & Guests
 - a. Games/entertainment beforehand provided by each den
 - b. Jim Gilbert – Scout Executive for Okaw Valley Council will be guest speaker
 - c. Each den will need to perform a short skit or song
 - d. Leaders will be doing a short skit or song as well (don't know what yet)
 - e. John will be reviewing possible Advancement ceremonies with leaders at each level
 - f. Suggested Christian music group EPH-PHA-TAH entertain while we are eating dinner for about 20 or 30 minutes. Waiting on cost estimate to see if feasible. Went over well at Main Street Dinner in December.
 - g. FOS volunteer will speak about family campaign/collect donation cards
 - h. Need to review list of guests to invite at next meeting
 - i. Need to review Cake-Bake rules at next meeting
 5. Need to determine location
 - a. Sportsmen's Club is available. Cost to be determined (no more than \$150)
 - b. Meeting at Legion Hall on Wednesday to see facility
 6. Next committee meeting Wednesday January 4 at 6:30 PM at American Legion Hall
 - a. Review other tasks and assign responsibilities
 7. Lynn will check with the Girl Scouts on babysitting for the banquet
 8. Save toilet paper/paper towels cardboard rolls for center pieces

H. Miscellaneous

1. Changes for By-Laws
 - a. Approved by Council
 - b. John has 12 copies and posted on website

2. CPR/First Aid Training for Leaders
 - a. Jeff will come up with possible alternate dates as a two part/two evening instead of a single all day training – March/April
 - 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 Pinewood Derby
 - 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
 - Need 175 bulletins
 - 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

- John will check on songs for the service
7. Wagon from Christmas Parade
 - a. Still need to send gift card and thank you letter
 - John will take care of \$50.00 AMEX gift card
 - b. Tony checked with Shirley and they want \$600
 - c. Interested in purchasing the wagon
 - John will pursue finding a storage place for wagon
 8. St. Clair District Recognition Dinner
 - a. Saturday February 18
 - b. Belle Court Manor
 - c. Fellowship begins at 6:30 pm with dinner at 7:00 pm
 - d. Cost is \$17 per person
 - e. Reservations/checks made out to OVC needed by February Committee meeting (must be submitted by 2/12)
 9. Marka Nursing Home is looking for scouts to work with their men's group
- I. Committee decisions
- a. Allot \$20.00 to each scout who sold popcorn
 - Money to be utilized for any scouting function
 - John will prepare list for Jeff and leaders