

# Committee Meeting

## February 6, 2006

### Meeting Summary

#### A. Attendees

1. Christina Brown
2. John Harris
3. Tony Mueth
4. Rod Haas
5. Laurie Climaco
6. Melinda Etling
7. Suzie Surmeier
8. Jeff Davis
9. Lynn Davis
10. John Grawitch

#### B. Treasurer's Report

**FINANCIAL INFORMATION REMOVED  
AVAILABLE UPON REQUEST**

#### C. Fall Popcorn Sales

1. Prizes were given out at Pinewood Derby
2. Pack 43 had some winners in the council drawing
3. Gift certificates
  - a. 5 - \$10
  - b. 3 - \$20
  - c. 8 - \$30
- d. Issue with Scout Shop not being able to generate them this year
- e. Suggestion to get some type of gift card for scouts instead
  - John Grawitch will check with Citizens, First Bank & US Bank to see if they can do a MasterCard or Visa Gift Card

#### D. Pinewood Derby

1. Workshop
  - a. Went well – 10 scouts cut their cars there
  - b. John Grawitch needs to send thank you letter to the Cornmans
  - c. Feedback – Went smoothly and the kids were very well behaved
2. Derby
  - a. Moved to HCS Gym
    - Cost was \$100 with \$50 deposit. Deposit has been returned
  - b. Setup was late Friday night due to Basketball Games
    - Only couple of parents made cars
    - Minimal grief with computer
  - c. Race Day
    - 44 scouts raced cars

- Went very smoothly
  - Cleanup done and out by 10:45
  - Some soda mess noted by HCS – not necessarily from us
- d. Suggestions for next year
- Replace computer system, interface & possibly software
  - Fix bend in track
  - Need to look at working on this in the summer
  - John Grawitch has already spoken to Robert Forster about helping
  - Perhaps mention the need for a computer at the Advancement in May
- e. District Races
- Saturday March 4 from 9Am to Noon
  - John Grawitch emailed information to 1<sup>st</sup>, 2nd and 3<sup>rd</sup> place winners after derby
  - John Grawitch will submit form and Jeff would prefer to have the \$9.00 taken from the Shop Account instead of writing a separate check
- f. Feedback
- Scouts were very well behaved
  - Everybody had a good time
  - Sound system setup by Jim Amann really helped out

#### E. Blue & Gold Banquet

1. Location is HCS Cafeteria
  - a. Doors will be unlocked at 1:00pm for setup
  - b. Games/activities to begin approximately 4pm
  - c. Gathering will begin at 5:00pm
  - d. Dinner music provided by Eph-Pha-Tah – Paid for by donor
  - e. Friends of Scouting Campaign
  - f. Guest Speaker – Jim Gilbert, Scout Executive OVC
2. Reminders for leaders
  - a. Game/gathering activity
  - b. Decorations for tables
  - c. Skit/song
  - d. Advancement ceremony
  - e. Table layout emailed to leaders 2/4/06
  - f. Display tables available for den projects, posters, etc.
3. Food will be provided by Norrenberns Foods, Inc.
4. Beverages we will provide
  - a. Coffee
  - b. Tea
  - c. Lemonade
  - d. Items we need to bring
    - John Grawitch will provide coffee pot, coffee & filters
    - Need big jugs for tea/lemonade
      - Jeff Davis has one we can use
      - Mindy Schiefer will let us use hers as well

- Need drink cups
  - Tony will take care of getting cups – about 500
- Need ice
  - John will bring cooler to Tony on Saturday
- 5. Cake-Bake awards being made by Melinda Etling
  - Need to reimburse Melinda
- 6. Reservations
  - Pack – 96 adults 88 children
  - Guests – 15 adults 1 child
  - Total – 111 Adults – 89 children
  - Still missing some guest RSVPs

#### F. Miscellaneous

1. 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
2. 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
  - d. John spoke to Hank at UoS and he did not have any dates figured out as yet
3. University of Scouting
  - a. Leaders attending - John Grawitch & Christina Brown
  - b. Feedback – Very crowded with over 400 attendees
4. Scout Sunday
  - a. Attendance – 12 scouts, 14 adults & 9 siblings
  - b. Beautiful service prepared by Melinda
  - c. Feedback – Could be better attendance from our Pack. Suggestion made to also participate at 8:00 mass at Holy Childhood since we have so many scouts in the Pack that attend there as well
5. Wagon from Christmas Parade
  - a. Tony checked with Shirley and they want \$600
  - b. Interested in purchasing the wagon
    - John has contacted Renata Gray to check on whether storing it would be a possibility
6. St. Clair District Recognition Dinner
  - a. Friday February 17
  - 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 this evening
7. Family game Night
  - a. Monday February 20, 2006
  - b. Time 6 to 8 pm
  - c. Fellowship Hall

- d. Some games will be provided but people may bring some as well
- e. John Grawitch will pickup some additional games
- f. Attendance prizes awarded from the games we have
- g. Scouts and family may come when they wish. Uniforms are not required  
Strictly an informal, fun night.

8. Webelos II Crossover Ceremony

- a. Sunday March 5, 2006
- b. Probably 1 or 2 in the afternoon
- c. John Grawitch will check with OA to see if someone is available
- d. Will probably be at St. Johns but Melinda still needs to check with Darlene
- e. She knows 4 scouts are going into Troop 57, Andy Halford-Mechem says he is going into Troop 44 and Brandon Billhartz says he is not going into Boy Scouts
- f. Melinda checked with Dan Crawford and he is not sure what happened to the candelabra they used last year. He also wasn't sure if he made it or it belonged to Pack 43

9. "Key Ingredients" at Historical Museum

- a. Smithsonian Exhibit beginning the end of February and running until the end of April
- b. Lynn Davis reviewed the information given to her and gave all of the leaders a copy of the tentative dates for the different functions
- c. Scouts (boy/cub/girl) are being asked to help out
- d. Scouts can earn a patch for participating if they meet certain requirements

G. Committee decisions

- a. Get MasterCard gift cards instead of Scout Shop gift certificates