

Committee Meeting January 8, 2007

A) Attendees

1. John Grawitch
2. Dianna Paterline
3. Jeff Davis
4. Lynn Davis
5. Amy Klein
6. Tony Mueth
7. Giovanni Estrada
8. Melinda Etling
9. Christina Brown
10. Jeremy Goen
11. Jennifer Goen

B) Treasurer's Report

**FINANCIAL INFORMATION REMOVED
AVAILABLE UPON REQUEST**

C) Recharter

1. Completed December 29, 2006
2. Membership Summary
 - a. Paid Youth 63 (Up from 52)
 - b. Boys Life Subscriptions 62 (Up from 49)
 - c. Paid Adults 32 (Up from 20)
3. Rank breakdown
 - a. 8 Tigers (Down from 10)
 - b. 14 Wolf (Up from 12)
 - c. 19 Bear (Up from 14)
 - d. 13 Webelos I (Up from 10)
 - e. 9 Webelos II (Up from 6)
4. Total Fees \$2,142.25 (Up from \$1,328.00)
 - a. 15 months instead of 12
5. Next Recharter March, 2008

D) Youth Protection Videos

1. All dens completed

E) Christmas Parade

1. John sent thank you letter to Culli's with 2-\$25 gift cards to Longhorn Steakhouse

F) December Pack Meeting

1. Good turnout – 48 scouts, 55 parents & 18 siblings
2. Plenty of snacks & soda
3. Feedback

- a. Went well
- b. Extra Derby Car
 - i) Scouts leaving early

G) Pinewood Derby

1. Workshop Saturday January 6 at 9 to 11
 - a. Held at Cornman's again this year
 - i) Need to send thank you letter
 - b. About 20 scouts came to cut their cars
 - c. Ran until about 11:30
2. Derby scheduled for Saturday January 20
 - a. Check-in at 8:30 A.M.
 - b. Races at 9:00 A.M.
 - c. Setup the night before – 6:30 P.M.
 - i) Have parent races after setup Friday night
 - d. HCS Gym has been arranged
 - i) Need to send fees (no deposit)
 - e. Last year \$100.00
3. Trophies and medals have been ordered from Belleville Bowling
 - a. Medals for top three racers in each den
 - b. Trophies for 1st, 2nd, 3rd, Cubby Car, Most Unique, Best of Show & Most Patient
 - c. Need to pick up January 18
 - d. Should be about \$220 (more den medals this year)

H) Blue & Gold Banquet

1. Scheduled for Sunday February 11
2. HCS gym & cafeteria have been arranged
 - a. Need to send fees
 - b. Last year \$100 plus \$50 (Just cafeteria)
 - c. This year's fees \$200.00
 - i) \$100.00 for the gym
 - ii) \$100.00 for the cafeteria
3. B & G Committee
 - a. First meeting held January 3
 - b. Next meeting scheduled for January 16 at 6pm
 - c. Food/Drink
 - i) Pricing from Norrenberns received
 - ii) \$6.15/adult \$5.15/child
 - iii) About \$0.25 more than last years with no drinks
 - d. Need a couple of people to help
4. Special guest
 - a. Hawaiian dancers
 - i) \$200.00 charge
5. Cake Bake rules being updated
6. Invite Nancy Larson (Gary Harter's wife)

- a. Belleville Bowling is checking on whether they can use the BSA logo
- 7. Den tasks
 - a. Decorations for table
 - b. Volunteer to clean up needed
- 8. Program schedule
 - a. Need program
 - i) Melinda is getting Blue and Gold paper
 - b. Gymnasium
 - i) 4:30 P.M. – Gathering
 - ii) 5:00 P.M.
 - Leader/Den skits and songs
 - Entertainment (Hawaiian Dancers) ½ hour
 - c. Cafeteria
 - i) Gathering
 - ii) Dinner/ FOS speech
 - iii) Advancement Ceremonies for Cub Scouts
 - iv) Webelos Badge of Rank
 - v) Arrow of Light Ceremony
 - vi) Presentation to Nancy Larson
 - vii) Finished
- D) Miscellaneous
 - 1. Pack TeePee
 - a. Tony has it
 - b. Need to move to barn
 - 2. “Take care of a Pavilion”
 - a. Harold Knoth suggested calling City Hall
 - b. City Hall stills has no info yet
 - c. Need to give Harold a call again
 - 3. Sweatshirts & T-Shirts are in
 - 4. Spoke to Debbie Muenchau regarding trees for Gary Harter
 - a. Trees are \$150 each not \$100 as City Hall had said
 - i) 1 tree
 - b. She is checking on if it can be planted now or wait until spring
 - c. Brick will have “In memory of Gary Harter” plus up to 3 lines of text, 13 characters per line
 - i) “Dedicated Scouter From Pack 43”
 - d. Need to make check out to Park Board
 - e. Need to give her the check
 - i) 409 East Patterson (house across from fenced play area at HCS)
 - f. Location
 - i) Scheve Park
- J) Scout Sunday at St John’s
 - 1. 4 Feb 07
 - a. Flowers

b. Bulleting