

## COMMITTEE MEETING MINUTES

December 6, 2016

Amon Wooldridge called the meeting to order at 6:29 pm.

**Attendees:** Jeff Lagud, Lisa Castner, Tracy Foster, Jessica Stanton, Jason Coddling, Amon Wooldridge, Teresa Shriver, Alan Houck, Jodi Boring, Jeff Boring, Jon Mills, Cory DeVaul, Nicole Whohletz, Aaron Henrick, and Larry Morgan

**ATTENTION:** The church wants every adult to take the Safe Sanctuary class. There is an on-line option. Otherwise, you can follow the link to find dates and times. You can sign up at [www.lumcmo.org/safe-sanctuary](http://www.lumcmo.org/safe-sanctuary) The pack is covering the cost of the background check if you attend the class, \$30 if you do it on-line.

### **Treasurer Report** –Tracy Foster

- Scout accounts have a lot of funds in them. E-mail Tracy if you would like to your Scout's balance.
- Popcorn money has all been turned in except one. The one has contacted Tracy and it is being handled.

### **Advancement Chair Report** –Rick Stanton

- Den Leaders, PLEASE, go in and approve your den advancements. Thank you.
- Jeff and Rick will be working to add Bobcat, BSA ID#, and addresses to Scout Book.

### **Pack Activities**

- Popcorn Kernels are Tracy and Jeff.
  - Jessica and Jeff Boring are planning to step into the role of Popcorn Kernel for 2017.
- Re-Charter
  - We lost 5 boys coming into re-charter. We had 78 boys re-charter. We lost 28 adults but those were, mostly, adults who registered to attend summer camps. We plan to pick them back up come summer camp.
- Recruiting
  - Seeking an assistant Pack Leader, a Pack Leader.
- December 9<sup>th</sup> is our Christmas Party!
  - We need parents to sign up on the Sign Up Genius to volunteer.
  - The Hillcrest competition will begin at 6:30. Rotations will begin at 6:45.
  - Plan for your Scout to bring canned goods, toiletry, or snack items to help fill the pantry at Hillcrest Ministries. There will be a box per rank to place your items in. Which rank will bring in the most canned goods?
  - Tracy Foster and Angela Garrett are in charge.
  - The church has asked that we set up for the Pre-School Christmas Program before we wrap up our evening.
  - Den Leaders, PLEASE, pickup presents, from Santa, from any boys you have missing on Friday evening.
- Pinewood Derby
  - Cut day is scheduled at the Pencses' for the 7<sup>th</sup> of January.

- Tim Hammond, Jason Coddling and other parents will be scheduling track maintenance for January 19th. The Derby is scheduled for the 21<sup>st</sup> with impounding on the 20<sup>th</sup>.
- A snack bar was discussed. Looking for an adult or family who would like to be in charge.
- There will be dinner for staff during Impounding.
- Judging will be on if the boy did the majority of the work.
  
- Blue & Gold is February
  - Teresa Shriver and Jessica Stanton are looking for a Bear leader to assist them in planning this year's Blue & Gold. Teresa will be sending an email to Bear leaders to send out to their parents asking for help.
  - We are still missing the tub with the binders and tablecloths. Jason Coddling said he would check the closet when he pulls out Pinewood Derby supplies.
  
- Arrows of Light (AoL)
  - In search of engraving for little plates for the Arrows of Light.
  - Heather, Jonathan, and Wes need to fill out spreadsheet for arrows to be ordered.
  - Jeff is wanting to meet with WEBELO II parents next week. He is making himself available during den meetings to meet with parents to discuss crossover and to collect funds to pay for arrows and plaques. Cost will be about \$60.
  
- March Pack Meeting
  - Pie in the face – Each boy who was the top Popcorn sellers from each den will get to put a pie in their leader of choices face.
  - Not sure on the date yet, either the 17<sup>th</sup> or 19<sup>th</sup>.
  
- Bike Rodeo (April 21<sup>st</sup>)
  - WEBELOS are in charge of planning and running.
  - Cory DeVaul will be scheduling our use of Shoal Creek.
  - Dave Foster will be picking up the traffic cones from the Sheriff's office.
  
- May 18<sup>th</sup> is Cross Over!

### **New Business**

- Summer Camps – Looking for a leader to head up each camp.
  - WEBELOS Camp
    - Looking for an adult to head up plus two assistants for each of the WEBELOS I and WEBELOS II.
    - Our preferred date for attending this camp is July 9<sup>th</sup>. Our second choice is July 15<sup>th</sup>. January 9<sup>th</sup> is when we should find out which slot we will be attending.

- Cost for boys is \$155. Cost for adults is \$145. There is a square set up for you to begin paying for camp.
- Bear Camp
  - Cost for boys is \$75. Cost for adults is \$65.
  - The first week in February is when more information about this camp will be coming out.
- Day Camp
  - Day camp will be held the last week in June in Gladstone.
  - A Minecraft theme is being planned.

### **Old Business**

- Pack Meeting November 17<sup>th</sup>
  - Went really well.

**Meeting Adjourned at 7:20**