

November 10, 2016
Committee Meeting
7:00p @ BCC

Agenda

- **Call to Order**
- **Attendance**
COR- Mark Horton
Cub Master – Steven Williamson
CC- Thomas Halpin
Treasurer – April Livingood
Secretary – Kym Humphrey
- **Welcome and Introduction of new members & guests**

Reports

- Den Leaders Tigers – Karen
Tuesday will begin the separate meetings
New Leader wants to plan with Karen – keep boys advancing together
Liberty Brown will be running the other meeting
- Wolves – Corey
Struggling – Karen went to meeting 2 out of 5 came
Kyle played with boys Karen had meeting with 2 parents
Karen – under control
Ryan – jumped in sent messages to den members and said all parents need to help
Communication coordinated to put out info on meetings
Corey @ pack meeting
One parent that Ryan recruited does not check email needs communication by call or text every time.
April – states in paperwork all communication thru email
- Bears – one new boy TD
- Another new boy interested and gave info to Aprils daughter
-past issues with attendance, family matters
- Webelos' – nothing

- Wally not present – Julie in charge of scholarships, nothing further
- Advancements – Karen
- Registrar – Karen

- Pastor Paul – Mark
Tuesdays Tigers 3.1 can have “his place”
Still no for Alicia to meet Wednesdays
Chris – Biopsy Friday for mass above heart
- Cub Master – Steve
No news
- Treasurer – April passed around last month budget, not in the red (new to quicken)
Moved money to ISA’s finally understood
Linda cancelled all access to online banking. April will work with Linda to resolve
Checking account – finalizing signatures still
Karen asked about debit cards – Marks not active. Karen can’t get debit until all
signatures verified.
Costco – table not bought yet
- Scholarship – Wally n/a
- Family wants refund (TK) – now no response from them
Questionable –
Book Patches Insurance
Regular fee down to minimum – wait for family to call
- Meeting room
- Webelo’s – Summer Camp
First deposit by December - Steven hasn’t seen anything
Thom & Alicia?
- Early registration – Boy Scouts only
\$149.00 from \$199.00
- K - M or ? no preference
- Popcorn money due November 20, 2016 from 4-7pm
Need 3 people – Donna out of town
Thom will take place – can’t take money if not correct; can take product back
Steve – take money from 4-6pm at 6pm start calls and get outstanding money on the way
Karen & April downstairs counting – Steve & Thom upstairs and running money down
Plan for dinner – don’t send anyone downstairs
Name & phone number on every envelope a must !!

Old News

- Nov/Dec Pack Meeting
Key to Scouting – Scout Spirit (key for necklace for kids) quick
Advancements & Announcements
After flag ceremony, open gifts
Gift exchange
April – gift \$5.00 cap
Number gifts with 2part tag – draw number
brown bag wrapping no markings

- Committee meetings open to all leadership but no attendance
Steve will have activity
Holiday cards
Boxes of crafts to decorate with in shed

Pinewood Derby (January 21st)
Troop camporee January 27-29

Klondike pack meeting – Donna handling ? info?
Karen sent email to help with winter activity
Popcorn party December 17 – need communication from Donna ASAP

- Winter activity December 10, 2016 POSTPONE
Webelos – have specific number of activities to do as a pack

Change date to January – may have snow
Karen – set plan, last year didn't get rescheduled
November is over and packed
No pack meeting in December
Winter activity postponed
Karen motioned Steve 2nd
Amend Postpone until January 14, 2016
All in favor – passed

Karen told Mike O

Popcorn party 28K over 17K to council
Expected 16K – came in at 10K over projected
\$1500.00 bonus
\$2000.00 moved in September

April – spend money no carry over

- **Ideas for scouts-**
Raptor Rescue presentation \$125.00
Bears went to Raptor show in Bridger
 Quiet/calm
 Karen-patches for the scouts
 6-week process

T-shirts – activity/bonus gift everyone gets one/everyone participate
\$75.00 set up silk screen fee
\$7-8.00 per t-shirt

Karen activity – popcorn, pizza, movie
Table it

Crossover in February 2017
Karen – blue & gold
April – potluck

- Pack meeting December 1, 2016
Gift exchange
- Popcorn meeting December 17, 2016
Thom – men’s basketball game
Party \$200.00 (inclusive)
Inflatables – will call
Laser tag – was approved by district
Donna – den could do carnival/games
April – must do in 3 months again?
Karen – table it brainstorm ideas communicate by email
April 2nd
- December committee meeting
December 9, 2016 5pm
- Communication issues
April – email paperwork states communication is distributed thru this medium
Texts will consider group texting fees – consider program to subscribe to (mass information) communicate pack meetings
- Budgeting
Karen - couple mailing a year – to invitations to summer activities
April/Karen disagree on costs up & down

April doesn’t want re-occurring costs

Karen wants carry over, doesn’t want constant changing of fees

Current events

November 19, 2016 Shooting at the Greenway (fairgrounds)
Send email about what time, the date, where is it, scouts need to bring \$3.00
One spot open – tell district office
Karen has a boy in River Rock pack – brother is in Karen’s Den who wants to go
Deadline is Sunday 12p, 1st response gets the open slot
After cut off, district can see if they can fit into another group
April will type up info for shooting day
Steve will send email --BCC’s looks like its sent to one person not multiple - reply all won’t work
Send reminder email & another one Thursday - Sunday
One tiger mom missed the sign up

- December 3, 2016
District putting on Mtn Valley Klondike
Donna handling this – concerns about attendance, snow/weather, or volunteers

Meeting concludes at 8:55pm