

## **Committee Meeting July 11, 2017**

Beginning at 6:52pm (in Junes notes we were to start at 6:30)

Attending:

April Livingood

Karen Webb

Kym Humphrey

Mark Horton (COR)

7:02p Donna Halpin (popcorn)

Thomas Halpin (CC)

7:07p Stacy Peterson (Co-Chair for popcorn)

8:00p Steven Williamson – Cubmaster

Report from Mark:

July 31, 2017 Vacation Bible School begins

Full-time pastor committee position open

Pastor Paul – 1<sup>st</sup> & 3<sup>rd</sup> Thursdays church is not available

Women's group is on Thursday

Can we have an exception in January?

Pack meeting

Derby Check In

Pinewood

Need 'His Place' or big room in church

Pack meeting 6:30p-7:30p

Mark will look into it and get back to committee

Reports:

Nothing for Tigers

Wolves – nothing new

Barrett Rodman no response still

Bears – nothing – Need to look into Leadership with Ryan Olson leaving

Webelos – Donna

T.D. no show from February on & not at day camp

Not going to K Bar M

Paid up until the end of August

TLC donated porta potties for Day Camp

Michael will be part of den when dues are paid and paperwork completed

Bear Rendezvous – Diane said no one signed up

Donna and Alicia and boys did go.

Donna (\$20) & Alicia (\$30) (\$10 covers the food) signed up and paid – need reimbursement

Scouts costs are covered & one parent (not both parents)

Karen – Advancements none  
Waiting on back orders

Troop pack stuff ??

AOL – nothing

Lions – 3 members - Brian Peterson to sit down with Steven – Stacey will give him the information  
Meeting schedule extremely light –  
Possibly ½ hour before pack meeting  
or  
Meet 1 time a month

April – K-M all paid to Council and need receipts

Needs bank statements

K-M – Steven & Alicia are driving up & need to contact scouts for rsvp

Donna taking suburban

No rsvp from Pitman – need to contact Karen about overnight

Family Over Night – Moose Creek Flat

Some spots can be reserved

Tom – disabled vet gets a discount – Golden Access Discount

Walk up haven't paid

Greek Creek – Host site down the road

Activities –

Knot board – figure out what kind of knots for each level

Tom & Donna doing the boards – Mark cutting them

How many boards

Have boys build the boards

Have holes pre-drilled

How to design boards (12x24)

No painting

15 boards by the end of the week & have couple extra for the siblings & pack

Steven – Hike

Webelos – 3 miles

Tigers requirement is just a walk

Hike, Knots, First Aid, Campfire (Steven will do again this year)

Karen & Steven – will get together for the campfire schedule

August Family hike –  
    History Rock – Hyalite  
Steven & Kym to chair  
Hamburgers & Hot dogs

Class B t-shirts – contact person no longer there  
2 ½ weeks shirts could be able to be ordered ??  
All scouts get shirt  
Donna suggests a set deadline a week ahead when sizes need to be turned in

Roundtable meeting –  
Held on S. 3<sup>rd</sup> past the museum – At Mormon church – 1<sup>st</sup> Thursday of every month  
1<sup>st</sup> half hour is very important – talk about upcoming events –  
May – Steven no show, wife had to work  
June – no one attended  
Tom will do August  
Donna will do September  
Karen will do October  
April will go in November  
Kym will do December  
Steven to work on training in August (Lion with Bryan?)

Fees and meeting schedule

### **New Business**

September Pack theme

    Awards and sign up

    Activity or 2d ??

October – Bobcat ceremony

Lions –

Colton - need paperwork

Stacy – need Colton and Bryan to complete BSA form

**YPT** – online safety certification – need completed every year

**COR** training – needs to be done 1 time

**Blast training**

## **Schedule –**

Rain gutter regatta – August

September 13<sup>th</sup> Popcorn training

30<sup>th</sup> ACME School of Business (Rockets?)

October 13<sup>th</sup> – Firehouse

MVD calendar wrong April contacted Michelle

22<sup>nd</sup> Popcorn sales end drop off at church between 6-8pm

24<sup>th</sup> orders due to Council

Do Lions sell popcorn (?)

November 18<sup>th</sup> Shooting Day – date may change due to it being in the middle of hunting season

Popcorn Party – give prizes out at the den meetings instead suggested

District prizes give out at January Pack Meeting

Acknowledge top 3 pack winners only

Pack prize at Den meeting ?

Needs to be a minimum amount of popcorn sold – can't discriminate'

Goal is to meet district levels

Den level for pack prizes – pack minimum \$ \_\_\_\_\_???

## **Table popcorn prize distribution conversation – no vote yet**

Buffalo Wild Wings – December 6<sup>th</sup>

Goes to MVD – At November round table meeting pick up coupons

January – Boy Scout – Klondike

Pack meeting & Derby – schedule is tentative

Camporee – no flexibility - can't overlap/move

Pack meeting before the Pinewood Derby (will be checking on this)

Pow Wow 24<sup>th</sup> @ 9am – will look into this

Blue & Gold – no time set

March 3<sup>rd</sup> – Scout Day @ the museum

District Pinewood Derby – Ressler Motors sponsors 8 lanes – add to pack calendar

April 2-7<sup>th</sup> Scout for food – not sure if will be working with the food bank again this year

Spring Activity – Carnival - now is Bear elective

May – add “AOL boys only” to Camporee listing

Pay by April

No bear overnight at Day Camp ??

Schools out June 7<sup>th</sup>

July 5<sup>th</sup> MVP Family Night

No round table meeting in July

TBA – 3 pack events

Diane – National Summertime Award – District says 1 scout activity sponsored by scouts

This Thursday – July 13<sup>th</sup> Movie Night/Family night

Kaleidoscope – theater group

August 18 Family Hike/Fun Day

3<sup>rd</sup> week Potatoe Festival Manhattan

Next year:

Put out fliers to come – End of summer party

Recruitment night – Karen nothing yet

August 11<sup>th</sup> @ 5pm Committee Meeting ??

Committee meetings 2<sup>nd</sup> Thursday at 7pm

YPT need to do this training every year

Need Popcorn budget for prizes

Donna – look at prizes that are currently in the shed

Table budget – April will get it done

Recruiting night - \$60 upon signing up and you get free book – if before August add \$5.00 per

month – add graduation – free book(?)

Rework the recycling of the neckerchiefs

Revisit recruitment night – no dates set

Meeting adjourns 9:31pm