

Pack 167 Committee Meeting Minutes
Tuesday, February 5th, 2019

Attendance - Amy Faile, Ken Sternberg, Chris Hall, Erin Ellis, Joey Ellis, Tiffany Dickens, Megan Young, Karen Jackson, Jason Davenport, Courtney Gendron

The Scout Oath - On my honor I will do my best to do my duty to God and my country and to obey the Scout Law; to help other people at all times; to keep myself physically strong, mentally awake, and morally straight.

The Scout Law - A Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent.

- 1) Budget - Megan - blue and gold receipts are with Megan but haven't been calculated with expense removal yet; council has paid \$400 and will pay remaining balance for decorations; \$1,100 came in for attendance payments and that equals food paid out. We have a gift card balance at council downtown - ask if we can use for recharter after we get the balance and work it to 0. Checking account balance \$25,313.92 - cash available (-scout accounts and camperships) is \$20,899.46. Savings account balance \$707.57. Megan to sort paypal receipts to verify remaining dues balances. We will need to notify scouts who are outstanding.
- 2) Website - Joey - stripe/square fees - at a glance, square looks like cheaper fees. Things we noticed during blue and gold signup - fees are higher to manually enter credit card info. Keep watching use of payment for fees tracking before we make a decision on stripe v. square. Build a button for dues with different payment amount options.
- 3) Recharter - Kazzy and Dusty volunteer to help if needed. Chris - things needed: make sure everyone in scoutbook is active and has paid dues; make sure all leaders are trained and as close to 100% as possible for JTE. Our budget last year was \$1900 but actual was \$4000 because council raised fees at the last minute (approx \$33/scout). We paid \$343 to troop last year for scouts that crossed.
- 4) Pinewood Derby - Jason W.
 - a) Workshops - Ken - Saturday, February 9 (Ken and Chris) and Saturday, February 16 (advanced - wheels and bearings) (Ken and Jason) - 9a-12p and pizza. Shop has tools that most people don't have access to. Emphasis is on safety - if you have goggles, you should bring them
 - b) Test Run - Monday, February 18 @6p - can't check in cars since PWD is February 23
 - c) Ideas for someone to take over and for Jason to train? someone will need to step up
- 5) Crossover - Chris - March 1-3 - Belk - Boy Scout world sites 13 & 14 - What advancements and materials does Erin need to pick up before? Certificates and patches. Troop needs dinner monies by 2-25 (\$6/person); Cooks doing saturday breakfast, lunch (AOL's will eat with the troop) and sunday breakfast (AOL's will be with troop). Chris to check with troop about who buys shoulder loops.
- 6) Advancements - Erin - February advancements due by Feb 19
 - a) AOL - February 25 - working with Todd to get some of the scouts finished. Scouts have to be 11 years old or complete AOL rank to move to troop. If someone is 10 and doesn't finish, then they will have to hang with the pack and crossover when finished or have a birthday.

- b) Bears and Webelos - March 25
 - c) S'mores - April 29
 - d) Tigers and Wolves - May 20 with crossover for all dens
- 7) Camp Cards - Tiffany - 800 cards - 697 out, 103 available, \$300ish in cash collected
 - 8) God and Me - February 3 & February 10 from 2p-430p - Jason - going well
 - 9) God and Family Retreat - March 29-30 - Dana organizing now for camp overnight at McDowell
 - 10) Walker Branch Cleanup - March 17 - 2-4 - Kirk - Karen going to try to get girl scout troop to join forces
 - 11) Spring Cuboree - April 5-7 at Belk - Joey - plan in place - presenting to council on 14th and asking other packs to join in effort to take on tasks
 - 12) End of Year Trip - June 8-9 - Georgia Aquarium - family event - boys are not allowed to go without an adult. Scout account, camp cards and camperships options for payment. We can send square invoice (haven't done it yet) for payment after scout account used for remaining balance.
 - 13) Day Camp June 17-21 - see fliers. We need a coordinator but we can split the duties.
 - 14) WAC - coordinator meeting February 27; 4 weeks available; preference is 1st session (July 7-10)
 - 15) Grayson Highlands - July 25-28 - Tunis(?) - camp site reserved; need to book bikes and tubes
 - 16) New Business or Additional Comments
 - a) need summer events coordinator; raingutter regatta, movie night, pool party, bike rally. Maybe we don't do all events - have June and August pack meetings so just need July event for summertime badge. Karen to ask about using her neighborhood pool
 - b) trailer registration - when due?
 - c) AV equipment training tomorrow with Joey and Dusty
 - d) Cake auction - Courtney has reached out but has not heard back - planning to present check and supplies at pack meeting
 - e) need to clean and organize closet and shed
 - 17) Next Committee Meeting - Tuesday, March 5, 2019
 - 18) Next Roundtable Meeting - Thursday, February 14, 2019