

Pack 167 Committee Meeting Agenda

Tuesday September 4th, 2018

In attendance: Joanna Collins, Shannon Bodnar, Dana Wascher, Amy Faile, Dusty Rhodes, Kazzy Rhodes, Joey Ellis, Jason Davenport, Courtney Gendron, Chris Hall, David Jackson, Tiffany Dickens, Lois Layer

- 1) 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.
- 2) Scout Law - A Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent.
- 3) Budget - Angela & David
 - a) Budget finalization
 - i) Membership Goals

Rank	Current Members	Goal
Lions	4	6
Tigers	2	10
Wolves	8	13
Bears	16	19
Webelos	14	16
AOL	13	15
Girls	4	6

*Girls Den will be manually tracked instead of adding to Scoutbook for the time being. Jason and Angela will decide if they want to build separate dens for each rank or track the girls in their respective den rank with Angela & Jason as their linked leader.

*Scoutbook accounts will not be deleted for scouts who are not active or returning to the pack. Den leaders will make an effort to contact parents for confirmation of active involvement or not, and if no response mid/late fall, scout will be deactivated and unlinked from their respective den and leader.

- b) Expense Approval - budget reviewed and approved through motion and seconds and vote
 - 4) Fundraising - Tiffany
 - a) Jerky Sales - Pack has to pay up front for case orders and only return full cases. Sticks sell for \$1 each. Profit \$.50 each. Per case cost is \$79.20 + 8.90 shipping = 154 sticks per case of 1 flavor
*Show and sales set beginning Sept 15 and every weekend after at Blackhawk Hardware, Wal-Mart and Sam's Club. Tiffany needs to order tomorrow to get product in time (made fresh). 4 cases to be ordered - original, bold teriyaki, ghost fire, & sweet maple bacon via motion, 2nd, and approved vote.
*Trailblazers and our pack intro to camping weekend Sept 28 & 29. Dana to contact council to see if we can sale jerky.
*The outlet mall will allow sales for a whole weekend with \$100 payment because of their policy. They will give us a cart for Saturday and Sunday - approved motion, 2nd, & vote - weekend Oct 20/21? Tiffany to confirm
 - b) Popcorn Sales - Starting end of September-November (11/9 is last day to return unsold product), Tiffany scheduled show and sales most weekends. Tega Cay Wal-Mart not responding. October 7 still open for set up somewhere. Home Depot not responding. Dusty ok'd Office Depot and Tiffany to adjust dates to accommodate.
*Popcorn is coming in on a day that Tiffany is out of state. If we order \$15,000 worth of product, they will deliver to wherever (Shannon's house) September 28. Less than that means someone has to pick up product on September 28. We will get a 10% refund on unsold product. Tiffany needs to

order tomorrow so how much? We sold \$22,000 last year. We get money in before we have to pay at end November. Approved to order \$15,000 worth through motion, 2nd, & vote.

*\$400 Amazon gift cards coming in September because of the amount of popcorn sold last year.

Various prizes and drawings available this year for online sales and total sales numbers.

- 5) Recruiting - Dusty
 - a) School open houses

School	School Night Date/Time
Lake Wylie Elementary	Tues, Sept 18 @6 - Dana R?
Palisades Park Elementary	Thursday - Amy? Jen Kelly?
River Gate Elementary	Thurs, Sept 22 @530 - David?
Winget Park Elementary	Wed, Sept 12 @6p - Dana W

- 6) Parent Handbook /Welcome to scouts - Gear Up at pack meeting (2-5 minutes) and have Webelos/AOL's set up. Joey to do video for future use. May be schedule in October to give new scouts time to register and become active.
- 7) Walker Branch Cleanup - 9/9 - 2-4p - 14 signed up - There are some interested parents who haven't joined and are coming to see if our pack is good fit
 - a) Todd will bring supplies - Kirk taking over and co leading
- 8) Intro to Camping event - 9/29-9/30
 - a) Belk? Activities? - Shannon emailed to change dates and reserve. We need an activity leader? Trailblazers is same time so families could go early and participate if they register. Suggested activities: retire flags, hike, knots with scouts - Kazy and Dana to work on activity list - Joey, Dusty, Dana & Kazy to plan weekend
 - b) Menu? Trailer? - Joanna to plan menu. Joanna to reach out to established trailer runners to see who can attend and who could learn that weekend to take over
 - c) Signup deadline? - \$12 per, registration closes 9/23 & money due 9/24
- 9) Cake Auction - October 29, 5:30/6 start time. Auctioneer said she will do it again.
 - a) Leader needed - Duties include assigning baskets (silent auction) per den with themes. Raffle run by Heather Lasker maybe because of her many connections with local businesses. Big money cakes: Jenn Kelly will make 3 or 4 and Joan DePalma's sister will make 2. Volunteer request in newsletter for leader.
 - b) Charity? - Dove's Nest? Samaritan's Feet? Women's & Children's Home? Children's Attention Home? - Children's Attention approved by motion, 2nd and vote
- 10) Leaders / Leader Training
 - a) Open Positions - include in newsletter. Current and Urgent Pack needs - #1-trailer/meals/kitchen - activity chair (David?) - assistant committee chair - end of year coordinator (Estela?) - day camp - WAC - Lion guide - Grayson Highlands (Tunis) - Pinewood Derby (Jason W) - Blue & Gold - Cuboree (Chris)
*David denied by company to be treasurer - willing to help but cannot handle money directly. Chris to fill role until position filled.
 - b) Youth Protection - all leaders must do new youth protection training and forward certificate to secretary when received via email
 - c) COPE & Climbing Instructor Training 9/7-9/9
 - d) BALOO 9/15-9/16
 - e) Scouter Success Seminar 9/22
 - f) OLS 11/10-11/11
- 11) Cuboree - 10/7-9 Theme - Cubacademy Awards - Wild Safari is the theme
 - a) Call tonight
 - b) Signup deadline? - registration by 10/1 & \$17 per person to council. Our price set at \$24 but need to raise to cover food - \$29? Pack deadline 9/23 with \$ due 9/24
- 12) Roundtable - Thursday 9/13 7:30pm at South Mecklenburg Presbyterian Church
- 13) Next committee meeting - Tuesday 10/4

- 14) Handbook - Link to live document will be emailed out to pack so they can access document. Also will be stored on Pack167.com. Angela will be happy to update handbook as suggestions are made.
- 15) Discussion about website hosting.

Minutes completed and uploaded 9-6-18 by Amy Faile, Pack 167 Secretary