

Pack 190 Cub Scout Leadership Meeting

Meeting Minutes

Wednesday, July 18, 2012 (7:00 – 9:00 pm)
Country Griddle Restaurant (908) 713-1200
190 Center Street, Clinton, NJ 08809

Agenda:

- 1) Leadership transition
- 2) 2012-2013 schedule
- 3) Fall recruiting schedule/plans
- 4) 2011-2012 treasurer report - final
- 5) Added item – Pack leader training

Attendees:

Colin Beswick	(Committee Chair)
Joe Callari	(Wolf Den Leader, Recruiting Chair (Incoming))
Kristi Callari	(Fundraising Chair (Incoming))
Mike Akers	(Cubmaster)
Gwen Keith	(Treasurer, Assistant Cubmaster, Campout Chair)

1) Leadership Transition

- a) The most recent PACK 190 leadership roster was discussed. Many of the positions have been filled. Except for the Committee Chair position, the remaining positions would be great for new families to Cub Scouts to learn about the organization.
 - Committee Chair
 - Cubmaster Assistant
 - 2 BALOO/Webelo Woods
 - Fundraising Chair Assistant
 - Pinewood Derby Assistant
- b) Committee Chair: Without a Committee Chair PACK 190 will not be able to renew its Charter and there will be no PACK 190. Filling this position is a critical priority and needs to be completed before the 2012-2013 season begins (September). Potential individuals were identified and will be contacted individually by the Cub Master. If a volunteer is found, his/her current positions will likely be transitioned immediately.
- c) In the event the Committee Chair position is not filled, it was proposed that Dens transition as units to other Cub Scout Packs in the area with the primary recommendation being PACK 901. The proposal was agreed to as a fall back option.

2) 2012-2013 Schedule

- a) A proposed schedule of events was developed with consideration to major holidays, school closings, the Clinton Township schedule, and limited details on the Immaculate Conception

School schedule. The preliminary 2012-2013 schedule was accepted noting that event dates and times are subject to change. Following are additions/comments:

- Include additional description for events. Cub Master will provide the themes for pack meetings
- Theme/Activity for December will center around Adopt a Family
- Added additional Pack Hike event
- Include the schedule as a tool in recruiting activities

3) Recruiting and fall recruiting schedule/plans

a) Recruiting will be carried out jointly with PACK 901. Initial school events will be attended including Back to School Nights (BTS) within ICS and CTS. Scout Troop 200 has volunteered to assist with recruiting. Monday Sept 24 is tentatively set as the information and sign up night. Oct. 3 is the first Pack Meeting/Event. BTS nights for CTS Grades 4 and 5 may or may not be attended for recruiting but the dates need to be noted to avoid scheduling conflicts.

- 1) Sept 7 – Ice Cream Social SRS/PMG
- 2) Sept 10 – CTS 1st grade back to school
- 3) Sept 12 – CTS 2nd grade back to school
- 4) Sept 13 – CTS 3rd grade BTS
- 5) ~~Sept 19~~ - ICS BTS for K-4 (Changed to Sept 20)

Monday Sept 24 for Information and Sign Up night.

Wednesday, October 3 - 1st PACK meeting

Dates to Avoid Conflicts

- 6) Sept 19 – 4th grade BTS
- 7) Sept 20 – 5th grade BTS
- 8) Sept 20 - ICS BTS for 5-8
- 9) Sept 26 - Yom Kippur

b) A recruiting flyer based on previous years will be updated and included in schools virtual backpacks

4) Treasurer Report

a) A final treasurer's report was presented including income and expenses. A breakdown along activities was included. Total income was \$12,057, total expenses was \$11,833 and the year-end balance was \$1569. The Pack 190 balance should remain above \$1000 at all times. Year-end budget should be at least \$1200 to \$1300 as expenses are incurred in the fall prior to registration income. Overall the Pack is financially sound.

b) It was agreed that a financial audit should be conducted each year. The audit will consist of a treasurer's report and the bank financial statement. The report will be reviewed during a year

end leadership meeting and approved by leaders in attendance and should include either the Committee Chair and/or the Cub Master.

- c) A primary goal for the 2012-2013 year will be to find ways to lower event fees. Planning for this goal will be possible based on the past year's financial summary and fund raising activities.
- d) It was suggested that some aspects of the report information be used during recruiting or during registration fee collection so that families understand what the fees fund in terms of activities and events.

5) Added item – Pack leader training

- a) The BSA council recently sent some adult Leaders a request to complete training. It appears this training is specific to the position. Leaders should go to the BSA website where the Youth Protection Training (YPT) is found. There, on-line courses are available for specific leader roles.
 - www.scouting.org
 - Login with your user name and password
 - Click E-Learning
 - Click the "Cub Scout" tab
 - There are some Leader-Specific training modules. Take the course(s) that apply.
- b) The Pack 190 Charter organization has requested additional background checks for adult leaders. Issue to be taken up in future leader meetings.

For more information visit

www.pack190hunterdonnj.org

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