

PACK 190

Meeting Minutes

January 9, 2017

I. Call to order

Steve Kalleser called to order the regular meeting of the Pack 190 at 7:30pm on January 9, 2017 at The Clinton Station Diner, in Clinton, NJ.

II. Roll call

Steve Kalleser conducted a roll call. The following persons were present:

Steve Kalleser
Jon McConnachie
Randy Zahorchak
Matt Totaro
Bryan Slota
Sue Ann Robinson
Sarah Milne
Jim Zelasny
Sonia Damanakis
Gwen Keith
~~Collin Keith~~ Colin Beswick
Amanda Casalins
Nora Klippstein

III. Approval of minutes from last meeting

Steve Kalleser read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Chartering is complete, special thanks to Steve, Randy, Trish and Matt, Pack 190 received Gold of Excellence from National.
- b) Enrollment. 23% increase of growth this year
- c) Need to improve enrollment for the summer camp

V. New business

- a) Randy Zahorchak will be stepping down from the Cubmaster role. Randy has agreed to finish the scout year.
- b) Matt Totaro and Bill Berry have offered to be Assistant Cub Masters.
- c) Matt Totaro gave the status of the Tiger Den. Currently the Tigers are in the process of completing their Bobcat status.
- d) Jim Zelasny gave the status of the Bear Den. Currently working on their whittling chip.
- e) Jim Zelasny is asking for more assistance with the Bear Den. There are 18 scouts, and needs assistance with helping them achieve their advancements.
- f) Jim Zelasny discussed the details for the Carnival. Schedule now for Wednesday, April 12th, 2017.
- g) We need more volunteers to assist with the Carnival.
- h) There was a discussion of the need to have a second signatory on the pack's checking account at Investors Bank.
- i) Colin Beswick moved that the pack authorize himself and Steven Kalleser to have authority over the account on behalf of the pack, remove any other former leaders who may have had authority and to execute all forms necessary. Cubmaster, Randy Zahorchak, seconded. Motion carried unanimously.
- j) Bryan Slota gave the status of the Webelo Den. They have completed their Engineer requirement. Need to schedule a campout event. Working on the first responder patch, which is an arrow of light requirement.
- k) Sonia Damanakis mentioned that this Saturday, January 14th, the Lions will be at the Library from 2-4pm, for the Webelos to teach the Lions skills for the Webelo Physical Fitness requirement
- l) John McConnachie gave the status of the A-o-L Den. They have almost completed their "Duty to God" requirement. They are also working on mastering the 3 knots that are required.
- m) Pinewood Derby: Jim Zelasny mentioned that during the next Pack Meeting, which is Wednesday, January 18th that there will be supplies for the derby cars. Please have your scouts bring their derby cars to that meeting if they need assistance.

- n) Still need announcer for the Pinewood Derby. Girl Scouts will be also attending and be selling drinks and snacks.
- o) Sarah Milne has offered to print out the certificates for the Pinewood Derby.
- p) Blue & Gold. Sarah Milne is running the event. Gwen Keith has offered to help Sarah with the event. Sarah to reach out to Christa Brand to receive the information from last year's event.
- q) NEW DATE FOR BLUE & GOLD: Sunday, February 26 from 2-5pm
- r) Entertainment for the Blue & Gold: 1st Choice Trainer with Falcons. Steve Kalleser to see if this can be arranged. If so, then committee would like to do a Knights. Medieval theme.
- s) Price for Blue & Gold has been agreed upon for \$5 per person, and children under 5 years old for Free.
- t) Food for Blue & Gold not decided – pizza or sandwiches. TBD
- u) Treasurer, Colin Beswick gave a status of the financials for the Pack, currently \$18K the account, but \$9K will be spent soon with bills that need to be paid.
- v) Amanda Casalins, Advancement Chair asked that all rewards, badges, etc need to be given to her by the deadline. Effinger's has closed, so Al at the Flemington Dept Store is overwhelmed with requests.
- w) Sonia Damanakis reminded the committee that the Lions on Wednesday, January 25th at Spruce Run School the Lions will be having their Box Car Derby. Please come if you are available. She also requested the A-o-L scouts work with the Lions for their Flag requirement.
- x) Battleship Overnight Trip: Price \$40 adult, \$40 scout, any additional person the price will be \$69.00. There will be no refunds. Bryan Slota looking into bus transportation. Jim Warden running event need to discuss with him. Need to schedule the trip for the first weekend in May if possible.
- y) Randy Zahorchak discussed the Scout Sunday (Annual Duty to God) which needs to be scheduled for March. Scouts will attend a Mass and assist by escorting church members to their seats, and handing out flyers.
- z) Randy Zahorchak reminded committee that Scouting for Food is scheduled for Saturday, February 11th between 9am-3pm at the Shoprite in Clinton with Troop 288 and Troop 121.

VI. Adjournment

Steve Kalleser adjourned the meeting at 9pm.

Minutes submitted by: Gwen Keith, Secretary

Minutes approved by: Steve Kalleser