# Pewaukee Pack 13 Committee Meeting Minutes: August 2018

# August 20th, 2018

Attendees: Tim Gluth, Chris Sobczak, Brian Weindant, Steve Lee, Robert Katka, Shannon Anderson, Michael Knutson, Erin & Craig Wiggins and Pat Heerey

## Financial Update:

Updated projected expenditures based on 2017/18 actual with consideration of larger Pack numbers.

Expected 2018/19 expenditures to be \$15,605 Currently there are 62 active Scouts and an expected income of \$9450 from annual dues.

All expected expenditures were approved by the committee.

Dues to be paid in full by the Pinewood Derby or the Scout will not be allowed to race.

### Pack 13 Cookout Wrap-Up

This was a very well attended event and everyone had a great time and is looking forward to the coming Scout year.

#### Volunteer Positions

All available positions are still needing to be filled. Tim with have interest sheets printed for the September Pack meeting for distribution to parents. All Leaders will be on hand to answer any questions of parents.

Robert Katka's wife has expressed interested in being the Blue and Gold Coordinator for this year.

## September Pack Meeting

This is our fall recruitment event. Fliers will be printed and distributed by the school. Council Office will print our fliers but we must give them a two week lead time and provide them with all the meeting details: time, location.

We will launch bottle rockets again weather permitting. Ben Anderson is building a new launcher for the Pack. Chris will contact Troop 13 to see if they could come and help with this meeting by having a tent set up station for the boys.

Tim and Lisa will have all Popcorn Sales material there for Scouts to pick up as sales begin September 15- October 13th.

#### Fall Fundraiser

New this year is that all Scout families will have individual family accounts created for their use for Scout events. Its was decided that if Scouts sell \$435 of product then that will cover their annual dues for the year. All additional sales after the first \$435, Scout families will retain 30% into their Family Account. If a Scout does not sell \$435 in product the amount they sell will be prorated at 36% and that amount will be applied to the Scouts annual dues. I.E. Scout sells \$100 in popcorn, \$36 will be applied to the annual due of \$150 and the Scout will pay \$114 in annual dues.

Additionally it was discussed that top sellers for each den will be awarded a Pie in the face of their Den leader at a future Pack meeting.

This information will be available at the September pack meeting and made available on our website.

#### Wild Goose

Will be held on September 29th and a member of Troop 13 will come to announce this event.

#### Winter Cabin Campout

Steven Lee was able to secure our Winter Cabin Campout date of January 26th.

#### Winter Blast

Registration for Winter Blast will be held on October 16th. Our first choice is Sussex location on January 12th but we may be assigned to Johnson Creek scheduled for December 8th.

#### Pack 13 T-Shirts

Pat Heerey came in to show us samples of t-shirt colors. The committee chose a Royal Blue cotton/poly blend shirt with Yellow writing. Pat will get a quote to Chirs soon for our order of 100 new t-shirts. Den leaders to take t-shirt size orders from their Den members.

## **December Pack Meeting**

Chris contacted Mad Science for Decembers Pack meeting. The committee decided on a 30 minute demonstration and an additional "gift" for the boys, choices were slime making, cotton candy making etc. details to be determined as we approach the meeting.

## Annual Health Form Collection (A & B)

It is encouraged and a requirement that all Den leaders collect and carry with them Health Forms A & B for all Scouts.