Pack 3828 Meeting Minutes May 7th, 2019 at 6:30 pm

Secretary Report (Stacia)

Kyle and Kim have provided information for possible grants from their places of employment. Our old EIN number no longer is valid and it appears a new EIN must be obtained. Tom provided the current Pack EIN number. Stacia will proceed to complete these in the next couple of months.

Succession planning in the process. Thank you to those parents that have volunteered! Still looking for additional parent volunteers for a few positions. Please contact Stacia or Shane to discuss further.

Pack Scholarship: We received an impressive application from Matthew Schorer and the committee unanimously voted for him to receive the \$500 scholarship. Scholarship night is May 22nd at 7pm and Adam will be presenting. Stacia will contact Dale Nennig at the HS to inform him of the decision.

Camp

Camp: All health forms have been received! This is a record...thank you for getting them turned in! Camp has been paid for and adventures have been selected and Scouts registered for them. Tom has collected nearly everyone's balance...yippee!

Rokolio July 28-31, 2019 in the Viking Ship. Gardner Dam July 31 - August 3, 2019 at Hrubecky campsite. Final costs are adult \$170, Scouts \$189.

Treasurer Report (Tom)

Current available balance \$4731.82

Tom has finalized super cool T Shirts for the Pack and this will be announced at the Crossover. They will be \$10 per shirt. Thanks Tom!!

Advancements/Packmaster (Kim)

Thank you, Kim, for ordering, picking up and organizing all of the awards for the boys accomplishments! What will we do without you!??!:)

The Pack will begin using Scoutbook in the beginning of next school year. Shane and Stacia to look into this to improve the transition

Training

No new reports

Upcoming Activities (Steph)

Rocket Launch

It was fun!

May Crossover

Great job everyone! Another successful event!

August Camp out and Kickball Tournament

We are anticipating to hold this event again in August and will begin planning in the next couple of months.

Open Action Items (Shane)

Slides - Shane has new slides for anyone that needs one. Please talk to Shane.

Positions Needed!!

- **Advancements Coordinator
- ** Wiener King for Brat Frys
- **Wolves leader

Website updates Please send Ryan Kunesh any updates for the website.

Next Leadership Meeting:

Tuesday June 4th at 6:30 pm at Bummy's Haus