

**Minutes from Leaders
Meeting February 6, 2009**

Attendance: Andy Beck, Jim Cally, Anthony Lorenzoni, Judy Maris, Heidi Tomenchok, Terry Underwood, Doug Carter, Sharon Inglin, Ed McCaffrey, Beth Bauer, and Trish Mumich (at about 7:30pm for Blue and Gold report).

Welcome to Andy Beck, our new Committee Chairperson

Treasurer's Report-Judy Maris

Bills submitted from Pinewood Derby for reimbursement. \$83.03 to Cindy Bednar for the hotdogs and rolls. \$82.60 to Sharon Inglin for paper goods. About \$50.00 to Andy Beck for the Pinewood Derby computer program. All bills approved for reimbursement.

We will invite Terry Rice to the next Leaders meeting so that he can take over as treasurer in June. Mrs. Young also offered to be treasurer if this does not work out.

Old Business-

Re-chartering

Jim Cally reported that this was done on-line via the Central New Jersey website. It included about 64 scouts for a cost of \$1462.00 We need to get a list to see what scouts we have as members. We may be eligible for the Centennial Award for an increase in our yearly membership counts.

Pinewood Derby

Sharon Inglin food sales report. We made about \$325.00 in profit from food sales. See separate committee write-up for details on this. Also included is information about what we need to improve on for next year.

Anthony Lorenzoni reported that the whole program went well. There were a couple issues that were handled during the races. Next year we need to specify in the rules about the races being time trials, not elimination races. Discussion was held on some other ideas for next year. All leaders will be sent photos of the cars and will need to vote on them for the various themes for trophies. Anthony will contact Robyn Wedeking, our Public Relations person, about putting pictures in the newspaper after contacting the families of the boys in the pictures.

Klondike Derby-Antony Lorenzoni

Not a lot of scouts have signed up for this. Leaders, please find out if there is anyone else attending.

Yukon Trail-Antony Lorenzoni

This will be held March 14th and is similar to the Klondike Derby, but geared to Cubs. If we attend this, we will need to host a station.

Roundtable-Anthony Lorenzoni and Jim Cally

This summer there is a push for scouts to attend the camps. There is a coupon book sale that runs March to March-year round. We have a \$588.25 credit at Council to use for badges, etc.

District Pinewood Derby-Anthony Lorenzoni

There will be about 480 kids invited. We will have a concession stand and sell other items such as t-shirts, which will be all our profit. Anthony proposed splitting the profit of the registration money taken in between Pack 32 and Council. Anthony and Mark Kenyon will act as committee chairs for this event. Discussion held on various ideas for this, such as getting race cars to display outside, racing sound effects, setting up our old wooden track. Sharon Inglin and Heidi Tomenchok offered to be Food Concession chair people.

Blue and Gold-Trish Mumich

Will be held February 21, 2009 at the Lambertville-New Hope Rescue Squad. Trish reported that it will be a sit down dinner. The hall only holds 200 people. Time schedule: 5:00 to 5:30pm arrival, 5:30pm invocation by Rev. Gregory, 6:30 Friends of Scouting presentation-10 min., 6:45pm to 7:30pm entertainment-Magician, 7:30pm to 8:30pm awards presentation, 8:30pm to 9:00pm dessert.

There was a vote that passed for the Pack to pay for the scout's dinner. Also a vote that passed to charge \$10 per person per ticket for the dinner.

We worked on the wording for the Blue and Gold invitation.

Sharon Inglin will secure a magician for the Blue and Gold.

Heidi is working on the program. All leaders get any information to her by February 13th for the program so she can get it to the printer.

Each den should acknowledge and thank at least one parent at the Blue and Gold for something they have done to help out.

We voted and passed the Judy Maris will be listed on the program as a leader. We also voted and passed a vote that Heidi Tomenchok will be listed as a Webelo leader on the program.

Leaders Meetings-Beth Bauer will coordinate the dates the leaders voted on to have meetings and coordinate with Andy Beck around his schedule.

Scout Recruitment Day-March 21st to be held at West Amwell School from 9-12

Discussion held on scouts being apolitical, put this in the rules for Pinewood Derby next year.

Discussion held on Leaders meetings to be held at neutral place: some suggestions are-East Amwell School, Kirkpatrick Church, Lambertville Presbyterian church, South Hunterdon High School.