



ADULT VOLUNTEER & LEADER MEETING

Meeting Attendance Roster

DATE: January 5, 2010

ORCA COUNCIL STAFF

Position	Name	Phone/email	Present
Program Director	Kim Bouta	253 597-6234, kbouta@campfireusaorca.org	Yes
Webmaster	Frances Robinson	francesr@nwlinc.com	No

PIERCE COUNTY LEADERSHIP TEAM

Position	Name	Phone/email	Present
Merchandise Contact	Stephanie Golka-Smith	253.468.8987 sgolkasmith@comcast.net	Yes
Day Camp Director, Registration Specialist	Johna Noble	johnanoble@yahoo.com	Yes

Pierce County Club Representatives:

Club Name (Leader)	Club Level	Location	Represented by
Team Adventure** (Fraser)	Starflight/Adventure/ Discovery	Puyallup	Terrill Fraser
Monkeys** (Henley/Jacobson)	Adventure	Puyallup	Monica Henley, Troy Henley
In-Fu-Lo (Knight/Hoirup)	Adventure/ Discovery	Puyallup	Pamela Hoirup
Team Raindrop ** (Engelhardt)	Starflight/ Adventure	Sumner/Puyallup/ Edgewood	Rebecca Engelhardt
SCC (Knight)	Horizon	Puyallup	Absent
Shooting Stars** (Golka-Smith)	Horizon	Puyallup/Tacoma	Stephanie Golka-Smith
Sk-An Gi's (Northcott/Twiggs)	Horizon	Puyallup	Pamela Hoirup
Outdoor Adventure Jr. Hotdog Club (Young)	Starflight	South Tacoma	Absent
The Pacifics** (Baccus)	Starflight/ Adventure	Sumner	Absent
Pink Pansy (Clyburn)	Starflight	Sumner	Pauline Clyburn
Team Dew Drop** (Backes/Insely)	Little Stars	Sumner, etc.	Rachel Backes

****denotes clubs that meet at Puyallup CF Building**

CALL TO ORDER:

The meeting was called to order at 6:30 pm at the Puyallup Club House.

FUTURE MEETINGS:

Next meeting is Wednesday, **February 2** at 6:30 at [Puyallup Club House](#).

Every club needs to be represented by at least one adult. If no leader/co-leader is available, find another parent to represent your club. It is difficult to plan events if there is not enough input.

GENERAL BUSINESS:

COUNCIL REPORTS (Kim Boutá):

Funding

City of Tacoma and United Way funding has decreased drastically this funding cycle which does have a direct impact on Orca Council. The Board of Director is looking for new members and volunteers hoping to find a few who are interested in fundraising

Website

<http://campfireusaorca.org/club.htm> Orca Council website Club page has undergone some reorganization. Please send any feedback to Frances, the webmaster.

CLUB ADMINISTRATION (Kim Boutá):

Registration

Registrations from 2009/2010 expired on October 31, 2010. If you have members in your group that have not renewed, they may not participate in any Camp Fire activities (including club meetings) until their renewals are received by the Orca Council office. You will be notified by Kim if you have members in your club that are in need of registration renewals.

Leaders at the meeting received a roster of currently registered members in their group. If you were not in attendance at the meeting, you must be in contact with Orca Council office to receive a copy of your roster.

Members needing to renew can download blank registration form, medical form, and photo permission form from the website. <http://www.campfireusaorca.org/Forms.htm>.

Financial Reports

Club Financial Reports were due in September. If you have not submitted your report, please find the form on the website.

Merchandise Ordering

Orders for restricted items (i.e. emblems, leader manuals) are due to Stephanie Golka-Smith at sgolkasmith@comcast.net. Please provide item name and number (these can be located at the Camp Fire Online store: <http://store.campfireusa.org/>)

Training

Ongoing for new leaders and volunteers, please contact Kim to arrange.

Trail Charts

A new resource for leaders of all levels, the "Trail Chart" will be posted to the website. This document assists leaders in navigating the awards and emblems earned in the various program levels. Thanks to Central Puget Sound Council for sharing this template for us!

Torch Bearers

Change in Council policy, these projects no longer need to be approved by the Council. Leaders may approve the project and supervise to completion.

NEW BUSINESS:

Candy Update

January 21 – Candy Kick Off – 6-8 p.m. @ Puyallup Club House – this is a mandatory event for club leaders and candy captains. It is a fun event open to all club members and families. Please wear your Camp Fire vests or shirts to this event for an important photo opportunity! The store sign up book will be available at the end of the event; sign up order will be done by lottery.

January 28 – Candy Sale begins

February 21 – Candy Sale ends

February 25 – Candy Celebration 6-8 p.m. @ Puyallup Club House – this is the last chance to submit candy paperwork and to turn in Soldier Candy. It is a fun event open

Soldier Candy – will be donated to USO through Fort Lewis. Kim will provide stickers that can be placed on candy boxes at time of sale to help identify which boxes belong to the donation pile. There has been some mix up in previous years. There will be an incentive for the member with highest number of boxes sold for Soldiers.

Incentives - a new incentives package was unveiled at the meeting, it will be reviewed at the Candy Kick Off.

T-Shirts

Orca Council t-shirts and sweatshirts are available for purchase. Contact Kim Boutá.

Outdoor Progression/Council Camping Event – looking to May 13-15 or May 20-22. Terrill is still researching some locations. Kim looked into Game Farm and will look into Frontier Park as an option. Need some volunteers to form a committee for this event.

Camp Payment Plans Available

Camp Orca or Wildwood Day Camp. Please plan ahead; there will be little to no scholarships available for summer camp this year. Contact Kim Boutá to set up a plan.

NEW BUSINESS:

Storage - the rented storage unit has been emptied – Hurrah! Thank you to all the volunteers.

Convoy Thank You cards are available, still need about 30 more. Please complete them if you have them, or ask Kim if you are available to do more.

Puyallup Clubhouse Improvement Plan

Replacement of carpet is underway; donation of carpet by Sumner Carpet One. It will be installed at discounted rate by community member. Removal of the old carpet will be coordinated by Doug Smith. Bathroom Vanity – at the very least, can we get a new faucet?

Microwave – is coming – WARNING – use it properly and clean up after your use or it goes away!

Alumni

How has Camp Fire impacted your life? What was your favorite memory? Please contact Kim with any memories for use in a special project.

Meeting Adjourned at 8:15

UPCOMING EVENTS:

Events/Committee Assignment

Please contact these people about helping with these events

COMMITTEE	TIME FRAME	COMMITTEE CHAIR/MEMBERS
Recruitment Committee	Ongoing	K.Boutá/R.Engelhardt/T.Fraser/J.Noble
Puyallup Fair	September 11-26	Terrill Fraser
Santa Parade (Sumner/Puyallup)	December 4	Terrill Fraser
Leavenworth Trip	CANCELLED	Stephanie Golka-Smith
Candy Sale	Kick Off Jan 21 Sale Jan 28 – Feb 21 Celebration Feb 25	Rachel Backes/K.Boutá/J. Noble/T.Fraser/S.Golka-Smith/T. Henley
Valentines for Vets	Feb 14	Club Activity
Camp Fire Birthday	March 17	Club Activity
Absolutely Incredible Kid Day	March 17	Youth Board
National Art Competition	March 25	Rebecca Engelhardt
Jr. Daffodil Parade	March 26	Rachel Backes
Arbor Day/Earth Day	April 13/April 22	Club or Community Activities
Torch Bearer/WoHeLo	Spring?	
Outdoor Progression (possibly Camp TBird)	Spring?	Kim Boutá Terrill Fraser
Health/Safety Fair	May?	J. Northcott?
Council Fire	June 3	Youth Board
Camp Committee	Canoe Weekend Wild Wood July 11-16 Orca July 31-Aug 6 Other Day Camp?	Kim Boutá/Johna Noble