



**ADULT VOLUNTEER & LEADER MEETING**  
Meeting Attendance Roster

DATE: December 1, 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
Area Club Manager	Terill Fraser	253.841.3139 fraserta@msn.com	Yes
Area Club Consultant	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	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 (Bohnen/Fraser/Golka-Smith)	Horizon	Puyallup/Tacoma	Stephanie Golka-Smith
Sk-An Gi's (Northcott/Twiggs)	Horizon	Puyallup	Pamela Hoirup
Ourdoor Adventure Jr. Hotdog Club (Young)	Starflight	South Tacoma	Absent
The Pacifics (Baccus)	Starflight/ Adventure	Puyallup/Sumner	Excused
Team Dew Drop (Backes/Insley)	Little Stars	Sumner	Excused
TBD (Clyburn)	Starflight	Sumner	Pauline Clyburn

**CALL TO ORDER:**

The meeting was called to order at 6:38pm at the Puyallup Club House.

### **FUTURE MEETINGS:**

Next meeting is Wednesday, **January 5, 2011** 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):**

##### Looking for more Board Members

Kim Boutá, Orca Council Program Director, repeated that the Council is in need of additional members for the Board of Directors. If you know of an influential member of the community (Pierce/Thurston County) that could be approached to be on the Orca Council Board, please forward their name to Kim. The Board of Directors is looking for dedicated individuals with experience in sound business practice and an interest in fundraising efforts.

#### **CLUB ADMINISTRATION (Kim Boutá):**

##### Registration

Registrations expired on October 31 – if you have not registered, you may not participate in any Camp Fire activities including group meetings. New members should submit registration prior to participating in any Camp Fire activities. Turn in renewals and payment to Kim Boutá at PO box 18170, Tacoma, WA 98419 – find forms on <http://campfireusaorca.org/Forms.htm>. Email Kim if you need Confidential volunteer Application Packet  
[kbouta@campfireusaorca.org](mailto:kbouta@campfireusaorca.org)

##### Financials

If you need Club financial report, please find it on <http://campfireusaorca.org/Forms.htm>

##### Training

Please contact Kim if you need to arrange any new leader or volunteer training  
[kbouta@campfireusaorca.org](mailto:kbouta@campfireusaorca.org)

##### Merchandise Ordering

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

### **NEW BUSINESS:**

#### Santa Parade

Terrill Fraser is coordinator, working with Katie Baccus on float and decorations for Puyallup parade. Please bring a stick with Styrofoam "marshmallow" as part of decoration. Sumner parade group should meet at 2:15 in high school parking lot.

#### Parade and Booth Committees

It was agreed that a Parade Committee should be formed, members would include coordinators for Santa Parade (Terrill Fraser), Jr. Daffodil Parade (Rachel Backes), and others. Pamela Hoirup who has agreed to pull together the "Booth in a Box" for use by clubs who would like to represent Camp Fire at a booth such as Health and Safety Day, Bonney Lake Days, Camp Day, Meeker Days.

#### Move Day

##### **Orca Council needs your help! Thursday 12/23 2pm AND Tuesday 12/28 9am.**

We have one final push to clear out the rented storage unit. We need to move four truck loads and 3 loads to the dump to make this happen. Kim will contact people about helping week prior to Christmas.

#### Candy Update –

##### Candy Kick Off – January 21, 2011 – Puyallup Club House

All kids and parents in Club Program are invited. Club Leaders and/or Candy Team Captain, participation is mandatory. Kids will have opportunity to learn about how to sell candy. Also release of new incentives program.

##### Candy Sale – January 28 – February 21, 2011

Traditional dates have been modified to be in line with our area Councils.

##### Candy Sale – Candy Celebration – February 25, 2011 – 6 – 8 p.m.

All Club Program kids and parents are invited. This is the final date to submit candy paperwork and money, and to drop off soldier candy. There will be a desert contest. What is the best thing you make from Camp Fire candies?

#### Leavenworth Trip

Cancelled due to lack of participation.

#### T-Shirts

Orca Council t-shirts and sweatshirts will be available for purchase in the near future. Look for notice from Kim. If you submit payment on or prior to Volunteer Meeting on January 5<sup>th</sup> you will get your shirts in time for Candy Sale.

#### Outdoor Progression/Family Camping

There is interest in developing a Council-wide outdoor/camping event. Looking at weekend dates around May 14<sup>th</sup> or May 21<sup>st</sup>. Possibly utilizing Camp Thunderbird or other area outdoor space. Terrill will research the availability of some of the area camping spots. Cost will ideally be kept low to encourage maximum participation by Council families.

#### Alumni – How has Camp Fire impacted your life? What was your favorite memory?

Kim has asked that any Camp Fire alumni provide her with stories and/or photos of their Camp Fire memories. They do not need to be specific to Orca Council.

### Camp for Christmas

Postcards will be sent to all former campers and active club members on Friday.

### Camp – Wildwood Daycamp Planning Meeting

December 27, 2010 @ 3 p.m. – Puyallup Club House

### **OLD NEWS**

#### COUNCIL SERVICE PROJECT - Food Drive for Teen Outreach Program

Orca Council collected 261 food items, 135 hygiene items and \$42 in cash donations! Thanks for all your hard work!

#### Convoy

“Thank You “ cards are available to be decorated to send to the Convoy drivers. Contact Kim if you would like some. [kbouta@campfireusaorca.org](mailto:kbouta@campfireusaorca.org)

#### Puyallup Club House improvements – seeking donations

Carpet – Rebecca is following up with area carpet stores

Lumber/Shelving – Kim is following up with a company about industrial shelves

Bathroom Vanity – Pamela is looking into finding a vanity

Thank you to Bob Noble for installing new blinds!

Thank you to Kim and crew for clean up and purge!

Thank you to Rachel for the trip to the dump

## **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) PARADE COMMITTEE	December 4	Terrill Fraser
Leavenworth Trip	December 11	Stephanie Golka-Smith
Candy Sale	Kick Off Jan 21 Sale Jan 28 – Feb 21	Rachel Backes/K.Boutá/J. Noble/T.Fraser/S.Golka-Smith/T. Henley
Valentines for Vets	Feb 14	Club Activity
Candy Celebration	February 25	Candy Committee
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 PARADE COMMITTEE	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)	Weekend of May 14 or May 21	Kim Boutá Terrill Fraser
Health/Safety Fair BOOTH COMMITTEE	May?	J. Northcott?
Council Fire	June 3	Youth Board
Meeker Days BOOTH COMMITTEE	Summer tbd	
Summer Camp Fair BOOTH COMMITTEE	Summer tbd	
Bonney Lake Days BOOTH COMMITTEE	August tbd	
Camp Committee	Canoe Weekend Wild Wood July 11-16 Orca July 31-Aug 6	Kim Boutá/Johna Noble

