



ADULT VOLUNTEER & LEADER MEETING

Tuesday, August 4, 2010
Puyallup Camp Fire Office

ORCA COUNCIL STAFF

Postition	Name	Phone/email	Present
Program Director	Kim Boutá	253 597-6234, kbouta@campfireusaorca.org	Yes

PIERCE COUNTY LEADERSHIP TEAM

Postition	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	No

PRESENT/ABSENT - Pierce County Club Representatives:

Club Name (Leader)	Club Level	Location	Represented by
Fraser Discovery (Fraser)	Discovery	Puyallup/Tacoma	Terrill Fraser
Girls Rule (Henley/Diamond)	Starflight	Puyallup	Monica/Troy Henley; Veronica Jacobson
Holt (Holt/Mazza)	Starflight	Tacoma	Absent
In-Fu-Lo (Knight/Hoirup)	Adventure/Discovery	Puyallup	Absent
Milton/Edgewood (Jimenez)	Adventure	Edgewood	Absent
Pinkie Pies (Engelhardt)	Starflight	Sumner/Puyallup	Rebecca Engelhardt
SCC (Knight)	Horizon	Puyallup	Absent
Shooting Stars (Bohnen/Fraser/Golka-Smith)	Horizon	Puyallup/Tacoma	Terrill Fraser
Sk-An Gi's (Northcott/Twiggs)	Horizon	Puyallup	Absent
Wildwood Day Camp Staff	All	Puyallup	Absent

CALL TO ORDER:

The meeting was called to order at 6:30pm at the Puyallup Camp Fire office.

FUTURE MEETINGS:

PLEASE NOTE – THIS MEETING IS NOT ON THE FIRST WEDNESDAY SCHEDULE!

Next meeting is Wednesday, **September 8, 2010** at **Puyallup Camp Fire Office**. **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):

Kim Boutá, Orca Council Program Director, reported that the Joeseppi's Takeover event was a success. Final numbers will be released at a later date. The 100 person goal was met.

The next Council fund raiser is the Convoy event. The council needs drivers for August 28th and Sept 25 or 26 (TBD). If you or someone you know is willing to help transport Japanese military trucks to and/or from Eastern Washington, please contact Kim. You do not need a CDL.

COUNCIL ADMINISTRATION (Stephanie Golka-Smith):

Registration. Registrations are due **September 10** for returning members, please feel free to send into the Council Office at any time. Please download blank registration form, medical form, and photo permission form from the website.

<http://www.campfireusaorca.org/Forms.htm>. Please resubmit all forms (including photo permission, even if you have done so in the past).

Leader Registration. If you are a leader, please resubmit all background check paperwork, driver's auto insurance info, medical info, etc. After this year, returning leaders will be randomly spot checked for background checks. These forms will be available soon on the website. <http://www.campfireusaorca.org/Forms.htm>

Financials. Club financial reports are due **August 30** to the Council Office. Kim will post an electronic copy of the form needed to the website, please watch for it there:

<http://www.campfireusaorca.org/Forms.htm>

Training. Mandatory Adult Volunteer and Leader training is scheduled for either:
October 12 and 19 @ 6-9pm or October 16 @ 8:30-3:30
Please contact Kim Bouta with topics that you would like covered at this event.

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/>).

COMMITTEE REPORTS:

PUYALLUP FAIR (Terrill Fraser):

Terrill will arrange to have recruitment flyers (with Open House dates) and sign up sheets at the Camp Fire fair booth prior to opening day.

Kids wishing to enter items into the Fair, should review the requirements and work with their group Leader to submit entries. Entries should be delivered by group Leader (or volunteer) directly to the Fair, not to the Council Office. Fair guidelines can be found via the Orca Council calendar website link: <http://www.campfireusaorca.org/calendar.htm> (see September). If you need help submitting your entries to the Fair, contact Terrill.

RECRUITMENT (Rebecca Engelhardt):

Recruitment Committee has set up an "Info Session" schedule for the Fall with several options throughout the Council jurisdiction. The schedule will be incorporated into the Orca Council Calendar. <http://www.campfireusaorca.org/calendar.htm> Club members will be asked to sign up to help share Camp Fire stories with potential new members.

NEW BUSINESS:

Puyallup Building Clean Up (September 18; 9am – 3pm or whatever time you can give) – Kim is asking for adult or Horizon group volunteers to help sort through the mountain of supplies that were left from the move from the old building. In order to save the Council the substantial storage unit fees, we must sort this material and reduce the volume. Light lunch and protective gloves will be provided for all volunteers. Please contact Kim if you are willing to work the day or a few hours.

UPCOMING EVENTS:

Camp Smokey – Still time to register – August 15 – 21: \$275 or sign up with a friend and save \$25/each.

Tacoma Rainiers – August 29 @ 1:30 – Prepay for group rate tickets and sit together. Kids run the bases, too! Contact Kim if you are interested.

Convoy 2010 – August 28th and Sept 25 or 26 (TBD)

An additional Council Fund Raiser is the Convoy where adults 21 and older (with valid driver’s license) can volunteer one day each in August and September to drive military vehicle to eastern Washington and back. Contact Sheryl Widmer for more information 253-370-8241.

Council Fire – June 3, 2011 – organized by Youth Board Members

Adjournment - The meeting adjourned at 8:35 p.m.

Submitted by Rebecca Engelhardt

Events/Committee Assignments

Please contact these people about the events, if there isn’t a Committee Chair, please consider stepping up to volunteer, if there isn’t a Committee Chair in place by the fall, the event will be dropped from the calendar.

COMMITTEE	TIME FRAME	COMMITTEE CHAIR
Recruitment Committee	Ongoing	R.Engelhardt/T.Fraser/J.Noble
Camp Committee		Kim Boutá
Candy Sale	December – February	
Torch Bearer/WoHeLo		
Outdoor Progression		
Puyallup Fair	September	Terrill Fraser
Santa Parade (Sumner/Puyallup)	December 4	Terrill Fraser
Leavenworth Trip	December 11	Stephanie Golka-Smith?
National Art Competition	April	Rebecca Engelhardt
Camp Fire Birthday	April	
Absolutely Incredible Kid Day	April	Youth Board
Jr. Daffodil Parade	April	Rachel Backes
Grand Floral Parade	April	
Earth Day/Arbor Day	April	
Health/Safety Fair	May?	
Council Fire	June 3	Youth Board