



## ADULT VOLUNTEER & LEADER MEETING

January 6, 2010

Puyallup Camp Fire Office

### PRESENT/ABSENT

**Staff:** none

**Volunteers:** Johna Noble

### **Club Representatives:**

Club Name (Leader)	Club Level	Location	Represented by
Duffney (Duffney/Broyles)	Adventure/Discovery	Spanaway/Graham	absent
Fraser Discovery (Fraser)	Discovery	Puyallup/Tacoma	absent
Lovely Little Roses (Hilliard/Green)	Mixed	Tacoma	absent
Long Beach (Herman/Wolfe)	Mixed	Long Beach	absent
Heinley (Heinley)	Mixed	Olympia	absent
In-Fu-Lo (Knight/Hoirup)	Adventure/Discovery	Puyallup	Pamela Hoirup
Milton/Edgewood (Jimenez/Owens/Jenkins)	Adventure	Edgewood	Tanya Jimenez and Michelle Owens
Noll/Engelking (Noll/Engelking)	Discovery/Horizon	Puyallup	absent
Pinkie Pies (Engelhardt)	Starflight	Sumner/Puyallup	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
Tbd (Cornelius)	Starflight	Olympia	absent
Tbd (Ames)	Starflight	Shelton	absent

## **CALL TO ORDER**

The meeting was called to order at 6:37pm at the Puyallup Camp Fire office.

## **FUTURE MEETINGS**

Next meeting is **Wednesday, February 3 at 6:30 pm the 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. If it is difficult to plan events if there is not enough input.

## **UPCOMING EVENTS**

**Candy Kick Off – January 8, 2010 @ 7:00 pm** – Shooting Stars (Horizon Group) is planning activities to guide other Council members in proper Candy Sale technique and protocol, as well as preparation of materials for the sale. It was requested that each member bring one box (roughly banker box size) for the purpose of decorating for donations to the soldiers. Some members requested that activities emphasize proper way to sell candy, not focused on improper ways. Kathy Unruh will be running the Candy Captain training at the kick off. Kathy will prepare packets for Candy Captains and members prior to the Kick Off. The following volunteers agreed to bring refreshments: Tanya Jimenez (cookies), Johna Noble (plates/cups/napkins), Pamela Hoirup (beverages), Terrill Fraser (cookies). Thanks!

## **NEW BUSINESS**

### **Candy Sale – January 22 – February 16, 2010 –**

Kate Reynolds (Orca Council board member) has agreed to be the Candy Depot, Nikki Levy will handle store sales.

Details on how to contact Kate and Nikki and sign up for candy pick up and store sales will be provided at Candy Kick Off.

**Candy Committee will meet January 14, 2010 @ 6:30, Puyallup Building** to discuss further details of the Candy Sale including dates for Ice Cream Social and Mystery Trip.

Candy for Soldiers – it was decided to partner with Seattle Council in their partnership with Operation Homefront to encourage sales of Camp Fire Candies for donation to active duty military. Seattle's goal for soldier sales is 5000 units. Kathy has emphasized it should be a Council goal to sell as many units as possible for this cause. She will get additional materials for use by members prior to the Kick Off. Pamela agreed to follow up with the Seattle Council on news release materials and how those could be further distributed in the Pierce County/Orca Council area.

**Request for New leader materials** – It was requested that a simple checklist of steps to take for people interested in becoming new leaders be created and posted on the website. Johna Noble has agreed to work up a document that can be provided to the webmaster.

Cabin in Long Beach – Orca Council owns a small cabin in Long Beach that is used by the Long Beach group for meetings. The building in addition can be used for overnights by other groups in the Council by contacting Kathy. However, the building and grounds are in need of repair and upkeep. There was some discussion of putting together work parties. At the time, the idea was tabled until resolution of the merger and possible acquisition of Camp Singing Wind.

## **OLD BUSINESS**

**Merchandise Ordering** – REMINDER: Please submit your order to Stephanie at each Volunteer/Leaders Meeting. Your next opportunity to submit an order is January 5. Orders are placed each Tuesday following the Volunteer/Leader Meeting. Merchandise delivery takes 4 – 6 weeks, please plan ahead. Stephanie Golka-Smith can be reached at: [sgolkasmith@comcast.net](mailto:sgolkasmith@comcast.net) or 253.468.8987

**Training** – Annual training for Leaders is overdue. Orientation for new leaders training is scheduled in conjunction with the Candy Kick Off (**January 8, 2010**) and Risk Management and CPR training in conjunction with the National Art Competition Workshop (February 26, 2010). All leaders must sign up for one or the other date. You will be contacted for your preference. It will be a fun opportunity to attend a Council wide activity and learn a little bit too!

## **STAFF REPORT**

**Orca Council Office Move** – the Orca Council office has moved, **new mailing address is PO Box 18170, Tacoma, WA 98419**. New office location is 404 South 30<sup>th</sup> (do not use this address for mailing.) Phone number remains the same. There is still a large quantity of stuff that has been put into storage in Puyallup building as well as rented storage unit that needs further sorting. Board of Trustees plans to have further discussion on how to handle this material.

**Possible merger with Lower Columbia Council and/or acquisition of Camp Singing Wind** – There continues to be discussion of this merger, but nothing to report yet as discussions were on hold during holiday season.

**Today's Reality** – Orca Council must realize that there is one staff person, Kathy Unruh and that we must figure out how to operating utilizing as many volunteer resources as possible. It was requested that the 2009-10 leader roster be

distributed to the leaders by Kathy Unruh no later than the next leader meeting, February 3. In addition it was requested that Johna Noble help review and edit the volunteer job description materials created by Rebecca Engelhardt so that it could be posted to the website as soon as possible to be available to the many new families in the Council. Terrill Fraser has agreed to take on the role of new leader orientation specialist.

**If you need reach the Orca Council office, email to [orcaku@hotmail.com](mailto:orcaku@hotmail.com) is the best method until further notice. Council office hours are Monday through Thursday, 10am – 5pm.**

**Frances Robinson also reminds all members that she is always looking for updated photos and submissions for the newsletter. You can send these to her directly at [francesr@nwlinc.com](mailto:francesr@nwlinc.com).** Please remember that anyone, whose photo is sent for posting, must have a Photo Release form on file with Camp Fire-Orca Council (these forms can be found online on the Club page).

**Adjournment** - The meeting adjourned at 8:30 p.m.

Submitted by Rebecca Engelhardt

**Current Calendar (also watch the website!)**

<http://campfireusaorca.org/calendar.htm>

<b>Project/Event</b>	<b>When</b>	<b>Organizer</b>
Recruitment – Sumner	September	Rebecca Engelhardt
Recruitment – Franklin/Pierce	September	Terill Fraser
Recruitment – Tacoma	September	Kathy Unruh
Puyallup Fair	September	Terill Fraser/ Kathy Unruh
Puyallup Santa Parade	December 5	Terill Fraser
Discovery/Horizon Leavenworth Trip	December 12	Stephanie Golka-Smith
Candy Sale Committee	October - February	Kathy Unruh/Stephanie Golka-Smith/Johna Noble/Pamela Hoirup
Volunteer/Leaders Meeting	December 2 @ 6:30	ALL LEADERS/VOLUNTEERS
Torch Bearer's Reports Due	January	
Volunteer/Leaders Meeting	January 6 @ 6:30	ALL LEADERS/VOLUNTEERS
Candy Sale Kick-Off	January 8	Tbd
Candy Sale (Reports due February 22)	January 22 – February 16	
Volunteer/Leaders Meeting	February 3 @ 6:30	ALL LEADERS/VOLUNTEERS
National Art Competition – Going Green Workshop	TBD February	Rebecca Engelhardt
Volunteer/Leaders Meeting	March 3 @ 6:30	ALL LEADERS/VOLUNTEERS
Camp Fire's Birthday	March 17	
Absolutely Incredible Kid Day	March 18	
National Art Competition – entries due	March 26	Rebecca Engelhardt
Jr Daffodil Parade	March 27	
Pacific Science Center Camp In	March 27-28	Central Puget Sound Council
Torch Bearer's Projects Due	April	
Wohelo Projects Due	April	
Volunteer/Leaders Meeting	April 7 @ 6:30	ALL LEADERS/VOLUNTEERS
Grand Floral Street Parade	April 10	
WA State Arbor Day	April 14	
Earth Day	April 22	
National Arbor Day	April 30	

Outdoor Progression	May	Terill Fraser
Kids Health and Safety Fair	May 1	JoAnn Northcott
Volunteer/Leaders Meeting (Recruiting 2010-11 goals set)	May 5 @ 6:30	ALL LEADERS/VOLUNTEERS
Volunteer/Leaders Meeting	June 2 @ 6:30	ALL LEADERS/VOLUNTEERS
Orca Council Council Fire	June 4	Kim Knight
Wildwood Day Camp	July 12-16 (tentative)	Johna Noble
Centennial Celebration Council Fire	July 31 @ 7:30	
Camp Smokey	August 8-14	Kathy Unruh