



## ADULT VOLUNTEER & LEADER MEETING

Meeting Attendance Roster

DATE: November 5, 2010

### ORCA COUNCIL STAFF

Position	Name	Phone/email	Present
Program Director	Kim Bouta	253 597-6234, kbouta@campfireusaorca.org	At Nat'l Leadership Conference
Webmaster	Frances Robinson	francesr@nwlinc.com	Yes

### 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	Johnna Noble	johnanoble@yahoo.com	Yes

### Pierce County Club Representatives:

Club Name (Leader)	Club Level	Location	Represented by
Fraser Discovery (Fraser)	Discovery	Puyallup/Tacoma	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 Rachel Backes
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 (Young)	Starflight	South Tacoma	Absent
TBD (New/Nichols)	Starflight	Spanaway School	Absent
TBD (Baccus)	Starflight/ Adventure	Sumner	Absent – notified K.Boutá
Team Dew Drop (Backes/Insely)	Little Stars	Sumner, etc.	Rachel Backes

### **CALL TO ORDER:**

The meeting was called to order at 6:45pm at the Puyallup Camp Fire office.

### **FUTURE MEETINGS:**

Next meeting is Wednesday, **December 1, 2010** at 6:30 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 (Stephanie Golka-Smith):**

##### National Leadership Conference

Kim Boutá and Kate Reynolds, Board of Directors, are currently attending Camp Fire USA's National Leadership Conference in Kansas City, Missouri, November 4 - 5, 2010 and will focus on training in strategic planning.

#### **CLUB ADMINISTRATION (Stephanie Golka-Smith):**

##### Registration

Registrations were due **September 10** for returning members. All registrations that were not renewed for 2010-2011 have now EXPIRED. 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.

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 contact the Orca Council office to receive a copy of your roster.

Members needing to renew can download a 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, you will be contacted by Kim Boutá.

##### 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:**

#### **Volunteer Work Day - Orca Council still needs your help!**

Thank you to all who participated in the October 23 work party to clear records from the Storage Unit. The next work party will be **Thursday November 11 between 10am and 3pm (this is Veteran's day)**. We will be meeting at the **Puyallup Camp Fire building** to make it ready for the delivery of the

archive records and camp supplies. Contact Kim for location and details. Thank you Pamela Hoirup and Rachel Backes who have offered to provide vehicles to haul away more refuse.

#### T-Shirts

Orca Council t-shirts and sweatshirts will be available for purchase at the next Volunteer/Leader meeting.

#### Ideas to consider

Kim has suggesting designing a camp to replace the 6<sup>th</sup> grade camps that used to be held by the Puyallup and Sumner school districts.

Outdoor Progression is still a possible event for this spring.

If you are interested in helping with these ideas, please contact Kim Boutá

### **COMMITTEE REPORTS:**

#### **CAMP**

**Wildwood Day Camp planning team** will be meeting on **November 20 @ 1-3** in Puyallup Building. This team is open to Camp Fire youth who have previous camp staff experience and a few key adults.

#### **SANTA PARADE – Saturday, December 4, 2010**

Orca Council members will walk in the **Sumner Santa Parade @ 2:30** pm and ride on a float provided by Katie Baccus' father in the **Puyallup Santa Parade @ 4:00** pm, Downtown Puyallup.

Groups wishing to participate in both will need to arrange for their own transportation between locations. People can park at the Camp Fire building and walk to the Puyallup parade line up. The float will be lined up in Puyallup to hold our place.

Terrill Fraser will contact members for sign up at either parade or at the float decorating party. Please contact her if you know if your club will be participating in this event.

**Decorating of the float will take place on December 4 @ 1pm at the Puyallup Camp Fire building.** Terrill will be making a request for donations of decorations for a camp fire theme. We will need to determine how many banners are available for the parade. We need a small banner for the Sumner parade and larger banners for the Puyallup float.

#### **LEAVENWORTH – December 11, 2010**

Stephanie Golka-Smith reported that they have arranged for transportation for a large van. The event, on December 11, 2010, is open to 6<sup>th</sup> graders and above; it is also open to adults traveling without kids. Each group registering for the event must be accompanied by at least one adult. Cost will be roughly \$50/person. If you are interested, you must **contact Stephanie no later than November 12<sup>th</sup>**

#### **CANDY SALE**

**Candy Kick Off will be January 21 @ 6-8pm @ Puyallup Camp Fire building**

**Candy Sale will be January 28 – February 25, 2011**

**Candy Sale will wrap up with a party on February 25 @ 6-8pm** – also at the Puyallup Camp Fire building. This is an opportunity to celebrate our success; it is also the final date and location to turn in paper work and candy for donation to soldiers.

Anyone turning in Candy Reports after the deadline will miss out on the opportunity to collect incentives.

Please look for updates from Candy Committee Chair, Rachel Backes, [rchlbackes@yahoo.com](mailto:rchlbackes@yahoo.com); 253.304.2657.

### **YOUTH BOARD**

Still need members for the Orca Council Youth Board. Current members, consult the website for application: <http://campfireusaorca.org/Youth%20Board%20-%20Info%20&%20Application.pdf>

**Meeting Adjourned at 8:05**

## **UPCOMING EVENTS:**

### **Events/Committee Assignment**

Please contact these people about helping with these events

<b>COMMITTEE</b>	<b>TIME FRAME</b>	<b>COMMITTEE CHAIR/MEMBERS</b>
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	December 11	Stephanie Golka-Smith
Candy Sale	Kick Off Jan 7 Sale Jan 21 – Feb 15	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