ADULT VOLUNTEER & LEADER MEETING
Meeting Attendance Roster

DATE: October 6, 2010

ORCA COUNCIL STAFF

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

PIERCE COUNTY LEADERSHIP TEAM

Position	Name	Phone/email	Present
Area Club Manager	Terill Fraser	253.841.3139 fraserta@msn.com	No
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
Fraser Discovery (Fraser)	Discovery	Puyallup/Tacoma	Absent
Gerbils (Henley/Jacobson)	Adventure	Puyallup	Monica Henley, Troy Henley, Veronica Jacobson
In-Fu-Lo (Knight/Hoirup)	Adventure/ Discovery	Puyallup	Pamela Hoirup
Milton/Edgewood (Jimenez)	Adventure	Edgewood	Absent
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	Katie Baccus
TBD	Little Stars	Frederickson	Sarah Patten 425.753.6637

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

FUTURE MEETINGS
Next meeting is Wednesday, **November 3, 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. If 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.

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

Convoy

Camp Fire USA Orca Council takes part each year in a unique fundraising event called the Convoy. Under Washington State Patrol escort, Camp Fire volunteers drive a convoy of Japanese military vehicles from the Port of Tacoma to Yakima, Washington. Several weeks later, the volunteers are bussed to Yakima to bring the vehicles back again. Through these efforts, Camp Fire's dedicated volunteers raise tens of thousands of dollars each year to support Camp Fire's youth programs. This year’s Convoy wrapped up with a huge success. Thank you again to all who supported this event.

CLUB ADMINSTRATION (Kim Boutá)

Registration
Registrations were due **September 10** for returning members. Leaders should soon receive a roster of registered members in their group from Kim. Please review and have

any members that have not completed the forms submit them IMMEDIATELY. They can download blank registration form, medical form, and photo permission form from the website. http://www.campfireusaorca.org/Forms.htm. If a returning member does not submit his/her registration to the Council Office by October 31 they will not be able to participate in any Camp Fire activities including group meetings. New members should submit registration prior to participating in any Camp Fire activities.

Training
Mandatory Adult Volunteer and Leader training is scheduled for either:
October 12 and 19 @ 6-9pm or **October 16** @ 8:30-3:30. This training is for any adult volunteer. If you do more than drop your kids at a meeting and leave, you need to attend this meeting to review Camp Fire policies, procedures, and risk management to protect you and Camp Fire.

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/.

NEW BUSINESS

Storage Unit
Orca Council needs your help! In trying to make the best use of our hard earned funds, we need to clear out the storage unit held by Orca Council. Plans for redesign of the Puyallup building will accommodate storage of required archival records and camp supplies. HOWEVER, there are 180 file boxes that need to be purged. Adults and teens, PLEASE come and give an hour or so to one of our work parties to sort papers. On site training will be provided. Dates are Saturday, October 23 between 8am and 2pm and Thursday November 11 between 10am-1pm (this is Veteran's day). Contact Kim for location and details.

Council Service Projects
Orca Council is working on modeling thriving Camp Fire Councils that have a service model focus. Orca Council will begin to work on making our existing Teen Outreach Program more visible to and more supported by our Council. We will also dedicate November and May to Council-wide service projects.

Kim will post suggestions for activities for each of these months:
For **November 2010**:

- **K-5** – kids can write Thank You's to the Convoy volunteers (contact Kim for template cards)
- **K-5** – kids can participate in the **Top Foods Teen Outreach Program Drive** in Puyallup. Dressed in Camp Fire vests, kids can pass out to Top Foods visitors notices about what items they can purchase inside to donate to the Teen Outreach Program. Contact Johna Noble for more information. Dates are:

Friday, November 5 between 3 – 7pm (participate in as many hours as you can); and **Saturday, November 6** between 1 – 3pm.

- **6-12** – kids can participate in the Top Foods Puyallup Food Bank Drive. Participants will stuff bags of groceries that can be purchased by shoppers to donate to the food bank. Dates are: **Friday, November 5** between 3 – 5:30 pm (participate in as many hours as you can); and **Saturday, November 6** between 1 – 3pm. Meet Johna at the Seafood Counter to check in.

T-Shirts
Orca Council t-shirts and sweatshirts will be available for purchase in the near future. Look for notice from Kim.

COMMITTEE REPORTS

RECRUITMENT COMMITTEE (Kim Boutá)

We have completed six info sessions in Pierce and Thurston counties with positive results. There are some new clubs in formation. Kim will be following up with the families that are interested in being matched with a group and/or creating their new groups. Date for a fall recruitment debriefing will be scheduled. Kim will notify members of the Recruitment Committee.

CAMP

Sign up for **Canoe Weekend**, **October 29-31** is $90. Grades 5-10. Registration is available online, $20 discount for club members.

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

It has been agreed that the 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.

Rachel Backes will try to arrange to have troops from Ft. Lewis accompany us in both parades carrying the US and Camp Fire flags. Katie will be looking for people to help decorate the float and for members to donate materials for decorating. Details on materials needed and schedule for decorating will be forthcoming.

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 6th 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 October 26th.

CANDY SALE

The first Candy Committee meeting was held on October 6 @5:30 @ the Puyallup Building. Please look for updates from Candy Committee Chair, Rachel Backes, rchlbackes@yahoo.com; 253.304.2657.

YOUTH BOARD

Orca Council has formed a Youth Board. Current members are Chesney Livingston and Emily Bohnen. We are searching for additional members between the ages of 16 – 21 to help serve. Youth interested in applying should contact Kim. Applications are available on the website.

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	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