

Pack Committee Meeting
Of
February 3, 2007
11:30AM-Scout Hut

Those present:

Ned Stoll, Pack Chairman
Marc Garduno, CubMaster
Larry Alvarado, Treasurer
Angie Cunningham, Secretary
Jenn Meyers, Membership

Den 5 Roger Clark
Jim Terwilliger, Den 9
Publicity, Jim Hardin
Jackie Ahlers
Susan Arnet, Den 2

Den 3 John Flint
John Flint
Kim Bass, Den 1
Windle Riles

Opening: Pledge of Allegiance

Old Business:

Last month's minutes were presented for review. No changes noted.

Committee Reports:

Treasurer's Report- Larry reported ckg bal is \$4,435. Funds are up due to the outstanding fundraising efforts of Greg/Lisa and bake sale. Cash box bal=\$446 and Scout Hut=\$72
Larry requests that any/all expenses that need to be paid be submitted. Because of funds are now available, patches/awards, etc. can be paid for by the Pack, den's are still responsible for the cost of segments.

Membership-Jen reported all is in order for turning over to next new Membership Committee Chair. Strongly suggested that membership begin in Sept. at the Ice Cream Social and NOT wait until the Holidays to try to collect.

Unregistered scouts are not to attend den meetings.

At this point, any registration fees collected are to go to Larry or Marc.

Fundraising- Lisa reported:

PX Bake Sales have been a huge success. Next/last one is weekend of 2/15.
Suggested possibly doing a car wash June 2nd/ May 12
Tabled for further discussion

Awards-Deadline for submitting award & rank advancements for B&G to Molly is Feb. 16 by respective Den Leaders. Reminder e-mail will be sent out.

Cub master/Chair-

Activity Coordinator-Scout Sunday is Feb. 4th. The following individuals will take note of participating scouts at respective services:

Jackie Ahlers-5PM

Jim Hardin-Hannam

Angie Cunningham-8AM

Lisa Packard-12

Flint's-9AM

Ned Stoll-10AM

John -8-MP

Susan Arnet-Seoul Intl

Website- need new Webmaster

From District mtg.:

First Aid workshop will be Sat., Feb. 10 at at 9AM in the SAES Cafeteria (Hosted by Troop 88) for WEB to complete Readyman Badge; Cost is \$1/50/scout; concession stand available; Den Leaders need to submit # attending

Deadline for District Awards nominations is 3/3/07; Ceremony in April; packets available in Scout Hut.

Also need nominations for "James West Fellowship Award"--Forms are on-line

New Business:

Bowl-a-thon-POC Jim Hardin-to be held 2/19-3/31 Dens can schedule their bowling time anytime during this period but Pack day is set for 2/19 from 10-1 (Snack bar opens at 11). If funds are turned in by 3/31 then pack earns 25% of proceeds. Dens are to get sponsors, bowl 3 games, earn prizes; District pays for the games and shoes. Would like to make the deadline for collecting the day of the Pinewood Derby so folks can turn money in at the derby. Also, den chiefs can both EITHER with their den or troop, NOT BOTH. Additional information is on the website.

Blue & Gold- Friday, Feb. 23 at 6:30 at Dragon Hill Lodge. POC Lisa Packard
Deadline for reservations is Feb. 9th, no exceptions, max 270, \$12/person
Lisa distributed agenda for evening's events; theme is Aloha
Requested that Den Leaders/scouts be prepared with their part

Pinewood Derby-remains scheduled for Mar 10th POC-Wendell Riles
Pre assembled Track and all is ready.
Fraternity is to help with concession stand; will play movies like last year
Equipment on hand includes popcorn machine, hotdog cooker, coolers.

Side note: Fraternity to help with re-chartering & donation of more time and money.

Cub Day Camp-Set for Sat., April 21; Camp Coiner Baseball Field Theme is "Pirates"
****Pack Coordinator needed**** to represent our pack in working with district in coordinating event (work with Dave Heirsman). Volunteers needed.

Registration deadline is Feb. 15; need form + \$10. Registration packets are located in Scout Hut and on the website. Scholarships available for those in need; POC is Marc Garduno.

T-shirts-Marc noted they are still not in; he'll pick them up and deliver them when ready.

Next Pack Mtg.: B&G; next Committee Mtg. will be Sat. 3/3 @ 11:30AM

Public Service Project-

Webelos Activity Pin University-

Meeting was adjourned at 12:35PM.