

Pack 301 Committee Minutes

February 2, 2010

Members Present:

Kim Hultquist, Erica Hultquist, Rose Frost, Bobby Clack, Jill Goding, Beth Warnke, Jim Horton, Lia Martorana, Lora Scott, Christine Edmondson

Minutes from January Meeting

Approved

Treasurer's Report (submitted via e-mail prior to the meeting)

1. Current balance is \$5847.98
2. Pinwood Derby expenses were for food and trophies - total \$181.76
3. Last year Blue and Gold did not collect enough money to cover cost of food and decorations - pack contributed an additional \$700 to cover the cost of food and decorations.
4. We could seek donations to support events like the Pinewood derby and Blue and Gold. Potential donors will need a tax id number. Request the number from Deb Haro.
5. Other important budget information - we need to maintain an account balance of \$2000 to avoid monthly maintenance fees.

Cubmaster's Report - Jim Horton

1. Group popcorn sales - 10 additional awards will be given out at the next pack meeting
2. Pack Meeting - He would like B&G planners to let him how they want it to flow. Preference: B&G committee plans agenda and asks Jim for input. Jim would like this one week before. Please remember to include an awards ceremony for the leaders. Request \$15 per leader for thank you gifts.
3. February 23, 2010 6:00pm meeting at Jim's house for planning meeting for Summer, and preliminary fall planning. An important issue for this meeting will be filling leadership positions including Cubmaster, Committee Chair, and Den Leaders.

Den Leaders Reports

1. Tiger - No tiger report
2. Wolf - theme - "Happy Bday BSA - cubscouts" Working on chapter 8, safety and responsibility, plan to role play scenarios.
3. Bear - Bear badges and arrow points will be awarded. Tonight is the night to finish the requirements for bear badges
4. Webelos - big things going on!
5. Webelos 2nd year - preparing for Bridging Ceremony, visited Boy Scout Troop 301, finished engineering badge and finishing up Readyman badge. May go on a hike.

Training

1. Roundtable 7 o'clock 2nd Thursday of month LDS church between Bullard & Barstow on Cedar (February 4th). Going to work on activities for March - one month ahead.
2. Leaders need to complete "**Fast Start, This is Scouting and Youth Protection Training** online @ www.seqbsa.org
3. Day of training on March 6th - for den leaders moving levels with sons (tiger-wolf and bear-webeles), new den leaders, Cubmaster, and other positions - very important because next training will be in October. Bear training is similar to wolf training

Fund Raisers

1. S.H.A.R.E.S. Cards/ Savemart \$103 YTD - keep using those shares cards!

Past Events

1. Webelo activity day - lots of pack participation.
2. Pinewood derby - fabulous

Upcoming Events

1. Feb. Blue & Gold Dinner
 - a. Parent news on a powerpoint before the formal activities in the Blue and Gold banquet. Derek Dormedy will do slide show - get info by two days before.
 - b. We need someone to present the quality unit award - Lora Scott will handle this
 - c. Discussion about flow of activities
 - d. Anyone can be the Master of Ceremonies - doesn't have to be Jim
 - e. E-mail went out to leaders about table decorations - boys should be working on them.
2. March - Arrow of Light Ceremony
 - a. Moved date to March 9, 2010, this will be the pack meeting for March
 - b. Christine will contact Order of the Arrow group and Sportsman's club about changing the date.
3. April - 100th Anniversary of Scouting Camporall. April 16th - 18th. Cub Scouts may camp Friday night and stay through campfire on Saturday. Den Leaders need to encourage boys to go. Den leaders need to look out for information, so they can incorporate into pack activities. Cubscouts will need to be accompanied by a parent. Cubscout activities all day Saturday. Camporall should be a priority for the pack
4. USS Hornet - Rose will look into changing the date so as not to compete with the camporall.
5. Family Camp Contact Lia about space if you did not make a reservation tonight.

Awards

1. Due to Advancement Chair *Bruce Johnson* by February 9th

Old Business

None discussed

New Business

None discussed

Pack Leadership Contact Information

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Pack Web Site: fresnopack301.org