

Pack 301 Committee
Meeting Minutes
August 31, 2009

Attendance

Lora Scott – Pack Committee Chairperson	Jim Horton – Cub master
Lia Maratorana – Event Coordinator	Bobby Clack – Pinewood Derby Coordinator
Jill Goding – Membership Chairperson	Christine Edmondson – Meeting Secretary
Scott Whyte – Bear Den Leader	Beth Warnke – Bear Den Leader
Joan Smith – Tiger Den Leader	Kristen Elliot – Bear Den Parent
Deborah Gumina - Wolf Den Parent	Steve Haro - Training Coordinator
Steve Holden - Webelos II Den Leader	Richard Shehady - Webelos I Den Leader
Amy Pfofal - Caroling Subcommittee Coordinator	

I. Approve Minutes of meeting on 8/4/09

Approved with spell check and clarifications.

II. Treasurer's Report

1. The pack account has a balance of \$1,480.
2. Den dues will be raised from \$10 to \$15
3. Pack dues will remain \$50
4. Popcorn sales are our main fundraiser - so encourage boys to sell, sell, sell!
5. We have pack S.H.A.R.E.S. cards. Use at Savemart and they will give 3% of grocery bill to pack (with exceptions for liquor and some other items).

III. Cubmaster Report

1. Den leaders - please send Jim information about your den's summertime activities for the pack summertime activity award.
2. Richard Duran is leaving his position in the Sequoia Council office. He will be missed.
4. Recruitment Dates - none scheduled
 - Jim is working with Richard to get a recruitment date set for area
 - Fliers are o.k. to make up and get to schools: Valley Oak, Fugman, Liberty
5. Den Chiefs from Troop 301 - here next Tuesday
6. Great pack meeting at the end of August
7. John Ekmalian is the popcorn kernal - he will be at event planning meeting on 9/8/09

IV. Den Reports

1. Two tigers have signed up so far. One of the den chiefs will help the tiger den.
2. There are 5 wolves and one possible new recruit. The den leaders are very excited about the upcoming school year.
3. There are 21 bears. There was a bear den leader meeting yesterday. They decided to split scouts up into 3 dens with a shared den number, but the dens would have different names: polar bear, black bear, brown bear. The dens will also have patrol flags. The bears have excellent parent support - Scott Whyte, plus 6 other parents (denners), and a treasurer. They are excited about their program and are ready to start the year!
4. Webelos I - getting started, changing leadership because of loss of Rober Faber, Richard Shehady and Mike Winton will be den leaders - were assistant den leaders last year. They are meeting on Tuesday at someone's home. Don't know exact numbers.

Den chief is working to help the boys learn the boyscout motto, etc.

5. Webelos II - Currently has four boys with a potential fifth boy. They will be working on the Arrow of Light and hope to work with Webelos I.

V. Pack Committee Training

1. Go to roundtable for ideas 9/10/09, 7:00 pm. good info for special events (i.e., 100th anniversary of BSA).
2. Training available on-line takes about 20 minutes. Once you've taken it - you are done.
3. Day of training 10/17 - committee members - good section for them. Basics of scouting and what different positions do. Boyscouts will barbecue that day. Great hands on fun - like we do for the boys. Wear class A uniform. Lora will get the syllabus.
4. Trained leaders make the boys experience more fulfilling
5. Leaders should wear uniforms - model for boys. Unifies people...

VI. Past Events

1. Summer Activities

VII. Upcoming Events

1. 10/3 and 10/4 Civil War Re-enactment - History requirements at all level.
2. Santa Cruz event - Multicouncil scout event. 10/10, 10/11 - cubscout \$76 person - games are free on boardwalk, campfire on beach, supper and breakfast, belt loops, etc. Look on Santa Cruz board walk on the calendar. Pack has to coordinate - families let know if Jill if you are going.
3. Pine Flat Reservoir - deferred
4. Halloween fair - Lia will send an e-mail - (Christine will check if there is a Halloween fair leader).
5. 2nd Tuesday is an "event" meeting - plan before events, process after events at 5:30

VIII. Awards

1. By the 2nd Tuesday (9/8)
2. Family camp goers earned the - Volleyball beltloop, Fishing beltloop
3. Bruce gets awards to the den leader for next pack meeting, den leaders organize awards before the pack meeting and present awards during pack meeting.

IX. New Business

1. 100th Anniversary of Scouting
2. Jim would like to have dens do uniform inspections at meetings. Discussion: where should we have uniform inspections: dens vs. packs. Get a parent to have this job "uniform inspector" (me send).
3. Christine will send info to pack.
4. No Heelies or Knock Off Heelies at den or pack meetings. Safety Issue. (send an e-mail)
5. Pack website is fresnopack301.org (put it at the bottom of my e-mails).