

**Pack 301 - Committee Meeting Agenda**  
**Tuesday, November 4, 2008 @ 5:27 p.m.**

Members Present:

Lisa Hildebrandt – Pack Committee Chairperson  
Jim Horton, Cubmaster - Wolves  
Jill Goding, Membership chair – Wolves  
Kristen Sanders, Bears Den 4 and 6  
Scott Whyte – Dens 1 and 2  
Lia Martorana - Events coordinator  
Jay Lee, Tiger Den 7 leader  
Christine Edmondson, Webelos 1  
Ed Yetman - Webelos 2

1. Roll call
  2. Agenda approved
  3. Minutes from 10/14/08 approved
  4. Treasurer Report  
No formal report this month. Debbie Harrow has communicated with Lisa about the treasurer report. For specifics about the budget, e-mail Lisa H. Michael Winton arranged for popcorn sales at the Rotary Club of Fresno, Downtown Chapter that resulted in a donation to the pack. Thank you Rotary Club of Fresno, Downtown for their generosity and to Michael Winton for his initiative.
  5. Cubmaster report – nothing to report
  6. Awards and Advancements
    - a. **Den leaders** need to e-mail Bruce next week about awards even though there won't be a meeting next Tuesday. **Den leaders** also need to make arrangements with Bruce to organize awards before the meeting (preferably a couple of days before rather than a couple minutes before the meeting). This will increase the likelihood that our pack meeting will start on time and run efficiently.
    - b. Summertime Pack Awards to be handed out at Nov. Pack meeting – pack earned the award, some dens earned the award, and individual scouts earned the award. Congratulations pack 301!!!
  7. Membership  
**Den leaders** please announce to parents that we are currently collecting fees for the Pack “recharter.” Pack fees are \$50 for 1<sup>st</sup> scout and \$40 for each scout sibling. Note: scouts new to the pack this fall, do not need to pay these fees. Membership Chair, Jill Goding will go to the den meetings to collect money. Discussion about meetings outside of Fugman for Webelos I and collection of fees. Christine will follow-up with Lisa and Jill about this.
  8. Public Address System Committee  
Research is complete, comparison shopping currently underway. Purchase by the end of the month.
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9. Activities/Outings

a. Tree Planting – Scott Whyte has made arrangements with Tree Fresno to reserve trees for cubscouts from the pack to plant. On Nov 15th there is a tree planting downtown. It starts at 9:00 am. This activity benefits scouts at all levels by fulfilling either requirements for advancements and/or requirements for badges (i.e., conservation badge). **Den leaders** need to decide if their dens will participate and let Scott know by this Friday (11/7). Scott plans to contact Tree Fresno early next week to reserve trees. He will work with den leaders to finalize the count of participating scouts.

b. Space Derby – Will be Sunday, Nov. 16 at Sportsmen’s Club. Lisa has derby kits for sale, price \$4. **Den leaders** please find helpers for Lia. Help needed includes: set up, judging, registration, awards, and clean up. Lia will have a flier ready soon with event info for all scouts. Schedule: Schedule: 1 – 2 picnic with registration, 2 – 2:15 late registration, 2:15 registration cut-off, 2:30 race begins. The picnic during registration is not a potluck, but families bringing their own food. Most likely, there will be a bounce house to entertain scouts and sibs during the registration period before the race. Ed reports that the track preparations are coming along well. Adapted track from other pack to use our electronic start/finish equipment. Brief discussion of set up logistics. Ed will be running the software. Bobby Clack, Pinewood Derby chair, will be asked to shadow Ed so he can help the equipment person for the Pinewood Derby. Jill Goding, membership chair, will e-mail a roster with scout names by den to Ed so he can have names entered before derby day to facilitate process of registration. New home needed for equipment and tracks for pinewood derby.

c. Pinewood Derby Committee – no report

d. Nov. Pack Meeting will be Nov. 18<sup>th</sup>. Den leaders plan to set up a table on which products of activities will be displayed. In addition, the den flag should be displayed. This should be done for each pack meeting. Perhaps a parent can be assigned to coordinate this. Den responsibilities: Tigers room set up, Wolves skit/song, Bears flag, Weebelos I snack (collect \$ and go to Costco?), Weebelos II skit/song. Scouts should bring coats for the coat drive.

e. Dec. Pack Meeting - no report

f. Holiday Caroling – Sunday, Dec. 14 at Fairwinds. Discussed size of turnout last year (good) and space implications if we have a good turnout this year. When the Fairwinds are contacted, there should be a request for the caroling to occur in a larger venue within the Fairwinds. Webelos II will be doing a puppet show. Discussion: Pack should attend to how selection of songs reflects pack diversity and Fairwinds resident diversity. **Den Leaders** need to be sure and practice carols with scouts during the two den meetings before the caroling event.

10. Fund Raising

a. Popcorn sales – last popcorn order delivered Nov. 6 – all popcorns were re-orders

11. Old Business

a. Sportsmen’s Club Shed – Steve is working on the floor

b. Bicycle Rodeo – No report

e. Sky Party idea – No report

f. Fresno Bee – No report

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12. New Business

- a. Jim is involved in planning cubscout day camp – there is a real need to beef up webelos aspect of daycamp. The committee is creating a webelos curriculum that may include overnight camping. Goal is to make activities for webelos challenging while allowing webelos to achieve higher end requirements
- b. Halloween debriefing – **Den Leaders** - request feedback from parents about the Halloween pack meeting. How can we make it a very special event next time. Perhaps in the future handouts can be used to record the feedback den leaders receive from parents so that it can go in the “event binder.”
- c. Discussion about storage for derby equipment. It is important to have one location for everything. The storage site should be secure, and protected from the elements.
- d. Discussion – should we allow individual scouts to the same activity for multiple awards? Most scouts will not be able to use the activity to meet a requirement for more than one of the awards mentioned in relation to an activity. When a scout is able to use an activity for requirements for more than one award, there are other requirements that need to be met before the scout receives the award.

13. Adjourn.

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