

CubScout Pack Committee  
Meeting Minutes  
Cub Scout Pack 301  
Pack Committee Meeting  
January 13, 2009

Leader Tiger 7	Jim Horton - Cubmaster	Beth Warnke - Den
Leader Webelos 2	Scott Whyte - Den Leader Wolves 1&2	Ed Yetman - Den
Gold Banquet Chair	Robert Clack - Pinewood Derby Chair, Wolf Den	Kathy Fox - Blue and
Events Coordinator, Bear Den	Ted Fox - Wolf Den	Lia Martorana -
- Secretary, Webelos 1	Kristen Sanders - Bear Den 6	Christine Edmondson
	Kim Hultquist - Wolf Den 2	

- I. Minutes – approved
- II. Treasurer Report - deferred until the next meeting.
- III. Cubmaster Report
  - A. Requests
    1. **Den Leaders** Please send Jim (via e-mail) an update of progress for den regarding rank advancements. The update does not need to be overly complicated or detailed. The purpose is to help leaders plan den activities.
    2. **Den Leaders, Den Assistants, Committee Chairs** – please type an outline of your duties to be put in a binder for future den leadres/pack committee chairs. It would be helpful to document what works well and what hasn't worked. This is an important project that will create a legacy that will be available 10 years from now for future parents and future cubscouts. Doesn't have to be lengthy. Consider recording the information as you go.
    3. **Wanted:** Experienced pack committee member to be a mentor for new Den Leaders.
  - B. Leadership Training Opportunities
    1. **Cub Scout Pow Wow** - "The Magic of Cub Scouting" 1/24/09, 8:00-3:00 Valley Christian Center – 4649 E. Shields Contact Shelia Mskovich 297-4039 [jmasko@comcast.net](mailto:jmasko@comcast.net); Mike Gerardi 320-2100 [mgerardi@bsamail.org](mailto:mgerardi@bsamail.org). Jim reported that he went last year and that it was lots of fun. Also you'll get a certificate!!!! Training is appropriate for all types of cub scout leaders from pack committee participants to den leaders.
    2. **Round Table Meetings** - 2nd Thursday of each month at the

Latter Day Saints Church on Cedar between Bullard and Barstow. These are great meetings for Den Leaders to get ideas and practice activities. In each meeting there is a theme of the month that Cubscout Packs use as the theme for pack meetings. Jim reported on the December meeting, which previewed January's theme, "Amazing Games." He also reported on the January meeting, which previewed the February theme, "American ABCs."

C. Reminders

1. **Awards** should be to Bruce today so he can pick them up for the January den meeting. Also, den leaders should let Jim know about awards that will be presented at pack committee meetings, so he can allocate an appropriate amount of time to awards at pack meetings.

III. Pack Outings

A. Caroling at the Fairwinds

1. Residents sang along and gave compliments. Message for the boys is that it was a great thing to give their time and music to the residents.

2. Pizza fellowship afterwards was good. 5th Tuesday pizza night could be a good tradition for the pack.

B. Pack pizza nights on the 5<sup>th</sup> Tuesday of the month (next one is 3/31/09)

IV. Pinewood Derby - Chair Bobby Clack

A. Rules e-mailed to Pack

B. Paper copies of rules for distribution at den meetings tonight

C. Car sales - Tiger, Bears and Wolves have purchased cars. Christine will drop off cars for Webelos I at den meeting located at Lisa Grasell's house. Lia will pick up unsold cars for Bobby.

D. Trophies ordered and will be available for pick up on Thursday

E. Bobbie will go to cub scout store for pins this week

F. Award certificates - made by someone also probably available at scout store.

G. Next Pinewood Tuesday 1/20/09 at 5:30

H. Volunteers many people are willing to help on the day of the event.

I. There will be a parent race

J. Discussion about other event details.

V. Pack Meeting for January

A. Theme Amazing Games

B. Come 15 min. Early

C. Remember to bring projects for Den demonstration tables. Den leaders will stand up and explain activities for past month. This is an important activity because it highlights what boys have done, inspires other scouts

D. Possibility of Fresno Wildlife Rehab representative will attend. Ed is making arrangements for this to fulfill a requirement for the Webelos II – naturalist badge. Ed and Jim will work to determine what pack meeting

would work best - Jan. or Feb.

VI. Family Camp

A. E-mail voting process is underway. Lisa will confirm the date soon and open registration.

B. Registration is first come, first served - there are cabins, RV, and tent sights. Cost will be similar to last year.

VII. Day Camp

A. June 22 – June 26<sup>th</sup> 3:30 – 8:00pmish  
Special Track for Webelos – need participation from Bear and Webelo I leaders and parents.

VII. Blue and Gold Banquet - Chair Kathy Fox

A. Theme American ABCs  
B. Thanks Lia and Jim for orientation to event planning  
C. Decoration is red, white, and blue – den leaders need to come up with center pieces and place settings for their dens. Pack will provide table cloths and table. Consider how many people will coming when planning how many center pieces.

D. Wolves will do flag ceremony. So, tigers will do flag ceremony in April. Every den should prepare a a skit or a song.

E. Discussion - budget proposal

F. Next pack meeting and Pinewood Derby – a table for sign ups.....

VIII. Old Business

A. Shed update – Steve - floor is done; center roof flashing needs to be replaced; will be done within 3 weeks. Stuff in closet needs to come out.

B. Bicycle Rodeo -Wolves are doing bike rally on 2/15/08 – o.k. as a pack function – Bear and Tiger requirements are identical for belt loop, etc.

Interest for other dens – talk to Scott. 2:00 pm

C. Webelos are planning a eagle tour at 2/15/08 8:00 am.

D. Sky Party – no new info

E. Fresno Bee – Bears and Tigers could use this for a badge requirement.

Lisa H. had a contact so if someone wants to lead contact Lisa for contact.

F. Still need a pack committee chair. Leaders should approach parents. Jim Horton is exploring ways to find someone from outside the pack to volunteer. Christine will contact Fresno State community service office to recruit a pack committee chair.