

Pack Committee  
Meeting Minutes  
10/14/08

Members Present: Jim Horton, Cubmaster  
Jill Goding, Membership Chair  
Lisa Hildebrandt, Pack Committee Chair  
Richie Shehady, Bears Den 4  
Derrick Dormandy, Assistant Cubmaster  
Robert Baber  
Kristen Sanders, Bear Den 6  
Scott White, Wolf Den  
Christine Edmondson, Secretary

1. Minutes  
Jim – motion to approve minutes  
Robert F. – 2<sup>nd</sup>  
Minutes approved
2. Treasurer Report  
New account and tax id number established  
Report next meeting
3. Cubmaster Report
  - A. Lock on for shed is found
  - B. Request for popcorn sales – As Lisa and Jennifer finish up with the process, could they make a binder that could be passed on to the next popcorn chair.
  - C. Jim will announce positions at the end of the October pack meeting.  
Christine will make sure he gets the list
  - D. Steve Harrow is pack meeting greeter
  - E. Please get tour permits for “Go To Meetings” (i.e., tours of firehouses, other events). They are needed so the BSA insurance will be available if there are any problems. The form requires signatures from pack officials, also child and parent medical forms are recommended.
4. Advancements for October Meeting
  - Den Leaders will receive summer time pack awards to distribute
  - Today is deadline for advancements to Bruce
  - Bobcats will be awarded at October meet – err on side of giving award
5. Membership
  - Jill will collect fees
  - New members have paid
  - Old members need to pay (\$50 for first, \$40 for sibs)
  - Charter fees due at the end of November

- Pack dues pay for: Boy's Life, new leader fees, pack fees, belt loops, pins, advancement badges, other awards.

7. Public Address System Committee

- Priorities – portability, wattage
- For October meeting, don't need to rush because can bring a system (Richie)
- Motion by Christine – initial budget for \$1000, if more needed come to committee with formal budget
- Second – Scott
- Motion approved

8. Activities

A. October Meeting

- Halloween party – Lia out of town
- Be sure to e-mail Lia about games
- Big dens 2 games, other dens 1 game
- There will be a cake walk – parents should bring goodies for this (individually wrapped, small), No snacks besides cakewalk
- Short advancements by Jim at beginning
- Announcement about Charter fees
- Encourage parents to come 15 minute early

B. Space Derby

- Spaceships available for purchase \$4
- Concern - no rules, lack of rules causes concerns about fairness. Rules should promote cubscout as primary designer and constructor of the project. Rules for assembly will be to follow directions that come with the box.
- Concern - no parents to help with planning the event and putting it on
- Concern – winding issue – Ed has found winders. Lisa has found a track that another pack has and will probably loan to us.

C. Pinewood Derby

- Request for Motion - Pinewood Derby Kits provided by Pack
- Motion by Steve
- 2<sup>nd</sup> Jim
- Motion passed

D. November Pack meeting

- 3<sup>rd</sup> week in Nov
- 2<sup>nd</sup> Tuesday is holiday – all dens need alternate locations if they are going to meet

E. December Pack meeting deferred

9. FundRaising

- \$11,000k total sales, \$3,500 profit

- Appreciate Lisa, Jennifer M, work on popcorn
- Show and Sells each weekend \$3000
- Dens did a good job of getting workers for show and sells
- Two scouts \$1000 for take home orders

10. Old Business

A. Shed

- Steve acquired donated wood materials for subflooring, Steve and Ed are communicating about building the shed.
- If anyone has items from the old shed at home, they should let Lisa know.
  - Jim will contact Susan about telling Pearl about building the shed and finding the stuff from the closet at the Sportsman's Club

B. Coat drive

- Take coats to Bears in room 13

C. Community Clean-Up

- Tentatively, first Saturday in November
- Jill Goding will work with her den to finalize details and send announcement to Lisa for pack distribution

D. Other Possible Events

- Bicycle Rodeo
- Sky Party – Kipp and Jill Goding
- Fresno Bee - Debra Haro has names

11. New Business

A. Tree Fresno Community Tree Planting Event

- Scott is organizing with the Wolf Den, other dens should participate because it is a great opportunity for earning awards, fulfilling budget requirements, etc.
- Date: 11/15 8:00 am, location TBA