

Summer Pack Planning Committee
June 2, 2009

Attendance

Lora Scott – Pack Committee Chairperson
Jim Horton – Cubmaster
Derek Dormandy – Assistant Cubmaster
Kim Ulquist – Summer Activity Coordinator and Bear Den Leader
Lia Maratorana – Event Coordinator
Bobby Clack – Pinewood Derby Coordinator and Bear Den Parent
Jill Goding – Membership Chairperson
Christine Edmondson – Meeting Secretary and Webelo I Den Parent
Scott Whyte – Bear Den Leader
Beth Warnke – Bear Den Leader
Kristen Sanders – Webelo II Den Leader
Joan Smith – Tiger Den Leader
????? Emmet? - Bear Den Parent
Rose Frost – Bear Den Parent
Kip Goding – Wolf(?) Den Parent
Kristen Elliot – Bear Den Parent
????????????? - Wolf Den Parent

1. Minutes – distributed via e-mail. Note Lora Scott did not receive minutes. J
2. Treasurer's Report – None
3. Cubmaster's report
 - A. This meeting marks the end of the “School Season” and the beginning of the “Summer Season.”
 - B. Discussion of past year activities
 - 1) Expressions of appreciation for pack leaders who started in Fall 2008 (or even prior to that): Jim Horton for his enthusiasm and leadership, Lia Maratorana for persistence through leadership transitions, Scott Whyte for years dedicated to den leadership.
 - 2) The number of people volunteering for pack leadership positions is growing and this makes all of the work on cubscouts more fun for everyone.
 - 3) There is a desire for more pack coordinated activities. This year the only pack activity was caroling at the Fairwinds. Other community service activities would be good pack activities.
 - 4) There was a suggestion to have a solid plan for spending fundraising dollars. With this plan could come more fundraising events.
 - 5) There was a discussion about how pack 301 could support the formation of new packs in areas where there are none. Two ideas – joint pinewood derby conducted at the other pack's location and “experienced” cloths closet for uniforms.
 - 6) Scott Whyte is actively recruiting den chiefs from his older son's boyscout troop. He is also willing to be a liaison for troop 301 so as to support the den chief program (i.e., make sure the den chiefs get training and come to activities with cubscouts).

- 7) There was a suggestion to attend a cubscout event at the end of September in Santa Cruz – cost \$59 per person with 3 meals, a beach bonfire, and camping.
 - 8) Pack meeting suggestions – use spirit sticks, set up the meeting on the long wall instead of the short wall, written directions for set up, opening, closing, and cleanup .
 - 9) Discussion about Cubscout and Webelo uniform inspections – perhaps den rewards, inspections at pack meetings.
 - C. Volunteers are still needed for next year.
 - D. Leaders should always be in Class A uniform for all cubscout events.
 - E. Goals for Webelos – increase leadership roles in pack
 - 1) help with cubscout den activities 1/month
 - 2) Recruit more Webelos I – challenge to get arrow of light in one year – but can be done.
2. Training
- A. Roundtable 7:00 2nd Thursday of the month at the LDS church between Bullard and Barstow on Cedar (next one 6/11/09).
 - B. All parents should do Fast Start and Youth Protection Training online at www.seqbsa.org
 - C. Den leadres should do “new leaders essentials” (which may have a new name).
 - D. To do on-line training, a cubscout id number is needed – can call scout office to get id number
 - E. Be sure to print certificates and give them to Pack Training Coordinator, Steve Haro.
3. Upcoming Events
- A. Next meeting for family camp is June 9, 2009 at 5:30 at either Fugman or Lia's house – look for an announcement via e-mail.
 - B. Beth Warnke and Jill Goding are coordinating food
 - C. T-shirts are ordered
 - D. Volunteers needed
 - 1) Whittling chip leader – not as scary as it sounds. Whittle chip activities have been written up by Scott and he will share with volunteer. Cubscouts use soap and plastic knives, one parent accompanies scout to this rotation.
4. Den Reports
- A. Tigers
 - B. Bears
 - C. Wolves
 - D. Webelos II
 - E. Webelos I – Made water bottle rocket launcher durning den meeting in May. Boys had lots of fun shooting water bottles. Working on Scholar badge.
5. Awards
6. Old Business
- A. Shed repair – Debbie and Steve Haro report that the shed is fixed.
 - B. Track Storage – Troop 301 has room in their shed and has given the pack permission to use the space.
 - C. Bridge Repair -
7. New Business

A. 100th Anniversary of Scouting

8. Pack Meeting June 30, 2009
9. Next Committee Meeting