

Cub Pack 30 Committee Meeting Minutes December 13, 2005

Members Present: Bill Burton, Cyndi Grant, Stacey Johnston, Chris Martens, Paul Reinhardt, John Sexton, Erin Stopke, Robin Young,

TOPIC	DISCUSSION	ACTION REQUIRED/CONCLUSION
Old Business		
Minutes from 11/16/05	Reviewed	Approved
Treasurer's Report	The signature cards are up-to-date. Stacey will be working with Jaime in January and should be able to take over then. Also, we need a new tax-exempt letter.	Will get monthly report in January
Pack T-Shirt	Stacey will work with the supplier to design and price the T-Shirts and Sweatshirts.	We will have a brochure at the January Pack meeting and will be taking orders
Summer Camp	We do not have the lottery results yet.	Will publish in the Newsletter when we get the dates.
Gift Certificate	Robin showed the Pack several items that he would like to purchase from the Scout Shop.	Committee approved the purchase of the Leather Working kit.
Popcorn Sales	Bill reported that our Pack made \$700 in profits from Popcorn Sales this year.	Money is due to Bill January 9 or before
Christmas Caroling	Comments – It went well. It was cold out but we kept it short which worked well for the scouts.	Committee voted to repeat it next year.
Skate Party	Went well. We had 65 skaters.	Will repeat next year.
New Business		
Roundtable Report	Robin passed out the papers and announcements from Roundtable and asked committee members to read them.	

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February Preview	Committee voted to recharter in January at the Pack Meeting. Dues will remain at \$30. A Boys Life subscription is \$12 this year.	Blue and Gold will be 2/18/05. Theme will be Scouting in the Future. We will be at Harvester Church again and will do a potluck.
Fun Fair	Ray Oswald is Chairing. Will need subcommittee to assist. Will post on e:mail and look for Volunteers.	Dens will be assigned baked goods to bring and will also be assigned a time to work. This will be published in the Newsletter.
January Preview		
Pinewood Derby	Will be held on 1/22/06. Track will be set up on 1/21/06 and will be available for practice runs. The races will be run by age group with Webelos starting first.	Committee members voted to have drinks and donuts for sale at the Derby. Committee also voted to give ribbons to the top 4 winners in each age group, trophies to the top 4 over-all winners, and certificates to all participants.
January Pack Meeting	Will be on Tuesday, January 24th at 7:00 p.m. in the Cafeteria at Fairmount. Activity will involve the new leather kit.	Flags – Den 6 Skit/song – Den 10
March Preview	We will need a place for the Committee meeting and for the Pack meeting since Fairmount will be closed for cycle break.	We will reserve a library room for the committee meeting and possibly Chapel of the Cross for the Pack meeting.
Outdoor Classroom	The Outdoor Classroom is in need of a significant amount of work. Mike needs help with this.	Committee voted to look for a subcommittee to help Mike. We will publish in the newsletter and ask for volunteers at the January Pack meeting.

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Pack Web Site	Robin asked if there is any interest in a Pack Web Site. Committee members all agreed it would be a good thing to do.	We have a volunteer to be the Web Master. Will look into setting this up.
Miscellaneous	Den 2 and Den 4 will be combining into one Den.	Chris Ginnever will be leading the new, combined Den.
Next Meeting: January 10, 2005, Secretary: Cyndi Grant		