

Pack 30
Committee Meeting Minutes
December 12, 2006

Members Present: Chris M, Robin Y, Jeff M, Larry M, Bill B, Cyndi G, Stacey J, John S, Ed C

TOPIC	DISCUSSION	ACTION REQUIRED/CONCLUSION
Items		
Treasury Report	Stacy reviewed the report with the team.	
Scout accounts	The accounts will be updated soon. The money in these accounts can be used for Scout-related items such as recharter fees, rockets, scout equipment, etc.	The correct procedure is to fill out a reimbursement form and attach receipts for the items. Give completed form to Den Leader. This process will be published in the Newsletter so scouts and parents know how to do this.
Budget	We are approximately \$445 in the hole on the planned budget so far this year. We now have an excess of \$2200 over the planned budget from popcorn sales. Committee discussed what to do with the excess funds.	Committee approved purchase of a digital scale and official 5 oz weight for the Pinewood Derby. Other purchases will be put on hold until the money is actually in the Pack account.
Popcorn Sales	Sales were phenomenal this year. Gross sales were \$11,816. Net sales to the pack were \$2696.86. Michael J was the top seller with Alex B coming in second and Carter M coming in third. Den 3 had the most sales for a Den and will have a pizza party at a Den meeting.	Larry will return next year to chair this committee. Jeff will help. We will do the kick off again and use the Scouting for Food neighborhoods. We will continue the pie-in-the-face incentive program.

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Events		
December Preview	We will be going Christmas Caroling on December 16 th .	Meet at Fairmount at 6p.m.
January Preview	Theme – Cooperation	
	Popcorn money is due January 6 th . All Dens need to turn their money into Bill B before then.	
	Pinewood Derby will be January 19 th and 20 th . Erin is handling food. Pack 30 has had some nice trophies donated and will use for the top 4 cars in the Pinewood Derby.	Track set-up will be at 6:30 p.m. on Friday. Trial runs start at 7 p.m. on Friday. Each scout can run 2 trials. Start at 8 a.m. on Saturday. Be there 15 minutes before your race starts.
	January 23 rd is the Pack Meeting. We will recharter at that time. Cost if \$35 with \$12 for Boys Life. Webelos II recharter fee is \$10.	Flag/Skit is Den 1 Flag/Activity is Den 3
February Preview	Theme - Resourcefulness	
	Blue and Gold Banquet will be on Feb.10 from 11:30 a.m. until 3 p.m. at Chapel of the Cross. Aloha theme. The Webelos II will participate in the “cross-over” ceremony to move up to Boy Scouts.	Aloha theme. We will also be taking Rocket orders.
March Preview	Theme - Respect	
	Pack meeting – discussion deferred d/t time limitations.	
Next Meeting: January 9, 2007 Pack Secretary: Cyndi G		