

AGENDA
Pack 30 Committee Meeting
2/15/07

1. Items:
 - a. Treasury Report - **deferred**.
 - b. Feedback – Pinewood Derby
 - i. The Parent/Sibling Car Show was good, but we didn't get as much participation as we would have liked – maybe announce it earlier next year and play it up more.
 - ii. Giving out the Certificates & Segments at the race was good – do it again next year.
 - iii. Consider changing the schedule next year to have all ranks come at the same time (example; everyone checks in at 8:00 AM and races start at 9:00). Continue to run the cars by rank (i.e. Tigers race Tigers, etc.) during the preliminaries, but maybe mix up the races (one race is Tigers, the next Wolfs, etc.). The end result would be the same – 4 cars from each rank going to the finals, but we would have everyone there at the same time (bigger crowd, more excitement, maybe more people staying for the finals). More challenging to coordinate, but doable.
 - iv. We should ask some other Packs what format they use for their derbys.
 - c. Feedback – Blue & Gold
 - i. Having the kids up front and having the activities were both good – consider doing something similar next year.
 - ii. Doing the table contest by voting was good – keep it for next year also.
 - iii. Need to continue to stress to the parents that they need to keep control of their kids – maybe we should have a parent/kid conduct contract; something to consider for the beginning of the next scout year.
 - iv. The facility (Chapel of the Cross Church Gym) was very good – try to use it again next year. Having the sound system was a big plus – try to have one next year also.
 - d. Committee Positions to fill:
 - i. Awards Chair – filled → Sherry Y.
 - ii. Secretary / Newsletter Editor – filled:
 1. Erin S → Secretary (Committee Meeting Minutes)
 2. Chris G → Newsletter Editor
 - iii. Camp Coordinator
 1. Ray W will continue through this summer's camps (Dad/Lad, Webelos Camp, Webelos Mini-Camp). Robin will fill in as coordinator for Day Camp.
 2. Candidate – Kim J (Dennis B will talk to her & see if she is interested)
 - iv. Outdoor Classroom Coordinator
 1. Candidate – Brian M (Den 3); Dennis B will talk to him & see if he is interested.
 - v. Cubmaster
 1. Candidate – Dennis B; he'll consider it & let the Committee know.
 2. Candidate – Rich D (Den 1 & Den 4 parent); Erin or Chris G will talk to him and see if he has any interest, and see if he has the time.
 - vi. Asst. Cubmaster – filled (after May) → Robin Y
 - e. Cub Scout Day Camp
 - i. Packet of information was given to each Den Leader; they need to get it to the parents in their den as soon as possible.
 - ii. Registration Forms & money due by April 24th (April Pack Meeting).
 - iii. Robin will send out a pack-wide email to announce Day Camp, and reinforce the information packet.
 - iv. Robin will fill in as camp coordinator this year for Day Camp, unless Kim J agrees to take the position (and then Robin will help her).
 - f. Rank Advancement Status
 - i. For Tiger, Wolf & Bear – as soon as the boys have completed the requirements for their Rank Badge, the Den Leader should report it to Ed C. The advancement will be recorded and badges purchased, but badges will not be given out until the May Graduation.

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1. As soon as the advancement has been reported to Ed, the boys are then eligible to earn their “extra” awards (Tiger Tracks for Tigers, Arrow Points for Wolf & Bear).
 2. Tiger, Wolf & Bear Den Leaders – please bring any left-over / excess Totems and/or Beads to the March / April / May committee meetings (to pas them on to the next leader that may need them).
 - ii. For Webelos I – the “extra” awards do not apply, but the rank advancement (Webelos Badge) should be reported to Ed as soon as it is earned, but again we will hold it until May.
- g. Den Leader’s Minute
- i. Beginning with the next Committee Meeting, each Den Leader will have a couple of minutes to fill the committee in on what their den is doing. It’s a good chance to exchange ideas, ask questions, get second opinions, etc.
- h. Monthly Themes for next year
- ii. Discussed and decided to use the official Cub Scout Themes for the next Scout Year (beginning in June), but to continue incorporating the 12 Core Values into the new themes. For reference, the themes are:
 1. June 2007 – Wheel into Summer
 2. July 2007 – The Rockets Red Glare
 3. August 2007 – A Century of Scouting
 4. September 2007 – Cub Scout Express
 5. October 2007 – Down On The Farm
 6. November 2007 – Indian Nations
 7. December 2007 – Celebrations Around The World
 8. January 2008 – Cub Scout Car Show
 9. February 2008 – Chinese New Year
 10. March 2008 – Litter To Glitter
 11. April 2008 – Abracadabra
 12. May 2008 – Leaf It To Cubs
 - ii. The Pack will purchase the “Program Helps” booklets for each Den Leader (contains resources / information supporting the monthly themes).
- i. Recruiting
- i. Print some cards that leaders & parents can have to hand out to people over the summer (at sports activities, church, etc.) to advertise Joining Pack 30. Robin will bring a sample to the next committee meeting.
 - ii. Set up a table outside of school the Friday night before school starts, to recruit when people stop by to look at the class lists that are posted on the door. Have pack information & registration forms, so they can join on-the-spot.
 - iii. Try to get some articles/recognition in the PTO Newsletter – Chris G will follow up.
- j. Storage Shed
- i. We are locked out again (happens every year about this time) – John S will follow up to get the bill from them, and get our access code re-activated.
 - ii. Need to add a note to our Calendar for next January to get the bill paid before we get locked out – Chris M / Robin Y.
- k. Recharter Status – paperwork complete & turned in (great job Ed C & Amy C).
- i. A few dues still outstanding – Den Leaders to follow up:
 1. One from Den 3 – Dennis to follow up.
 2. One from Den 6 – Robin to follow up.
 3. One from Den 8 – Jeff to follow up.
 4. Four from Den 10/15 – John gave all dues to Stacey at Blue & Gold.

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- I. Den Accounts Status – reviewed status of Den Accounts:
 - i. Four were shown as negative:
 1. Two from Den 4
 - a. For one of them, there should have been money left over from three years ago, which was not included in our totals → correct balance should now be \$5.00.
 - b. The other – not sure what happened; Chris M will follow up.
 2. One from Den 1 & one from Den 8 – discuss with Jeff; Chris M / Robin to follow up.
 - ii. Chris M to follow up with Stacey to compare what is shown on the Rocket Order Spreadsheet to what she shows, and reconcile any differences – we need to confirm all den account amounts (and report them to the Den Leaders) before the May Budget Meeting.
 - m. Pack 30 Contact List & Email List:
 - i. Robin handed out an updated Committee Contact List, with names, phone numbers & email addresses. Addresses were also requested – Robin will email the updated list with addresses.
 - ii. Den Leaders – please review the parent email list, and advise Robin of any updates or additions (try to get email addresses from all parents if possible).
2. Events:
 - a. March Preview – “Respect”
 - i. Pack Outing to City Museum – Date? → Saturday, March 10th
 1. Cost is \$6 for Kids, \$6 for “excess” Adults
 2. Meet at Fairmount at 9:00 AM, to collect money and car pool. Museum visit will be 10:00 AM – 1:00 PM, but can stay longer “on your own”.
 3. We’ll charge \$6 per person, to keep it simple – each family needs to bring exact change in cash.
 - ii. 13th (Tues) – Committee Meeting @ Chris M’s House
 1. Everyone agreed
 - iii. 24th (Sat) – Clean Streams Day – date of 24th is confirmed.
 1. Registration? Den Leaders need to compile a list of all Scouts, Siblings and Adults from their den that will participate, and forward it to Robin by March 1st.
 - a. Robin will register the pack (on-line registration).
 - b. More details will be sent via email & posted on the Pack 30 Website (Robin)
 - b. April Preview – “Responsibility”
 - i. 21st (Sat) – Rocket Launch – date confirmed, Boeing RC Field has been reserved. Time’s – 11:00 AM to 2:00 PM, bring picnic lunch & lawn chairs, dress for the weather (fields could be muddy).
 1. Equipment check – further discussions deferred until next meeting.
 - ii. 24th (Tues) – Pack Meeting – deferred.
 1. Skit/Song – Den 6
 2. Activity – Den 1
 3. Flags – Den 5
 - c. May Preview – “Citizenship” – deferred.
 - i. 5th (Sat) – Fun Fair
 - ii. Budget Meeting – Date?
 - iii. 8th (Tues) – Committee Meeting / Planning Meeting
 - iv. 22nd (Tues) – Pack Meeting & Graduation