

# AGENDA

## Cub Scout Pack 727 Committee Meeting

December 4<sup>th</sup>, 2006

7:00 p.m. – 8:30 p.m.

### *Den Duties for December:*

PM Setup: Valiant Vikings

PM Flag Ceremony: Den 2

PM Display: Den 4

PM Drawing: Den 5

PM Clean up: All Dens

Planter Care: Den 7

PTA Flag Ceremony: 12/5; Den 2

### *Den Duties for January:*

PM Setup: 2

PM Flag Ceremony: 1

PM Display: 7

PM Drawing: 8

PM Clean up: All Dens

Planter Care: 4

PTA Flag Ceremony: N/A

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### 7:00 p.m. Pledge of Allegiance

All

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### 7:05 p.m. Treasurer's Report

Coleen Bennett

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### 7:10 p.m. Old Business

|                                 |               |
|---------------------------------|---------------|
| B&G Update                      | Charlie Walsh |
| Pinewood Derby update           | Kevin Hoffman |
| Popcorn Update (Whittlin' Chip) | Susan Corkern |
| Ordering more T-Shirts          | Mary Shipma   |
| Service Project Update          | Jim Clements  |
| Help Needed email               | Jim Bennett   |

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### 7:30 p.m. New Business

|                           |               |
|---------------------------|---------------|
| December Pack Meeting     | Robert Amador |
| Webelos Transition        | Jim Bennett   |
| January Pack Meeting      | Robert Amador |
| Harlem Globetrotters      | Dave Allen    |
| January Committee Meeting | Robert Amador |

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### 8:00 Adjourn

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# Committee Meeting Minutes

## Attendance

The following people were in attendance:

| Den / Pack       | Name              | Title            |
|------------------|-------------------|------------------|
| Dragon Warriors  | Susan Corkern     | Den Leader       |
| Dragon Warriors  | Michele Risteen   | Den Rep          |
| Screaming Eagles | Charlie Walsh     | B&G Chair        |
| Den 2            | Mike Hejny        | Den Leader       |
| Den 7            | Keith Borgschatz  | Den Leader       |
| Den 4            | Jim Clements      | Den Leader       |
| Den 1            | Jennifer Steinker | Den Rep          |
| Valiant Vikings  | Jaime Morita      | Membership Chair |
| Valiant Vikings  | Jim Bennett       | Committee Chair  |

The following people could not attend but provided information in advance:

| Den / Pack      | Name           | Title     |
|-----------------|----------------|-----------|
| Valiant Vikings | Coleen Bennett | Treasurer |
|                 |                |           |
|                 |                |           |
|                 |                |           |
|                 |                |           |

## Meeting Minutes

### Treasurer's Report

The following report was submitted; Current Account Balance \$7903.17, no significant outstanding liabilities.

### Old Business

#### **Blue & Gold Update**

Photo example shown. Decision to allow pictures to be taken at B&G with purchase up to individual families. Budget approved for approximately \$1300. Details for B&G provided by Charlie.

#### **Popcorn Update**

Susan has 2 more families the need to pick up popcorn. She will contact directly.

#### **YPT Training**

Availability for this at the Pack level in January is under review.

#### **Service Projects**

Jim Clements gave an update on the Gift Bags for the veterans at the VA Hospital. 2 Gift bags + minimal essentials will be provided per scout to the Den Leaders. Scouts/Dens are responsible for decorating/adding items. Jim C. will coordinate scouts and families willing to conduct the actual delivery on December 23<sup>rd</sup>.

#### **Class B Uniforms**

No update. Mary authorized previously to purchase additional shirts to sell.

## ***Pinewood Derby***

No Update.

## ***Help Needed***

"Help Needed" flyer will be handed out at the Pack Meeting and included in PackTracks.

## **New Business**

### ***December Pack Meeting***

December Pack Meeting will revolve around holiday skits/songs by all dens.

### ***January Pack Meeting***

January Pack meeting plans not finalized.

### ***Upcoming Events***

January Committee Meeting will discuss possible changes to Pack Meeting format. All leaders tasked to review possibilities and consider 1 hour time limit, awards, games, etc. This has been added to the Parents Calendar so a reminder will go to all on the e-mail list.

December 23<sup>rd</sup> will be the day we deliver gift bags to VA Hospital in Long Beach.

Harlem Globetrotters will be coming February 17<sup>th</sup>. Dave Allen to sell tickets at December Pack Meeting.

## ***Adjourned***