

AGENDA

Cub Scout Pack 727 Committee Meeting

February 5, 2007

7:00 p.m. – 8:30 p.m.

Den Duties for March:

PM Setup: Den 5
PM Flag Ceremony: Den 4
PM Display: Den 8
PM Drawing: Den 7
PM Clean up: All Dens
Planter Care: Den 2
PTA Flag Ceremony: N/A
Theme: "Aloha"

Den Duties for April:

PM Setup: 7
PM Flag Ceremony: 5
PM Display: 2
PM Drawing: Valiant Vikings
PM Clean up: All Dens
Planter Care: 4
PTA Flag Ceremony: TBD
Theme: "Cub Cafe"

7:00 p.m. Pledge of Allegiance

All

7:05 p.m. Treasurer's Report

Coleen Bennett

7:10 p.m. Old Business

B&G Update	Charlie Walsh
Webelos Transition	Jim Bennett
Pinewood Derby update	Kevin Hoffman
Harlem Globetrotters	Dave Allen
Help Needed email Update	Jim Bennett
March Pack Meeting	Robert Amador
Daycamp Update	Sherry Halsey

7:30 p.m. New Business

Rechartering	Jim Bennett/Chrissy Good
Scout-O-Rama Tickets	Jim Bennett
June Campout/Pack Meeting	Martin Oakes

8:00 Adjourn

Committee Meeting Minutes

Attendance

The following people were in attendance:

Den / Pack	Name	Title
Dragon Warriors	Susan Corkern	Den Leader
Valiant Vikings	Jim Bennett	Committee Chair
Screaming Eagles	Charlie Walsh	B&G Chair
Den 2	Mike Hejny	Den Leader
Den 7	Tasia Surch	Den Rep/Awards Chair
Den 4	Jim Clements	Den Leader
Den 7	Robert Amador	Cubmaster
Den 5	Tracy Hambro	Asst. Den Leader
Dragon Warriors	Michele Risteen	Den Rep
Den 5	Chrissy Good	Recruitment Chair (incoming)
Valiant Vikings	Jaime Morita	Recruitment Chair (outgoing)

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 \$5,387.93. Blue & Gold accounting and last 2 months of Awards are not included. Rechartering is scheduled for end of March.

Old Business

Pinewood Derby

A great event again this year. Kevin Hoffman was not present to receive the accolades but we will make sure everyone knows at the B&G.

Harlem Globetrotters

There are still tickets available. Dave Allen will be sending out info to the Leaders.

Day Camp

Sherry Halsey was not present, but it was reiterated that the dates for turn-in on her flyer are not negotiable. Some dens had not received the info at the last Pack Meeting (applications) so it was pointed out they are online.

Help Needed

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

Some critical needs have not been addressed. Still need replacements for Committee Chair and Treasurer.

We have the following new volunteers:

- Daycamp Coordinator: Sherry Halsey
- Recruitment Chair: Chrissy Good
- Quartermaster: Allen Miranda
- June Campout Coordinator: Martin Oakes

Blue & Gold Update

- Need to update the Yahoo Calendar times for the event (Jim B.)
- 2 checks required for Friday (\$125 for photographer and check for Baja Fresh)
- Bridge will be retrieved at 1pm on Friday from Storage
- Jim/Robert will ensure the AOL Stand is ready
- Jim/Robert will ensure the ceremony is ready (standard format to be followed)
- Dragon Warriors and Screaming Eagles need to be at the Bell Tower at 5:45p
- Confirmations received from 3 Troops on who will be representing them
- Charlie will follow up with Marc Shapiro on the Troop 321 rep
- Room layout was discussed (diagramed by Charlie)
- Final awards list will be sent by Tasia to Robert for the ceremony
 - o Need to let Den Leaders know that this is the ACTUAL list and not the list that was printed in the B&G Program
- Things look good for Friday!

Webelos Transition

- List with the bridging Webelos and their chosen troop will be sent to Robert by Jim.
- Tasia has filed the paperwork with Council regarding the AOL recipients.
- Jim will contact the Troop 636 Committee Chair regarding Robbie Shipma's situation.

March Pack Meeting

Planning for March Pack Meeting was discussed.

1. Aloha theme in full force
2. Dens should be thinking of skits/songs/shows to do
3. Further planning will occur at the March Committee Meeting

New Business

Rechartering

Rechartering letters were reviewed. These will be sent to parents next week. Yearly dues will remain \$65.

June Pack Meeting/Campout

Martin was unable to attend but Jim provided following update:

- 1) Martin looking at Doheny and other beach campsites for June 15/16 weekend.
- 2) Possibility exists that families will have to get their own individual campsites (for those camping).

Robert posed the option of doing it at Rancho Las Flores so as to incorporate archery/bb guns/etc. The issue with this was the loss of attendance at a Friday night Pack Meeting with that significant drive. Other note made was that although we did not do Blue & Gold at RLF this year the Pack has not done a good job of promoting the available weekend programs that the camps hold. Jim will get that info out to the leaders for their perusal.

Susan pointed out the weekend may conflict with the 4th grade trip to Sacramento. We currently have 11 4th graders and they would have to be polled to see if they are going to Sacramento. The weekends before and after had conflicts for leaders.

Further discussion deferred to March Committee Meeting.

Scout-o-Rama

Jim directed to get 5 books per scout. Scouts will be asked to sell a minimum of 1 (@\$10). Remainder will be returned to council.

Upcoming Events

Blue & Gold Banquet on February 9th.

Harlem Globetrotters will be coming February 17th.

Re-chartering due @ March 20th Pack Meeting.

Spring Recruitment (Tigers – Kindergarten) April 4th.

Adjourned