

# AGENDA

## Cub Scout Pack 727 Committee Meeting

January 8, 2007

7:00 p.m. – 8:30 p.m.

### *Den Duties for January:*

PM Setup: Den 2  
PM Flag Ceremony: Den 1  
PM Display: Den 7  
PM Drawing: Den 8  
PM Clean up: All Dens  
Planter Care: Den 4  
PTA Flag Ceremony: N/A

### *Den Duties for March:*

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

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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**

Service Project Update	Jim Clements
B&G Update	Charlie Walsh
Webelos Transition	Jim Bennett
Pinewood Derby update	Kevin Hoffman
Harlem Globetrotters	Dave Allen
Help Needed email	Jim Bennett
January Pack Meeting	Robert Amador

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

Pack Meeting Structure 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
Valiant Vikings	Jim Bennett	Committee Chair
Screaming Eagles	Charlie Walsh	B&G Chair
Den 2	Mike Hejny	Den Leader
Den 8	Sherry Halsey	Den Rep/Daycamp Coord.
Den 7	Tasia Surch	Den Rep/Awards Chair
Den 4	Jim Clements	Den Leader
Den 7	Robert Amador	Cubmaster
Dragon Warriors	Michele Risteen	Den Rep
Den 7	Keith Borgschatz	Den Leader
Den 1	Nick Papageorges	Den Leader
Valiant Vikings	Jaime Morita	Recruitment Chair
Den 10/Den 4	Carrie Sherburne	Den Leader

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 \$8000, no significant outstanding liabilities.

### Old Business

#### **Service Projects**

Jim Clements gave an update on the Gift Bags for the veterans at the VA Hospital. Awesome event that also got press coverage (Jim brought Trabuco News edition with the article). Lessons have been learned for next year. Committee decided to add to our yearly activities.

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

- Video system described (aircraft photos and videos)
- Tablecloths have been procured
- Request was made for pictures of bridging Webelos to be shown when they cross the bridge
- Charlie to negotiate with the photo guy (Pack guarantee up to \$300)
- Each Den needs to make 3 centerpieces (themed)

## ***Webelos Transition***

Charlie will send the list with the bridging Webelos and their chosen troop. Jim will contact the troops for representation.

## ***Pinewood Derby***

Impound will occur at the Pack Meeting and also Friday night before the race. A budget was promised by Friday to the Treasurer.

## ***Harlem Globetrotters***

Lots of tickets to sell. They will be on sale at the Pack Meeting.

## ***Help Needed***

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

Critical needs have not been addressed. Still need a Membership Chair and replacements for Committee Chair and Treasurer.

During meeting Sherry Halsey volunteered to be the Daycamp Coordinator and will attend the District Roundtable on Thursday.

## ***January Pack Meeting***

Planning for January Pack Meeting was conducted.

1. 2 games to played
2. New seating arrangement to be tried
3. Jim to have heart-to-heart with parents about volunteering
4. Awards will not be announced at January meeting

## ***New Business***

### ***Pack Meeting Re-structuring***

New Pack Meeting layout was discussed. Following changes agreed to:

- 1) We will follow the themes from the book (with changes as appropriate and approved at the Committee Planning Meeting in June).
- 2) Change the seating layout and integrate the older boys with the younger. A half circle on the floor with the main event happening in the middle will be tried.
- 3) Oath/Motto to be incorporated with the Flag Ceremony at each meeting.
- 4) Games for each meeting.
- 5) Den Leaders will announce awards (no boys up on stage or moving from their seated areas).
- 6) Announcement must be in PackTracks. Only emergencies approved by Cubmaster and Committee Chair will be allowed at the meeting.
- 7) Ticket Sales for the Drawing will close to all scouts at 6:58pm so that they can be seated for the Flag Ceremony.

### ***Upcoming Events***

Pinewood Derby on January 20<sup>th</sup>.

Blue & Gold Banquet on February 9<sup>th</sup>.

Harlem Globetrotters will be coming February 17<sup>th</sup>.

Spring Recruitment (Tigers – Kindergarten) in April.

## ***Adjourned***