

AGENDA

Cub Scout Pack 727 Committee Meeting

March 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: Den 2 (April 4th)
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 Review	Robert Amador
PTA Flag Ceremonies	Jim Bennett (Den 7 has May 1 st)
Harlem Globetrotters Review	Dave Allen
Help Needed email Update	Jim Bennett
March Pack Meeting	Robert Amador
April Pack Meeting	Robert Amador
Daycamp Update	Sherry Halsey
Rechartering Status	Chrissy Good
Scout-O-Rama (May 19 th)	Jim Bennett

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

Replacement for Treasurer	Jim Bennett
Replacement for Comm. Chr.	Jim Bennett
June Campout/Pack Meeting	Martin Oakes/Robert Amador
Spring Recruitment (April 4 th)	Robert Amador/Chrissy Good
Website Review	Alex Nathanson
School Carnival Booth	Jim Clements

8:00 **Adjourn**

Committee Meeting Minutes

Attendance

The following people were in attendance:

Den / Pack	Name	Title
4	Jim Clements	Den Leader
2	Mike Hejny	Den Leader
1	Nick Papageorges	Den Leader
8	Martin Oakes	Campout Chair/Den Rep
5	Chrissy Good	Membership Chair
Striking Scorpions	Carrie Sherbourne	Den Leader
5	Alex Nathanson	Webmaster/Den 4
Valiant Vikings	Jaime Morita	B&G Chair/Den Rep
7	Robert Amador	Cubmaster/Den Rep
Valiant Vikings	Jim Bennett	Committee Chair

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

Den / Pack	Name	Title
8	Dave Allen	Den Leader/HG Coordinator
Valiant Vikings	Coleen Bennett	Treasurer

Meeting Minutes

Meeting opened with a recap of Den Duties for March and April Pack Meetings. Please note change of PM Drawing (shift to Den 1). Other responsibilities have been noted below in the minutes.

Treasurer's Report

Beginning Balance (02/01/07)	\$5,387.93
Income	\$2,615.03
Expenses	\$6,646.32
Ending Balance (04/04/07)	\$1,356.64
<u>Income</u>	
Blue & Gold (from Parents)	\$825.00
E-Scrip (Sept, Oct, Nov 2006)	\$621.03
Globetrotters Ticket Sales	\$1,169.00
Total Income	\$2,615.03
<u>Expenses</u>	
Pinewood Derby	\$1,944.81
Blue & Gold Various	\$3,625.46
Storage	\$180.00
Leaders Gifts	\$101.34
Stamps	\$31.20
June Campout	\$30.44
Awards	\$733.07
Total Expenses	\$6,646.32

Summary: This year's Pinewood cost more than previous years. Detailed accounting was not available, but one impact was the cost of cars (not previously required). Blue & Gold overspent the approved budget by just less than \$1000 with various last minute items. For the first time in 5 years the Pack took a loss on the Harlem Globetrotters event (just over \$400). Treasurer recommends that the primary Committee Chairs for the larger events prepare a budget for review at June Pack Meeting for planning purposes.

Old Business

Blue & Gold Review

Blue & Gold was discussed. Consensus was that it was a grand event. Numerous small items were brought up for discussion regarding food serving, ceremony, photographer, etc. Jim Clements volunteered to collect these inputs and provide to Jaime Morita (new Blue & Gold Chair).

PTA Flag Ceremonies

Per agreement with the PTA, Pack 727 will do the April and May flag ceremonies. Den 2 has the April 4th ceremony. Den 7 has the March 1st ceremony.

Harlem Globetrotters

The event was a success for those who attended. Unfortunately ticket sales did not match previous years. This caused the Pack to cover a loss of over \$400. A reassessment will be needed next year to determine the Pack input and exposure.

Help Needed

The primary positions have now been filled. An updated leader list will be published and distributed.

March Pack Meeting

The March Pack meeting responsibilities were discussed. In addition to the change of Den responsibility for the Drawing of Opportunity, the following decisions were made:

- 1) Race: A race will be held, either a "backwards race" if outdoor is available or a "wheelbarrow" if the indoor is used. Robert will follow up on lighting options for holding the race outdoors.
- 2) Opening Ceremony/HA State Facts: Valiant Vikings
- 3) Making Lei's for volunteer Leadership (non-Uniformed): Den 4 (estimate of 10 Lei's)
- 4) Hawaiian Word Skit: Den 7

April Pack Meeting

April Pack Meeting specifics were deferred to the next Committee Meeting.

Day Camp

Applications and money are expected at March Pack Meeting. A reminder e-mail will be sent out by Jim Bennett to support Sherry.

Rechartering

Chrissy reported a lack of response to the March 1st deadline for notification of rechartering. Dens present noted that they are collecting their money and info for the March Pack Meeting. A reminder e-mail will be sent out. There will also be Adult applications available at the March Pack meeting for those adults whose applications have not been processed and/or new adult leaders.

Scout-o-Rama

Jim Bennett provided an update on Scout-o-Rama ticket sales. 2 books (@ \$10/book) will be picked up for each scout and handed out to den leaders at the March Pack Meeting. Money is due back at the April Pack Meeting. Committee decided to volunteer for service hours at the event to up the Pack's financial rebate on the books. Jim Bennett will contact John Miller at Council to reserve service hour time (handing out programs).

New Business

Treasurer Replacement

Zach Sherbourne has volunteered to replace Coleen Bennett as Treasurer. Committee took a voice vote and approved Zach as the new Treasurer. The Committee also approved the recommendation that the 3 check signers on the account would be the Treasurer, Committee Chair and Cubmaster.

Committee Chair Replacement

Jim Clements has volunteered to replace Jim Bennett as Committee Chair. Committee took a voice vote and approved Jim Clements as the new Committee Chair. Recharting will reflect Jim Clements as the Committee Chair and Jim Bennett as an Asst. Cubmaster.

June Pack Meeting/Campout

June 15/16 has been finalized as the campout date, location is Oso Lake BSA Camp. Committee approved that the Pack will cover the standing costs for Archery/BB Gun/Slingshot and Amphitheater reservation ... total \$200. Martin will provide a signup sheet for the various events as well as camping (fees to paid by families) at the March Pack meeting. Schedule for the weekend includes the Pack Meeting on Friday night with a campfire to follow. Events on Saturday to include Archery/BB Gun/Slingshot as well as a rank oriented scavenger hunt. Saturday evening campfire/dinner to be planned with details to follow.

Spring Recruitment – April 4th

Spring Recruitment will be held at the RSM Belltower on April 4th from 7pm – 8pm. The flyer that has been posted was shown to the Committee. One change might be made before handing these out to Kindergarten parents ... adding Jim Clements as Committee Chair. Chrissy will follow up with Staci Nathanson regarding ideas on getting the flyers distributed. Chrissy will also take care of getting the banners up around school. An e-mail will go out to the Den Leaders requesting their assistance at the Recruitment night as well as setting up a table per den displaying photos, pinewood cares, etc, to show off the pack events.

Website Review

Alex Nathanson showed the Committee his mock-up of the new website. It was approved and the first version will be up before Spring Recruitment. It was decided that Alex will work with Jim Clements and Chrissy to get the PackMaster link available for Den Leaders in a “read-only” mode from the website.

School Carnival Booth

Jim Clements proposed our Pack running a booth at the School Carnival. Dens would have 30-45 minute blocks of time to run the booth. The booth chosen by the Committee was the Bottle Launching booth. Jim Clements will coordinate with the PTA.

Upcoming Events

Re-chartering due @ March 20th Pack Meeting.

Daycamp Registrations due @ March 20th Pack Meeting.

Spring Recruitment (Tigers – Kindergarten) April 4th.

Scout-O-Rama May 19th.

June Pack Meeting/Campout June 15-17.

Cub Daycamp June 25-29.

Adjourned