

MINUTES

Pack 93 Minutes

The meeting was called to order at 4 p.m. Sunday October 3rd 2010

In attendance

x	Matthews	Scott	Cub master
	Fox	Travis	Assistant Cub master
x	Lust	John	Committee Chair
x	Brown	Theresa	Advancement Chair
	Open		Secretary
x	Thrasher	Jen	Treasurer
	Hunsberger	Eric	Scoutparents Coordinator
	Swenseth	Scott	Den Leader, Hawks Webelos I
	Zinsmaster	Marcus	Den Leader, Bears (Cobras)
x	Pribil	Jennifer	Asst. Den Leader, Bears (Cobras)
x	Gray	Greg	Den Leader, Wolves (Scorpions)
	Butler	Mike	Asst. Den Leader, Wolves (Scorpions)
	Rader	Jason	Den Leader Tiger Cubs (Lightning) / Webmaster
	Williams	Jim	Asst. Den Leader (Lightning)
x	Nordman	James	Den Leader Tiger Cubs (Wolverines)
	open		Asst. Den Leader Tiger Cubs (Wolverines)
	Ritchey	Dean	Den Leader Tiger Cubs (Flaming Arrows)
	open		Asst. Den Leader Tiger Cubs (Flaming Arrows)
	Lowery	Rich	Unit Commissioner
	Pekny	Matthew	Den Leader, Tiger Cubs (Tigers)
x	Eilts	Jay	Den Leader, Tiger Cubs (Den 2)

Treasurer Report: We have \$3914.69 in the pack account.

Advancement Report: We will do advancement at the October pack meeting. Theresa is going to look into the timing of our unit discount. If it does not start in October, we will wait until November to give out Bobcat badges.

New Business:

1. Recruitment update – We picked up 25 new scouts with one application still outstanding. We had 5 drop out this fall which brings the pack total to 71
2. Hayrack ride – went very well despite the late change of location. Next year we need a cooler of drinking water along with the hot chocolate.
3. Fall Campout – October 15th – 16th, Wagon Train Lake Hickman
 - a. 48 signed up so far. We will camp in the tent area of the main campground on the east side of the lake.
 - b. John will bring balls for dodge ball/kickball
 - c. Travis is going to loan us some equipment for a movie.
 - d. Greg Gray is going to get the smore ingredients and John will get the food for breakfast.
 - e. Gregg Meyer is again going to camp with us and help with cooking. Thanks Gregg!
 - f. John will bring wood/charcoal/paper/lighter.
4. October Pack meeting Oct. 20th 7:00 Cavett
 - a. Scott M will not be there. Travis will fill in as Cub Master.
 - b. Sharks will do flags. In the interest of time, we will not have a skit
 - c. Advancement
 - d. Jenn Pribil has arranged for the Red Cross to come in and set up stations to teach the boys first aid. Cost to the pack is \$2 per boy.
5. November Pack Meeting Nov. 17th 7:00 Cavett
 - a. Scott M and Travis will not be there. Dean Ritchey will fill in as Cub Master
 - b. Flags – Scorpions
 - c. Skit – Wolverines

- d. Advancement
 - e. Cake bidding
 - f. Popcorn presentations – Dean. Awards, pie throwing, marshmallow shooting, etc.
 - g. Retire the colors
 - h. Cake winners pay for cakes (Theresa will have the results)
6. December Pack meeting Dec. 15th 7:00 Cavett
- a. Space Derby – John will distribute space/pinewood derby kits to den leaders at the November committee meeting.
 - b. Scott M. will haul the trailer to Cavett.
 - c. From last year's notes:
 - i. We need more drills to cut down the wait time
 - ii. We need new rubber bands
7. Other issues
- a. Boy behavior before the pack meetings. As long as no one is getting hurt and nothing is getting broken, it was generally felt that we let 'boys be boys'. We will keep them out of the hallway.
 - b. James Nordman brought up the possibility of having a video chat with himself and Eric Hunsberger from Iraq at a future pack meeting. An excellent idea. He also volunteered to fly a BSA flag for the pack over there.
 - c. We will not include email addresses on the contact page of the web site. Just phone numbers.
 - d. New volunteers
 - i. Our most pressing need is for two or three parents (preferably from the first or second grade ranks) to help Paul Brown with the pinewood derby software and learn the system.
 - ii. The committee chair, Cub Master, and treasurer all have 4th grade boys, which means they will bow out in February of 2012. We need to start thinking about replacing all three. The best case scenario would be for someone to take over next spring so that the departing leaders will be around for a while to help with the transition.
 - iii. BALOO (Basic Adult Leadership Outdoor Orientation) training. This is required for all pack camping trips. Right now only John Lust and Scott Swenseth have this training. Scott leaves in February and John a year from Feb. So, someone needs to take this training or pack camping trips will stop. It does not have to be a den leader. If any parent wants to help with the camping part of our program, we can register them as an assistant den leader or asst. cub master and they can do the training. It's only offered once or twice a year, next time being Saturday Oct. 23rd. Contact John for more info.

Next Committee meeting is: Sunday November 7th 4:00 PM Southgate Methodist Church.