

MINUTES

Pack 93 Minutes

The meeting was called to order at 7 p.m. Sunday Jan. 9th 2010

In attendance

	Matthews	Scott	Cub master
	Fox	Travis	Assistant Cub master
x	Lust	John	Committee Chair
x	Brown	Theresa	Advancement Chair
	Open		Secretary
	Thrasher	Jen	Treasurer
	Hunsberger	Eric	Scoutparents Coordinator
	Swenseth	Scott	Den Leader, Hawks Webelos I
x	Zinsmaster	Marcus	Den Leader, Bears (Cobras)
	Pribil	Jennifer	Asst. Den Leader, Bears (Cobras)
x	Gray	Greg	Den Leader, Wolves (Scorpions)
	Butler	Mike	Asst. Den Leader, Wolves (Scorpions)
x	Rader	Jason	Den Leader Tiger Cubs (Lightning) / Webmaster
	Williams	Jim	Asst. Den Leader (Lightning)
	Nordman	James	Den Leader Tiger Cubs (Wolverines)
	Nordman	Tami	Asst. Den Leader Tiger Cubs (Wolverines)
x	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)
	Eilts	Jay	Den Leader, Tiger Cubs (Den 2)
X	Baughman	Dirk	Pinewood software

Treasurer Report: We have \$9665.43 in the pack account and \$613.50 credit at the OEC.

Advancement Report: We will do advancement at the January pack meeting. Den leaders should get info to Theresa ASAP.

New Business:

1. January pack meeting Jan. 19th 7:00 Cavett
 - a. Flags – Lightning
 - b. Skit – Hawks (Their last pack meeting)
 - c. Advancement
 - d. We will do genius kits. Theresa will buy supplies and print certificates
 - e. John will email parents to bring tape and glue sticks
 - f. Dens will vote on their kits. We'll allow 20 – 25 minutes for this project.
 - g. John will have Blue & Gold sign ups sheets. Because of great popcorn sales, Cub scouts will be free this year, family will be \$5 a head.
 - h. John will bring the pinewood scale.
2. Pinewood Derby
 - a. Scott will bring the trailer by 6:00 to Cavett Fri. Jan 28th.
 - b. Paul Brown and Dirk Baughman will setup/test/run the software
 - c. Scott and Jason Rader will head up the check in process.
 - d. Everyone not mentioned above will set up the track.
 - e. John has the pack scale, Dirk has one also, and we will see if they are compatible.
 - f. Concessions – Theresa will run, Jenn is helping gather stuff, and John will bring the coffee maker.
 - g. Travis will bring PA system. We will need three projectors: one for finish line, one for results, one to show a movie in the annex. John has one. Greg has access to more.
 - h. Travis is going to ask John Bishop to MC again this year. If no, then Travis will be MC.
 - i. We will set up the track on the raised side of the room this year.
 - j. John will bring items for repair table. Matthew Pekny bring the tool he had at the space derby?
3. YMCA overnight – Sat. Feb. 12th
 - a. Arrive at 8:00, out no later than 7:00 am

- b. We will provide bottled water, juice boxes, and a night time snack. Dirk is going to check on prices from Nestle. Since we have to be out early, we will not provide breakfast.
 - c. John and Travis will work on getting equipment for a movie.
 - d. John will call the YMCA and ask about swim tests for the slide and how best to manage the time on the rock climbing wall. One idea was 30 minutes for each grade, 4th & 5th graders being lumped into one.
 - e. Parent/guardian must accompany scouts. They cannot just be dropped off. If necessary, boys can accompany another adult, but each boy must be the responsibility of an adult. An email will be sent to parents explaining this.
4. Blue & Gold
- a. Theresa will handle Valantino's.
 - b. Jenn is working of the gift bags and other donated items (drinks?).
 - c. Scott also has door prizes, as does Dean.
 - d. We will have an abbreviated FOS presentation. Den leaders will distribute cards as parents come in. No movie. John will collect the cards at the end.
 - e. Like last year, we will have a table set up for scouts to display their work.
 - f. Theresa will ask Scott S. if he will get an OA group to do the crossover ceremony. If not, John will come up with something.
 - g. Travis, PA system?

Next Committee meeting is: Sunday February 6th, 7:00 PM Southgate Methodist Church.