

Pack Committee Meeting  
07-10-2009

Present:

Tammy Leverich  
Chuck Leverich  
Curt Niebrugge  
Maisa Niebrugge  
Dave Amstutz  
Rosie Amstutz  
Khayyan Ruiz  
Mark Jobe  
Linda Siefert  
Jamie Siefert  
Rick Iannacchione  
Fadia Iannacchione  
Jason Jackson  
Sheryl Jackson  
Jack Rivetti

Minutes from last committee meeting were approved. The Chairperson handed out Pack 169 binders to all committee members and reviewed his duties, to bring items to the committee for voting and input. For the committee to provide the best program possible for the kids. To support the cub master and all the scouts. The Chairperson thanked committee members for their participation.

The Cubmaster reviewed pack and den meeting calendar for next year. The calendar is subject to change and can be viewed as a general guideline. Program helps and monthly themes were included. The second car wash is scheduled for July 18, 2009.

Outings: An outing is planned for Eldora on October. Webelos can stay overnight. Looking to have a cave overnight possibly in March or April. There may be a fundraiser to assist with the cost of the cave overnight, some discussion followed on how much participation should be required in the fundraiser to count toward assisting with the overnight.

The quarter auction was reviewed and explained to new members. One of the upcoming quarter auctions conflicts with a proposed committee meeting which will be rescheduled.

The treasurer reported a balance of \$4,508.38. On Monday the first of three proposed payments of \$950.00 for the trailer is to be made. (See notes on Pinewood races). The most recent quarter auction yielded a deficit of \$8.00 (atypical). The June car wash took in \$349.25.

The budget was discussed, noting \$ needed to fund awards, the remainder of what is owed for the trailer. The spring dues in April brought in \$20.00 more per scout for those who had not yet paid. It was reviewed how a potential payment could be made for writing one check for several different dues if it is properly noted what the check is for. A receipt book for all den leaders is proposed to be used this year; money can be turned in to den leaders. A brief discussion on where money sent into the school should be directed, sent to den leader's child? Kept in an envelope at school? It was noted that the informational meetings where money was allowed to be turned in was very helpful this year. A proposed budget for the upcoming year was passed out.

Scout Sunday next year will be February 2<sup>nd</sup> at the 11:00 mass. The religious awards member will present award info to the scouts. It was recommended to make use of the website [www.nccs-bsa.org](http://www.nccs-bsa.org) for more information on the National Catholic Committee on Scouting, which all families and den leaders should review. October 25 is priesthood Sunday. Committee members should review the website mentioned above and be ready to discuss ideas at the next meeting.

Den leaders should send a list of accomplishments of each scout to the Advancement Achievement Awards Member.

The pack trainer position is still open, with the Chairperson handling this responsibility at this time.

The Parish Festival booth was discussed. There times lacking volunteers and a solution is needed. An Ad Hoc committee to work on this issue was created with Rick, Rosie, Linda and Fadia making that committee.

The popcorn kernel coordinator position is still open and needs to be filled. One member expressed interest by the end of the meeting and will review the requirements and inform the committee by next meeting if he is still interested.

The pinewood derby dates suggested in the calendar will change; will occur before March 6<sup>th</sup>, which is the district derby date.

The webmaster noted that if anyone wants anything specific posted on the website to let him know. He will also look into creating an abbreviated website listing to make it easier for scouts and their families to find the site.

The public relations discussed encouraging volunteerism, putting out reminders, and quarterly newsletters. Any items for newsletters can be sent to the Chairperson.

The Pinewood 2 races have been very successful. The event in May raised \$190.00 profit. An online league became involved with the donation of a new track just for the Pinewood 2 races. The second event raised \$195.00 profit. The next race will be at the end of August. This will be posted on the website.

Open pack committee positions were discussed. Anyone who knows of a den parent who can be involved is encouraged to suggest for them to explore their possible interest. Popcorn kernel position responsibilities were reviewed and it was noted that someone from each den should be identified to divide up the items.

The by-laws were discussed and will be reviewed; Jamie, Mark and Rick will review the by-laws and discuss these with Fr. Simone and Scott Bennett.

Pack t-shirts were discussed; should everyone be charged and extra \$10.00 each year to pay for these, or should a large quantity be purchased at a lower rate and used for a number of years?

August 28 will be the Dragon's scout night, with each scout and family purchasing their own tickets this year and meeting at the stadium that day.

Next meeting will be August 14<sup>th</sup> at 6:30 at Fehrenbach hall.