

Pack 169 Committee Meeting Minutes: 7 March 2014

I. The Meeting was called to order at 6:05 PM.

II. Attendance, New Members and Guests:

- Members Present: Brenda Rodriguez, Susan Taliaferro, Robin Kohr, Jerry Weed, Ali Ackroyd, Sally Pace, Jeff Gallagher, Annette Sweigart, and Ann McNeill.
- Meeting minutes for February (January 31st) were not available and will be approved at a later date.

III. Opening Prayer was led by Jerry Weed.

IV. Old Business:

A. Vacant Committee Positions

- Currently, we have several vacant (or soon-to-be vacant) Committee positions including Popcorn Kernel, Public Relations, Outings, Concessions, Cubmaster, Committee Chairperson, Training, Blue and Gold, Pinewood Derby, and Religious Award. The top priorities moving forward from here is Popcorn Kernel as we desperately need someone to fill this role before the summer.

B. PackMaster/ScoutBook Advancement Tracking Software

- This change should occur in July for the new program year. Our license for PackMaster is valid until summer 2015. Ideally, we would want every Den using the same software to make this the most cost-effective for the Pack.

C. Pack 169's 40th Anniversary Events

- We will be trying to have a mass in June (we're trying to coordinate that with Fr. Simone). We also would like to do something like a flag ceremony to start the year off right.

V. Committee Reports

A. Treasurer (Annette – Present)

- Nothing to report. We survived Blue and Gold Banquet.

B. Cubmaster (Khayyan – Present)

- The next Pack Meeting will be Friday, April 11th and will be combined with the Pack Lock-In.

C. Round Table (Khayyan – Present)

- Nothing to report as we were unable to attend the previous Round Table.

D. Outings (Ann – Present)

- The Dayton Demonz hockey game is on the 15th. Registration turn-in is due Monday the 10th.
- We're looking into the possibility of doing a summer overnight at Columbus Zoo, maybe in July.
- Day Camp is June 16th – 20th at Cricket Holler.
- Webelos Week is June 30th – July 3rd at Cub World.
- Resident Camp is now July 27th – 29th (Session 6).
- The Dayton Dragon's Game (with Flag Ceremony) is Sunday, August 17th at 2 PM.
- We're also considering a Taylorsville Dam overnight trip.
- The Huber Heights 4th of July Parade is Saturday, June 28th.
- Adopt-a-Park is on Saturday, April 19th. We need a head count with shirt sizes for each participant (adult and Scout).

E. Concessions (Vacant)

- Nothing to report.

F. Advancement (Robin – Present)

- Nothing to report.

G. Training (Khayyan – Present)

- Nothing to report.

H. Religious Awards (Susan – Present)

- There are new requirements for a Pack-level Religious Award that we should begin working on now to earn for next year. Be on the look-out for more information.

I. Pinewood Derby (Vacant – given by Jerry)

- There were no major complaints with the Derby. We made about \$100 in Concessions.
- Nick Hartley has expressed interest in running this next year. He did a fantastic job wiring the projection system and learning the software this time around.

J. Public Relations (Vacant)

- Nothing to report.

K. Webmaster (Jerry – Present)

- Nothing to report.

L. Blue and Gold (Webelos II Parents – given by Brenda)

- Next year's theme has already been determined to be Lego's.

VI. New Business

- The Lock-In will be on Friday, April 17th after the Pack Meeting. We will have Belt Loop and Pin opportunities as well as popcorn for a snack and a movie to watch.
- Cross-Over Picnic will be Saturday, May 3rd at Tom Cloud Park. Families should arrive by 4 PM.
- World A'Fair: We need EVERYBODY to help out. We have several shifts that need covered to sell frozen lemonade at the Hungarian booth. The dates and times are: Friday, May 16th from 5 – 11; Saturday, May 17th from 11 – 11; and Sunday, May 18th from 11 – 6. There are 25 hours total. We need 2 boys and 2 adults per booth session. Most slots are 2 hours each.
- St. Peter Festival, there will be a Dunk Tank. We are looking for volunteers to man it (and get dunked).

The next meeting will probably be in June or July. Be on the look-out for more information.

The meeting was adjourned at 8:14 PM.