

Pack 169 Committee Meeting Minutes: 14 November 2014

I. The Meeting was called to order at 6:45 PM.

II. Opening Prayer was led by Jerry

III. Attendance, New Members and Guests:

- Members Present: Brenda Rodriguez, Khayyan Ruiz, Donna Womble, Susan Taliaferro, Robin Kohr, Chris Kohr, Jerry Weed, Brian Fitzpatrick, Rich Moore, Nick Hartley, Ann McNeill, Tricia Chapman, and Annette Sweigart.
- Meeting minutes for September 5th were approved as read.

IV. Old Business:

A. December Service Project

- A Pack-level service project was presented by Liberty (one of the Webelos Parents) to benefit CHOICES, Inc., a foster-care organization in the local area. We had a motion by Susan, Seconded by Ann and unanimously passed to perform this service project.
- As part of the project, we decided to initiate a Penny War among the Dens, so that the boys can contribute to the project. We will collect any money for this project and count it by Den. The Den with the biggest contribution will get a prize. Details will be forthcoming from Khayyan.
- As a second service project, we will have Cards for the Troops, sponsored by Tricia. We have to ship these cards out by December 3rd. Anyone wishing to sign a card (or more) can do so at Raingutter Regatta on Saturday.

B. Requirement Tracking Program (PackMaster/ScoutBook)

- The cost to purchase the ScoutBook licenses for the Pack will be \$55. Jerry has volunteered to actually purchase it since he will be able to maintain continuity longer. He will be bringing a receipt to Annette for reimbursement.

V. Reports

A. Treasurer (Annette, present):

- We have \$2,772 in the bank.
- Annette requested to know how much money we owe to Council for this year's popcorn sales and how much money we still have to collect from the boys. Jerry will be providing this information tonight via e-mail.

B. Cubmaster (Khayyan, present):

- Raingutter Regatta is tomorrow. Setup will be at 9:30 AM at the Fire Station.
- December 12th is the Pack Christmas Party. Santa will be arriving at 7:30 PM (his gift will be a \$50 gas card as it is every year). We need help wrapping the presents that he will be giving to the boys.
- For the December Pack Meeting, the Dens will be bringing:
 - Tigers: Desserts
 - Wolves: Appetizers (light)
 - Bears: Drinks (juices, etc.)
 - Webelos I: Appetizers
 - Webelos II: Desserts
- Susan will be looking into gifts for the Webelos IIs that will be crossing over in February at Blue and Gold. More to follow as decisions are made.

C. Round Table (Khayyan, present):

- Nothing to report

D. Outdoor Activities (Chris, present):

- December 31st, the Harlem Globetrotters are in town at the Nutter Center. We'll make an announcement tomorrow at Raingutter Regatta. Money and headcount will be collected at the December 12th Pack Meeting so that Chris can buy tickets so that the Pack can sit together.
- Sunday, January 25th is Miami Valley Council's Ski Day at Perfect North Slopes. Again, money and headcount are due at the December 12th Pack Meeting.
- The winter overnigher is still being looked into as we have not decided upon a location. Our current options are:
 - Entertainment Junction. We need 50 people to do it. Cost is \$39 per person.
 - We could also do a zoo overnigher in Cincinnati. It's likely cheaper than \$39.
 - Other options include Bruckner Nature Center and Aullwood Nature Center.
 - We will decide at the next Committee Meeting (December 5th).
- STEM Awards are being hosted by Dan Beard Council. You can go down for one day (Cub World) and complete the requirements for the patch and the first pin. It will be held on Saturday, December 13th from 9 AM – 4 PM.
- We are considering hosting a spring family campout in late March or early April based on the participation and feedback from the Fall Campout. More to follow at future meetings.

E. Concessions/Festival (currently empty, given by Brenda):

- Nothing to report.

F. Advancement/Awards (Robin, present):

- Awards are due by Wednesday, December 10th.
- Need to get moving on Arrow of Light Awards.

G. Training (Khayyan, present):

- A lot of us have gone to Dan Beard Council for training events (BALOO, OWL, etc.). If you have not already done so, please get Khayyan a copy of your training certificates so that we can keep our records up-to-date.

H. Religious Awards (Susan, present):

- We have 3 Webelos IIs, 5 Webelos Is, 3 Bears, and 3 Tigers committed to doing their religious emblems this year. We need to have the booklets turned in at the December Pack Meeting.
- Saint and Rosary Patches can be turned in at that time as well.

I. Pinewood Derby (Nick, present):

- We won't have to pay for cars this year due to our success in completing the Drive for Five requirements.
- We may not have to buy them next year either as we got a donation of 48 cars from the VFW Post for allowing them to use our track.
- Brenda will be sending Nick all of the notes for the Awards for Pinewood Derby
- The Pack's Pinewood Derby will be held on Saturday, March 7th in Fehrenbach Hall. Setup will be on Friday, March 6th.
- Donna, Robin, and Tricia have volunteered to run Concessions at the Derby.
- The question has been raised as to whether or not we will be hosting the District Pinewood Derby this year based on feedback from last year's Derby (that we did NOT host). We will be checking into it with the District at Round Table.

J. Popcorn (Jerry, present):

- The prizes have been ordered and are in. The rest of the popcorn is also in. Popcorn and/or Buy-out money is due no later than December 1st. I will be there to collect it and turn it over to Annette.
- In total, we had 45 boys participate in the sale and collectively they sold \$24,800 in product and donations.
- 21 of the 45 boys that participated sold at least \$600 and will be throwing a pie at the January Pack Meeting. We will also be adding a pie for the Leader that earns the most donation money for Friends of Scouting.

K. Public Relations (vacant):

- Nothing to report

L. Webmaster (Jerry, present):

- Nothing to report

M. Blue & Gold (Brenda, present):

- The Banquet will be held in Fehrenbach Hall on Saturday, February 21st. Capacity for Fehrenbach Hall is 300 people. We need to invite the Troop, Parents, Guests, Council, and Alumni.
- The theme for this year's Banquet is Lego's and the 40th Anniversary of our Pack. Fazoli's is the menu again since it worked out so well last year. We will be getting the salads, croutons, dressing, etc. from GFS as we did last year as well. We will use tickets to enter the event and to keep a headcount.
- We need a headcount and payment by the January Pack Meeting. Tickets will be \$10 per person (ages 12 and up), \$5 per child ages 4-11, 3 and under (and Scouts) are free.
- We need pictures of each Den as soon as we can get them to Brenda. If you have any videos of your Dens in action, please pass those along as well.

VI. New Business

- A. We rechartered with 54 Scouts. Brenda is waiting on the Parish office to get her a list of Adults that have their Virtus Training complete to be able to turn in the paperwork to Council.
- B. For the Journey to Excellence award, we have amassed 2,025 points which will get us another Gold Award.

The next meeting date is Friday, December 5th.

The meeting was adjourned at 8:40 PM following a closing prayer.