

Pack 169 Committee Meeting Minutes: 1 May 2015

I. The Meeting was called to order at 6:10 PM.

II. Opening Prayer was led by Brian.

III. Attendance, New Members and Guests:

- Members Present: Robin Kohr, Chris Kohr, Theresa Weed, Jerry Weed, Brian Fitzpatrick, Annette Sweigart, Michael Ketcham, and Sally Pace.
- Meeting minutes for April were not read or approved.

IV. Old Business:

A. There was no old business to discuss.

V. Reports

A. Treasurer (Annette, present):

- No report was given as Annette just finished tax season and has not been able to compile the information. She requested an updated copy of the Pack Roster from Jerry sorted out by Den.

B. Cubmaster (Jerry, present):

- Jerry deferred at the present time to save room for all of the new business at the bottom of the agenda.

C. Round Table (Jerry and Brian, present):

- The big push from this month's Round Table was the new Cub Scout program. We have been informed that at Day and Resident Camps, the staff are not likely to complete any individual adventure belt loops or pins as they are not supposed to. This is a big push from National. They want the boys to finish things in the Family, Den, and Pack settings.

D. Outdoor Activities (Chris, present):

- The Arrow Den is organizing their annual Meteor Shower/Family Overnight at Caesar's Creek State Park for August 8th. More to follow as the date gets closer.

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

- See items in new business.

F. Advancement/Awards (Robin, present):

- No new awards or advancements until the September Pack Meeting so that we can hold off until Day and Resident Camps are complete.

G. Training (Chad, present):

- Chad will be working with Jerry to get the Pack Leaders' training up-to-date and complete. Currently, Chad is having issues getting into the system so that he can pull the training report. Jerry has promised to pull that and send it to him.

H. Religious Awards (Susanne, not present):

- Susanne Moore has graciously agreed to take over as our Religious Awards chairperson. She will be responsible for helping us get through our Religious Award activities including Religious Medals (Parvuli Dei and Light of Christ), Saint and Rosary series patches, and Scout Sunday. Thank you, Susanne!

I. Pinewood Derby (Nick, not present):

- The date has already been announced for next year's District Derby, and it's quite a shift from previous year. Next year's District Derby will be held on Saturday, February 6th. That means that it will very likely be before Blue and Gold Banquet, so our Arrow Den will be eligible to participate (so we will need more cars). It also means that we will likely need to get the cars out to the boys prior to the Christmas Pack Meeting/Party as that would only leave us about 4 weeks to work on them prior to the Pack's derby (that also needs to be moved up now). More to follow once we come up with an action plan.

J. Popcorn (Jerry, present):

- We have a new Popcorn Kernel, Michael Ketcham. He'll be meeting up with Jerry to learn what he needs to know and to make a handoff this summer prior to Popcorn Kick-off in August.

K. Public Relations (currently empty):

- Nothing to report

L. Webmaster (Jerry, present):

- Nothing to report

M. Blue & Gold (Webelos II parents, given by Jerry):

- Nothing to report.

VI. New Business

- A. Huber Heights Little League Opening Day ceremonies will be on Saturday, May 2nd at 10 AM at Tom Cloud Park Field #1. Please have any Scouts or Leaders that are participating at the field no later than 9:30 AM to practice the ceremony.
- B. Cross-Over Picnic is currently set for a 4 PM start time on Sunday, May 3rd. Set-up will begin at 3 PM. We've got quite the event planned and will be crossing over several Scouts. The program part will begin promptly at 5 PM so that we can get done by 6.
- C. Cub Adventure Weekend is coming up from Friday, May 8th through Sunday, May 10th at Woodland Trails Scout Ranch. The Webelos Den have offered to put together the menu. Please have your Scouts out at Woodland Trails by 5:30 PM so that we can get checked in and set up at our campsite for the weekend.
- D. We have two Frozen Lemonade sales coming up. The first one will be at Dayton's World A'Fair from Friday, May 15th through Sunday, May 17th. We're reasonably good to go for parent volunteers for this one. Where we really need more help is at the Parish Festival Frozen Lemonade sale. Please get the word out to your Scout parents that we need more help.
- E. Grave Decoration at the Dayton National Cemetery will be Saturday, May 23rd beginning with a short ceremony at 9 AM. Please have your Scouts there in their Class A uniforms as this will be a solemn occasion as we remember all of our fallen soldiers. We have registered 34 people, so we should have a good turnout.
- F. Dayton Dragon's Overnight. We have registered for this event as a Pack (to save the \$6 per order of shipping costs). This does NOT mean that we have to camp out as a Pack, it simply means that we will be attending the event as a Unit. We are also likely to perform the opening Flag Ceremony for this event. So, instead of choosing one of the 6 games listed in the flyer, we have chosen to make our Pack's game the Friday, May 29th game and couple it with the Opening Flag Ceremony and the overnight. This works out well because we don't have to get up early to run off to the VFW Grave Decorating Service Project. Chris says that he has tickets in hand and will be bringing them to the field early. Please have the color guard members in place no later than 5:30 PM.
- G. Summer Day and Resident Camps are coming up soon. We need to make sure that all Scouts and Adult Participants have their medical forms ready and in place prior to these camps.
- H. Knights of Columbus Flag Retirement Ceremony will be Friday, June 12th at 7 PM (practice run-through at 6). If you are interested in attending/participating or you have an unserviceable flag that needs to be retired, please let Jerry know. Once more details become available, he'll pass them along.

- I. Finally, the Huber Heights 4th of July Parade is actually on Saturday, July 4th this year. We will again be decorating a float (flat-bed trailer). There are ideas to decorate the float and to hand things out along the parade route. We need a budget and a plan by the next Committee Meeting.

The next meeting date is Friday, June 5th, at 6 PM at T. J. Chump's. We hope to see you all there.