

Pack 169 Committee Meeting Minutes: 1 March 2013

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

- Members Present: Mark Jobe, Brenda Rodriguez, Khayyan Ruiz, Annette Sweigart, Ali Ackroyd, Sally Pace, Donna Womble, Tricia Chapman, Curt Niebrugge, Susan Taliaferro, Robin Kohr, and Jerry Weed.

II. There were no guests or new members to introduce.

- A. The February Meeting Minutes were drafted but remained unsent to the Committee Members prior to the meeting. They will be reviewed at the April Meeting.

III. Reports:

- A. Blue & Gold Banquet – Webelos II Parents (led by Brenda Rodriguez)
 - Thank You's all the way around to everyone involved in the Blue and Gold Banquet. The event was a complete success!
 - Lessons learned from this year's event are needed, to be compiled, and relayed to next year's B&G team (Webelos II)
 - Brenda also needs the receipts to know what was bought for this year so that we can be prepared for next year.
- B. Religious Awards – new chair: Susan Taliaferro (present)
 - NSTR.
- C. Outdoor Activities – Ann McNeil (not present)
 - Reminder: Scouts attending camp this summer will need to have their registrations in (and paid) before May. This is for both Day Camp (June 24 – 28) and Resident Camp (July 24 – 26).
 - Adopt-A-Park is going to be opened up to the whole Pack. More details to come from Donna and the Wolf Den leadership as the event approaches.
- D. Treasurer – Annette Sweigart (present)
 - NSTR.
- E. Advancements/Awards – Robin Kohr (present)
 - NSTR.
- F. Training – Khayyan Ruiz (present)
 - NSTR.
- G. Public Relations – vacant

- No report.

H. Webmaster – Mark Jobe (present)

- NSTR.

I. Pinewood Derby – Khayyan Ruiz/Brenda Rodriguez (present)

- We have 30 boys competing in the Pack Pinewood Derby (March 2nd).
- We are in need of volunteers to help with Concessions for the Derby. Please bring coolers to help chill the drinks. We'll begin selling snacks at 9:30 AM.
- District Pinewood Derby will be held March 23rd (check in at 8 AM, races begin at 11). We need volunteers for concessions (we'll need 4 people in the kitchen at all times) and as many people as possible to help set up the track on March 22nd (6 PM)
- This will be considered the Pack Meeting for March.

J. Concessions – Ali Ackroyd (present)

- We need to finalize a date for the Pancake Breakfast. Once we do that, we'll need volunteers to help cook, serve, and clean up. We'll also need people to help purchase supplies.

K. Popcorn – vacant

- We will be in need of a new Popcorn Kernel, likely by the summer camp season so that whoever the new Kernel is can get familiar with the program and attend the initial set-up for the fall selling season.

L. Round Table/Council Events – Mark Jobe/Khayyan Ruiz (present)

- No report.

M. Cubmaster – Khayyan Ruiz (present)

- NSTR.

IV. Old Business:

- A. Pack 40th Anniversary will be February 2015 and will coincide with the Blue and Gold Banquet. It will be held in Fehrenbach Hall and we will be inviting any Pack 169 alumni and former leaders.
- B. The Pancake Breakfast is coming up. If we can't do it by the 16th of March, we'll likely need to move it to April (reminder... April 21st is 1st Holy Communion). We'll be needing Orange Juice, Coffee, Milk (1 gallon), sausage, and pancake mix for supplies.
 - We still need volunteers for concessions for both the Pinewood Derby and Pancake Breakfast.

V. New Business:

- A. The April Committee Meeting has been moved from April 5th to April 12th to avoid Spring Break week.
- B. The April Pack Meeting is usually accompanied with a sleepover in Fehrenbach Hall (this has been moved to the May Pack Meeting).
- C. The May Pack Meeting has been moved from May 18th to May 4th. This is now cross-over weekend. Setup will begin at Tom Cloud Park (we'll get one of the pavilions) at 3 PM. We'll tell the parents and Scouts to arrive at 3:30 PM for the Picnic/Pack Meeting/Cross-over.
- D. Tricia suggested that this meeting and all future Pack Committee meetings begin with a prayer since our Charter Organization is a church. The motion was seconded and unanimously approved.

The meeting was adjourned at 7:05 PM.