Pack 216 Cary NC

Committee Meeting Minutes

03 Nov 2014

7:00-8:30 pm

St. Michael’s Archangel Conference Room #3

**Attendee:**

Steve T (Popcorn Kernel, Den 4)

Barbara D (Advancement, Den 14)

Cerelisa B (Public Relations, Den 14)

Keith (Charter Org Rep)

Chuck (Training, Den 10)

Tim (Den 7)

Eric (Den 3)

Darren (Den 1)

Julie (Den 2)

Jim (Committee Chair, Den 4)

David G (Den 13)

Danielle (Cubmaster, Den 7)

Mihai (Training [former], Den 8)

Glenn G (Religious Emblem, incoming Cub master, Den 14, Den 2)

Meeting Start: 7:00 pm

1. **Gather and Agenda review/changes**
2. **Review Recent Activities**
	1. Pack Picnic (Den 7): Overall went well. Kind of a “shocker” to new den leaders with all info, etc. Activities could have been a little more structured but scouts appeared to have some fun with free play. Having meeting in Sept went well versus in Aug since all new scouts from Sept recruitment could start together with existing scouts.
	2. Corn Maze (Den 9): Was fun. Dens got together pretty well. Good price ($8 adult, $5 child, scouts where free [paid by Pack]). Philips farms has lots to do.
3. **Upcoming Pack Activities**
	1. Fall Campout at Durant (7-9Nov, Den 13): ~120 participants signed up, some backed out due to potential cold weather. Need to remind that med form needed for ALL. Forms need to be filled out before trip. Still collecting money. Money is going to camp fee ($2/per night per person = $4 of $5 collected, and scouts paid by Pack). Rented activity field and activity shelter. Rotating activities (need flag football gear). Most of meal prep filled in in the sign up genius. Need to get things from shed [JIM] (first aid, charcoal, chimneys, US Flag, etc), David to include in request a need for firewood, need to get charcoal to people. David to meet with Jim at shed to get exisiting charcoal and other items. Will need more charcoal and need more chimneys. Dens to do skits on Sat. May have fire on Sat morning if someone to attend to it and enough firewood. Many scouts coming Sat morning and recommended to arrive by 9 am.
	2. Thanksgiving Basket (22-23Nov, Danielle): Only want ~10 scouts, and parents/siblings if they want. Danielle to put sign up genius/email. Dens to bring items to Nov Pack meeting to make up one basket.
	3. Apex Parade (06Dec, Den 14): Registration sent in ($50). Cerelisa to check on confirmation.…May take awhile based on previous experience with parade organizers. Ordered glow sticks and necklaces ($52). Cannot ride on floats, no candy thrown. Pack signup to be set up later in Nov. Will know a few days before for which slot in parade order.
	4. PW Derby Workshop (13Dec, Bob May): Jim to confirm location (Post mtg: workshop and prerace weighin will be on upper floor of Trinity center, probably Mulitpurpose room). Still Need PW Derby chair to be trained this year to serve next year. PW Derby info and car kits to be presented at Nov Meeting.
	5. Caroling (14Dec, Den 13): David G to play music. Starts at 1:30 pm, scouts to arrive 15 early at 1:15 pm. Dens to make cards, wear Christmas attire. David G to call couple days ahead to retirement home to remind them. David may look into piano tuning.
	6. Hurricanes Game or Other activity (Jan?, Den 4): Weekend options for canes game is 04Jan, which is also Family night and Snap Picture night, so cheap seats are nearly sold out. Other games are Friday nights at 7 pm, which is late but acceptable. However, group tickets rates are still pretty high for this event $30-48. Jim to call box office to find out if better deal for scouts. Darren to check with a friend on availability of seats at a good price. Rodeo is at PNC but did that event last year. Rock climbing was suggested, which has always been popular plus Triangle Rock Club has renovated facility. Jim to look into dates/pricing/etc.
	7. PW Derby (Dens 8 and 10, 31Jan): Den 8 and 10 to help with set up and take down plus through day where needed however we usually get lots of Boy Scouts willing to assist with this activity.
	8. Scout Sunday (08Feb, 6 pm): Catholic scouts to get medals if earned at Scout Sunday mass, knot at B&G. Other scouts medals and knots at B&G. Will have Hot Dog dinner as usual at Bond Park ahead of Scout Sunday
	9. B&G Banquet (Feb): Need volunteer to serve as coordinator (Taralyn?).
	10. Others - Conservation (March, Den 5), Big Trip (Apr, Jim), etc. Jim noted that it is best if scouts/parents arrive at Big Trip in Charleston on Friday (not Sat morning) due to busy Sat schedule.
4. **Cub Scout Program Changes** (Danielle): Pack and Den leadership needs to attend Round tables more often since changes are regularly discussed there, plus other useful info. They are 3rd Thur of the Month, 7 pm. Info on changes are on Scouting.org. Incorporating BSA law, Webelos and arrow of light rank changes, etc. More active, less meeting sitting. 7 activities for rank advancement. Immediate recog is beltloops (bigger). Current belt loop going away. 3 meetings per activity = 21 meetings….not possible to complete theoretically in Sep-Feb timeframe, more info on this. Electives still available in addition to activities. New webelos (currently Bears) and younger scouts will start new program next year, Webelos II will stay on old program. New books, etc will be available. Offically starts May 2015. Can ask for help from District (Karen). Cyberchip?...expensive award, may get cards only similar to whittle chit.
5. **Popcorn Update** (Steve T): Strong year - ~$31,000. Exceeded goal! 6 scouts over $1000. Den 1 top performing. 7 scouts that didn’t sell anything, but may be dropped scouts. Next year will need Den Kernel to step up and help with forms, etc better. Maybe a Mandatory den kernel meeting? Nov 13/14 is popcorn pick up. Will need help at warehouse for pick up and at Steve’s house for sorting. Prize (patches, cards and top seller) at Dec Pack Meeting.
6. **Membership** (Rachel – update sent ahead of meeting): Rechartering at Dec Pack meeting. Need to decide what fee will be.
7. **Training** (Mihai, Chuck): Youth Protection. Packmaster needs to match Myscouting.org, which is official tracker. Need training coordinator to be able to get on Myscouting.org. Keith to give to Chuck. We can put updates into Myscouting.org ourselves.
8. **Other Committee Member reports**
	1. Treasurer (David R): sent update by email. Large deposit made, some checks still to clear
	2. Public Relations (Cerelisa): no further update.
	3. Advancement (Barbara): no further updates
	4. Charter Organization Representative (Keith): no further update
	5. Cubmaster (Danielle): Glenn Glass volunteered to be Cubmaster. Committee approved (Daniele made motion, Cerelisa seconded, no opposed votes). Still need Asst Cubmaster. Need someone for raffle help at Pack meetings. Den Leader/parent? Nov – Uniform inspection, info about requirements on website. All shirts need to be tucked in. 35 lbs of food from last meeting, turn into Steve Chapman.
	6. Committee Chair (Jim) – no further updates
9. **AOB**
	1. Suggested we collect medical forms at rechartering to improve BSA rule compliance and reduce admin efforts on part of camp/activity coordinators and Den Leaders. Will do this for all registered Scouts and adults. For non-registered participants of camp/activities, will still need to collect forms

Meeting concluded at 8:40 pm