

Pack 216 Committee Meeting

Tuesday Nov 2, 2010 7:00pm

West Park Clubhouse

Minutes



*Present: Mike Lopez, Jennifer Willis, Kirk Bostwick, Danielle Brezina, Mihai Ibanescu
Bill Fitzgerald, Bill Pencola, Jim Bishop, Dayna Chiccotella, Jodi Messier, Michelle Yeh*

Treasurers Report (Jodi Messier)

Jodi presented the current financial report, which is enclosed. Checkbook is balanced. We have one popcorn check that bounced. Jodi to contact person and try to collect cash for popcorn and NSF fee.

Membership Chair Report (Michelle Marshall)

- Den 9 Merged into Dens 7 and 8. We will try to re-form Den 9 next year by recruiting 2nd graders.*
- Lost one Wolf this month. Picked up a replacement.*
- We are at capacity right now. No more recruiting until the summer.*
- We need a new Membership chair following re-chartering (Feb '11)*

Popcorn Kernal Report (Dayna Chiccotella)

- 99 registered scouts*
- 89 sold (almost 90%)*
- 48 Met or exceeded goal their goal*
- \$310 avg/scout*
- 51 did not meet goal. Only 10 did not sell anything.*

Pack 216 sold about \$33,000 worth of popcorn. We took in around \$11,000 for our pack. GREAT JOB SCOUTS! THIS IS OUR BEST YEAR IN SEVERAL YEARS!

As a committee, we need to address the repercussions, if any, for families that did not sell popcorn and/or make goal. This will be addressed in a separate correspondence.

Awards Chair Report (Michelle Yeh)

Nothing to report.

Training Chair Report (Mihai Ibanescu)

*Mihai completed training for Pack Trainer. Congrats!. We need to get all leaders that have contact with the boys SET trained and background checked by Dec or they will have to step down from their position. Mike Lopez to send list to Norma at the Church to confirm our records. **If you know you have not done this training yet, please sign up before it is too late!***

<http://www.dioceseofraleigh.org/what/youth/calendar.aspx>

Cubmaster Report (Malcolm Clarke)

Not present.

Review Calendar for Next Few Months (Mike Lopez)

Thanksgiving Baskets November 20. We need 15 Scouts and 2 adults. Danielle to submit on line signup to Dave McCowen for website.

Tiger Rescue Trip Den 12- Need to get Tour Permit approved.

Morehead Planetarium Den 11- Payment due at this pack meeting. Need to get Tour Permit approved.

Caroling – Dens should be making cards.

Pinewood Derby- Need to get cars for handout at next Pack meeting.

Rock Climbing- Need to start working the activity checklist

Big Trip

Miscellaneous Discussion Items (Mike Lopez)

Pack Communications Den Leaders need to get their parents signed up for the Yahoo! Group. Too many people don't seem to know what is going on.

Religious Awards Program. No leader has stepped up. No leader = No Program. Boys can still work on the awards themselves. See

<http://www.scouting.org/scoutsource/Awards/ReligiousAwards.aspx>

Pack meeting raffle fundraisers- Den 3 is going to test this with the next pack meeting. Michelle Yeh to coordinate.

W1s Plaques for W2s- These need to be done by B&G

Arrow Of Light Ceremony- Dens 13 and 14 need to coordinate with Malcolm

Last month the committee voted to buy name plates for all uniformed leaders. I did not publish meeting minutes last month so I am recording this vote here.

Assign Action Items (Mike Lopez)

Upcoming Events

| | | |
|-----------------------------|-------------------------------------------------|------------------------------|
| Saturday, November 13, 2010 | Carolina Tiger Rescue Pack Activity | Den 12, Brian Cernoch |
| Saturday, November 06, 2010 | University of Scouting | Training Chair |
| Tuesday, November 16, 2010 | Pack Meeting, St. Michaels, 7pm | Den 3 |
| Saturday, December 04, 2010 | Moorehead Planetarium Pack Activity | Den 11, John Marshsall |
| Tuesday, December 07, 2010 | Committee Meeting, Westpark Clubhouse 7pm - 8pm | Committee |
| Saturday, December 11, 2010 | Pinewood Derby Tutorial 11am-1pm | Will Felter |
| Tuesday, December 14, 2010 | Pack Meeting, St. Michaels, 7pm | Den 14 |
| Sunday, December 19, 2010 | Retirement Home Caroling 1:15pm | Den 10, Glenn Glass |
| Tuesday, January 04, 2011 | Committee Meeting, Westpark Clubhouse 7pm - 8pm | Committee |
| Saturday, January 08, 2011 | Pinewood Derby Weigh Ins | Will Felter |
| Tuesday, January 18, 2011 | Pack Meeting, St. Michaels, 7pm | Den 13 |
| Saturday, January 29, 2011 | Pinewood Derby | Will Felter/Den 5 |
| Tuesday, February 01, 2011 | Committee Meeting, Westpark Clubhouse 7pm - 8pm | Committee |
| Saturday, February 05, 2011 | Indoor Rock Climbing Gym Pack Activity | Den 4, Need Person In Charge |
| Sunday, February 06, 2011 | Scout Sunday | Religious Awards Coordinator |
| Tuesday, February 15, 2011 | Den Leader Meeting, Westpark Clubhouse, 7pm | Committee Chair |
| Thursday, February 17, 2011 | Quality Unit Award Commitments Due | Committee Chair |
| Sunday, February 20, 2011 | Blue and Gold Banquet/Arrow of | Den 12 |

| | | |
|--|----------------------------------------------------------------------|--|
| | Light Bridging Ceremony at Green Hope High School 3pm – 6pm | |
|--|----------------------------------------------------------------------|--|

Action Register

| Action | Prime | Status |
|--------------------------------------------|----------------------|---------------|
| Develop Uniform Closet | Heather Felter | Open |
| Form Big Trip Committee and finalize plans | Amy Hale | Open |
| Carolina Tiger Rescue Pack Activity | Den 12 Brian Cernoch | In Progress |
| Moorehead Planetarium Pack Activity | Den 11 John Marshall | In Progress |
| Christmas Caroling | Den 10, Glenn Glass | In Progress |
| Get Pinewood Derby Comms out | Will Felter | Open |
| Rock Climbing Trip | Den 4 Jamie Horil | Open |

If there are any errors or omissions in these minutes, I apologize. Please advise and I can update.

Respectfully submitted,



Mike Lopez
 Committee Chair
 Pack 216

Working Budget
 2010-2011

| | <u>Budget</u> | <u>Actual</u> | <u>Over (Under)</u> |
|----------------------------------|--------------------|--------------------|---------------------|
| Pack Revenues: | | | |
| Popcorn Net Proceeds | \$ 7,000.00 | \$ 23,876.97 | \$ 16,876.97 |
| Registration | \$ 3,150.00 | \$ 184.25 | \$ (2,965.75) |
| T-shirts | \$ 250.00 | \$ 77.00 | \$ (173.00) |
| Donation | \$ | \$ 508.70 | \$ 508.70 |
| Total Revenue | <u>\$10,400.00</u> | <u>\$24,138.22</u> | |
| Pack Expenses: | | | |
| Pack Picnic | \$ 300.00 | \$ 157.02 | \$ (142.98) |
| Pack Awards / Handbooks | \$ 3,000.00 | \$ 393.16 | \$ (2,606.84) |
| Duke Football | \$ 250.00 | \$ 410.00 | \$ 160.00 |
| Fall Pack Camping | \$ 750.00 | \$ 297.00 | \$ (453.00) |
| Corn Maze Activity | \$ 120.00 | \$ 111.00 | \$ (9.00) |
| Rock Climbing Gym Activity | \$ 130.00 | | |
| Morehead Plantarium | \$ 135.00 | | |
| Retirement Home Caroling | \$ 50.00 | | |
| Pinewood Derby | \$ 1,600.00 | | |
| Circus or RBC Activity | \$ 150.00 | | |
| Blue & Gold Banquet | \$ 750.00 | | |
| Spring Big Trip | \$ 1,200.00 | \$ 50.00 | \$ (1,150.00) |
| Conservation Activity | \$ 50.00 | | |
| Tiger Rescue Activity | \$ 150.00 | | |
| Durham Bulls Baseball | \$ 275.00 | | |
| Den Allotments | \$ 500.00 | \$ 650.00 | \$ 150.00 |
| Pack Meeting Expenses | \$ 175.00 | | |
| Storage Shed | \$ 790.00 | | |
| Leader Training | \$ 250.00 | | |
| Misc. Pack Expenses | \$ 250.00 | \$ 90.66 | \$ (159.34) |
| Bank Interest/Charges | \$ - | | |
| Den Leader Books for New Program | \$ 250.00 | | |
| Total Expenses | <u>\$ -</u> | <u>\$2,158.84</u> | |
| Net Profit or (Loss) | (\$725.00) | \$21,979.38 | |

BB&T Checking Account Register

11/2/10 Last Update

| Date | Name | Purpose | Check # | Income | Expense | Balance | Cleared (x) |
|----------|--------------------|-----------------------------|---------|--------|-----------|-----------|-------------|
| | Balance Forward | | | | | 3,539.78 | |
| 9/3/10 | Bill Fitzgerald | Fall Picnic | 1018 | | 157.02 | 3,382.76 | x |
| 9/7/10 | Deposit | Duke Football Game | | | | 4,772.76 | x |
| 9/13/10 | Occonecche Council | Registration | 1019 | | 50.75 | 4,722.01 | x |
| 9/13/10 | Michelle Marshall | Supplies | 1020 | | 19.76 | 4,702.25 | x |
| 9/13/10 | Bill Fitzgerald | Flag | 1021 | | 70.90 | 4,631.35 | x |
| 9/15/10 | Deposit | Registration | | | | 4,815.60 | x |
| 9/15/10 | Deposit | Tshirts | | | 21.00 | 4,836.60 | x |
| 9/16/10 | Emblem Enterprises | Camporee Patches | 1022 | | 99.00 | 4,737.60 | x |
| 9/21/10 | Jamie Isaac | Council Camporee Payment | 1023 | | 1,262.00 | 3,475.60 | x |
| 9/21/10 | Clement Cheung | Phillips Corn Maze | 1024 | | 501.50 | 2,974.10 | x |
| 9/21/10 | Kirk Bostwick | Den Supplies | 1025 | | 50.00 | 2,924.10 | x |
| 9/21/10 | Derrick Marconi | Den Supplies | 1026 | | 50.00 | 2,874.10 | x |
| 9/21/10 | Jamie Isaac | Den Supplies | 1027 | | 50.00 | 2,824.10 | x |
| 9/21/10 | Jim Bishop | Den Supplies | 1028 | | 50.00 | 2,774.10 | x |
| 9/21/10 | Kevin McElroy | Den Supplies | 1029 | | 50.00 | 2,724.10 | x |
| 9/21/10 | Brian Brezina | Den Supplies | 1030 | | 50.00 | 2,674.10 | x |
| 9/21/10 | Aric Lambert | Den Supplies | 1031 | | 50.00 | 2,624.10 | x |
| 9/21/10 | Rachel Sandman | Den Supplies | 1032 | | 50.00 | 2,574.10 | x |
| 9/21/10 | Glenn Glass | Den Supplies | 1033 | | 50.00 | 2,524.10 | x |
| 9/21/10 | John Warshall | Den Supplies | 1034 | | 50.00 | 2,474.10 | x |
| 9/21/10 | Amy Hale | Den Supplies | 1035 | | 50.00 | 2,424.10 | x |
| 9/21/10 | Guy Sodano | Den Supplies | 1036 | | 50.00 | 2,374.10 | x |
| 9/21/10 | Bill Fitzgerald | Den Supplies | 1037 | | 50.00 | 2,324.10 | x |
| | void | | 1038 | | | 2,324.10 | |
| 9/21/10 | Bill Fitzgerald | Duke Football Game | 1039 | | 1,800.00 | 524.10 | x |
| 9/26/10 | Dayna Chiccotella | Popcorn Prizes | 1040 | | 107.36 | 416.74 | x |
| 9/29/10 | Deposit | Council Camporee | | | 875.00 | 1,291.74 | x |
| 9/29/10 | Deposit | Phillips Corn Maze | | | 390.50 | 1,682.24 | x |
| 9/29/10 | Deposit | Popcorn Show and Sell | | | 221.18 | 1,903.42 | x |
| | 4-Oct Deposit | Popcorn Show and Sell | | | 4,159.00 | 6,062.42 | x |
| 10/4/10 | Deposit | Popcorn Donation | | | 508.70 | 6,571.12 | x |
| 10/18/10 | Jamie Isaac | council camporee | 1041 | | 24.00 | 6,547.12 | x |
| 10/18/10 | Jamie Isaac | pack display supplies | 1042 | | 18.00 | 6,529.12 | x |
| 10/18/10 | Clement Cheung | camporee refund | 1043 | | 28.00 | 6,501.12 | x |
| 10/18/10 | Theodore Winger | camporee refund | 1044 | | 28.00 | 6,473.12 | x |
| 10/26/10 | BSA | popcorn sale- show and sell | 1045 | | 5,118.40 | 1,354.72 | x |
| 10/27/10 | Deposit | Popcorn Sale | | | 24,748.55 | 26,103.27 | x |
| 10/28/10 | NSF Check | Popcorn Sale | | | 16.00 | 26,087.27 | x |
| 10/28/10 | Service Fee | Popcorn Sale | | | 10.00 | 26,077.27 | x |
| 11/1/10 | Amy Hale | Spring Big Trip | 1046 | | 50.00 | 26,027.27 | |
| 11/1/10 | Michelle Yeh | Advertisment Purchases | 1047 | | 393.16 | 25,634.11 | |
| 11/2/10 | Deposit | Council Camporee | | | 91 | 25,725.11 | |
| 11/2/10 | Deposit | Tshirts | | | 56 | 25,781.11 | |

Reconciled to 10/31/10 bank balance

Reconciled to 9/30/10 bank balance

Checking Account Reconciliation

31-Oct-10

| |
|----------------------|
| BB&T Bank |
|----------------------|

Outstanding Deposits/Credits

| <u>Date</u> | <u>Description</u> | <u>Amt.</u> |
|--------------|--------------------|----------------------|
| Total | | <u><u>\$0.00</u></u> |

Outstanding Checks

| <u>Date</u> | <u>Payee</u> | <u>Description</u> | <u>Ck Numb</u> | <u>Amt.</u> |
|-------------|-----------------|------------------------|----------------|--------------------------|
| 9/21/10 | Kirk Bostwick | Den Supplies | 1025 | 50.00 |
| 9/21/10 | Derrick Marconi | Den Supplies | 1026 | 50.00 |
| 9/21/10 | Brian Brezina | Den Supplies | 1030 | 50.00 |
| 9/21/10 | John Marshall | Den Supplies | 1034 | 50.00 |
| 9/21/10 | Guy Sodano | Den Supplies | 1036 | 50.00 |
| 10/18/10 | Clement Cheung | camporee refund | 1043 | 28.00 |
| 10/26/10 | BSA | popcorn sale- show and | 1045 | 5,118.40 |
| | | | | <u><u>\$5,396.40</u></u> |

| | |
|--------------------------------------------|---------------------------|
| Balance From Statement | \$31,473.67 |
| Outstanding Deposits from Above | \$0.00 |
| Subtotal | <u>\$31,473.67</u> |
| | |
| Subtract Outstanding Checks from Above | \$5,396.40 |
| Balance (should equal the register) | <u><u>\$26,077.27</u></u> |

Account History

Available Balance: \$31,473.67

Posted Balance: \$31,473.67

Posted Transactions

Show last: 30 days | 60 days | 90 days | 6 months

| Date | Type | Check Number | Description | Debit | Credit | Daily Posted Balance |
|------------|---------|----------------------|----------------------------------|------------|-------------|----------------------|
| 10/28/2010 | Check | 1044 | CHECK #1044 View | \$28.00 | | \$31,473.67 |
| 10/28/2010 | Debit | | RETURN DEPOSIT ITEM | \$16.00 | | |
| 10/27/2010 | Deposit | | DEPOSIT | | \$24,748.55 | \$31,517.67 |
| 10/22/2010 | Check | 1042 | CHECK #1042 View | \$18.00 | | \$6,769.12 |
| 10/22/2010 | Check | 1041 | CHECK #1041 View | \$24.00 | | |
| 10/21/2010 | Fee | | SERVICE CHARGE | \$10.00 | | \$6,811.12 |
| 10/19/2010 | Check | 1033 | CHECK #1033 View | \$50.00 | | \$6,821.12 |
| 10/13/2010 | Check | 1031 | CHECK #1031 View | \$50.00 | | \$6,871.12 |
| 10/08/2010 | Check | 1040 | CHECK #1040 View | \$107.36 | | \$6,921.12 |
| 10/05/2010 | Credit | | COUNTER DEPOSIT | | \$608.70 | \$7,028.48 |
| 10/05/2010 | Credit | | COUNTER DEPOSIT | | \$4,159.00 | |
| 10/04/2010 | Check | 1032 | CHECK #1032 View | \$50.00 | | \$2,360.78 |
| 10/01/2010 | Check | 1024 | CHECK #1024 View | \$501.50 | | \$2,410.78 |
| 09/30/2010 | Debit | | DEPOSIT CORRECTION | \$18.00 | | \$2,912.28 |
| 09/30/2010 | Debit | | DEPOSIT CORRECTION | \$387.00 | | |
| 09/30/2010 | Deposit | | DEPOSIT | | \$221.18 | |
| 09/29/2010 | Deposit | | DEPOSIT | | \$408.50 | \$3,096.10 |
| 09/29/2010 | Deposit | | DEPOSIT | | \$1,262.00 | |
| 09/28/2010 | Check | 1028 | CHECK #1028 View | \$50.00 | | \$1,425.60 |
| 09/27/2010 | Check | 1020 | CHECK #1020 View | \$19.76 | | \$1,475.60 |
| 09/27/2010 | Check | 1037 | CHECK #1037 View | \$50.00 | | |
| 09/27/2010 | Check | 1039 | CHECK #1039 View | \$1,800.00 | | |
| 09/24/2010 | Check | 1029 | CHECK #1029 View | \$50.00 | | \$3,345.36 |
| 09/22/2010 | Check | 1027 | CHECK #1027 View | \$50.00 | | \$3,395.36 |
| 09/22/2010 | Check | 1035 | CHECK #1035 View | \$50.00 | | |
| 09/22/2010 | Check | 1023 | CHECK #1023 View | \$1,262.00 | | |
| 09/21/2010 | Check | 1021 | CHECK #1021 View | \$70.90 | | \$4,757.36 |
| 09/21/2010 | Check | 1022 | CHECK #1022 View | \$99.00 | | |
| 09/21/2010 | Check | 1018 | CHECK #1018 View | \$157.02 | | |
| 09/16/2010 | Credit | | COUNTER DEPOSIT | | \$21.00 | \$5,084.28 |
| 09/16/2010 | Credit | | COUNTER DEPOSIT | | \$184.25 | |
| 09/13/2010 | Check | 1019 | CHECK #1019 View | \$50.75 | | \$4,879.03 |
| 09/07/2010 | Credit | | COUNTER DEPOSIT | | \$1,390.00 | \$4,929.78 |
| 09/02/2010 | Check | 1014 | CHECK #1014 View | \$4.00 | | \$3,539.78 |
| 09/02/2010 | Credit | | COUNTER DEPOSIT | | \$428.00 | |

Note: Transactions are paid from your Available Balance at the time of posting consistent with payment guidelines in your Bank Service Agreement.

Available Balance: The amount of money you have to draw upon. Your Available Balance does not include funds that are being held.

Posted Balance: The amount of money posted in your account after final nightly processing is completed.

Daily Posted Balance: Your posted balance after nightly processing is completed. Transactions are paid from your Available Balance consistent with BB&T payment guidelines. That balance may be different than your Posted balance from the preceding day.