

# **Pack 216 Committee Meeting**

**Tuesday Dec 7, 2010 7:00pm**

**West Park Clubhouse**

## ***Minutes***



*Present: This meeting was cancelled, but reports were received via email and are reported in these minutes.*

### **Treasurers Report (Jodi Messier)**

*Jodi presented the current financial report, which is enclosed. Checkbook is balanced.*

### **Membership Chair Report (Michelle Marshall)**

- *We are currently at 97 scouts.  
The breakdown is:  
Tigers: 18  
Wolves: 23  
Bears: 18  
Webelos I: 22  
Webelos II: 18  
We have a new Wolf and 3 new Bears joining the pack this month. They are included in the numbers above.*
- *Rechartering (membership renewal) for the pack will start at the Pinewood Derby on Jan. 29th. **We do not have as much time this year to get our rechartering done so we would like the majority of our scouts to recharter at the Pinewood Derby. Rechartering later than that date should be the exception, not the rule.***
- *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)**

- *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. Mike has action item to write this, but it is not pressing at this moment.*

### **Awards Chair Report (Michelle Yeh)**

- *Time is running out to earn the 5 ribbons that go on the Year of Celebration patch which will end on 12/31/10. Submit your ribbon requests to Ken Chiccotella (kchiccotella@jjkllc.com)*

### **Training Chair Report (Mihai Ibanescu)**

- *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. **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>*
- *See attached training records. Keep working towards getting your TRAINED Strip. Next year it will be required by National.*

### **Cubmaster Report (Malcolm Clarke)**

- *No report.*

### **Review Calendar for Next Few Months (Mike Lopez)**

- *Caroling – 12/19/10 Dens should be making cards. We will be practicing at the Pack Meeting this week. Glenn, please fill out a tour permit for this activity this week and submit to Mike Lopez.*
- *Pinewood Derby 1/29/11- Next event is the weigh in activity- the date is rescheduled to 1/22/11. The current date of 1/8/11 has been deemed too early given that the race is on 1/29/11.*
- *Rock Climbing- 2/5/11 Need to start working the activity checklist. We should be putting up the details on the website this month so that we can collect \$ at Jan 18 Pack Meeting. (Jamie Horil and Jim Bishop)*
- *Scout Sunday - 2/6/10 This has not been coordinated by anyone this year, so I am not sure it will be happening for our Pack.*
- *Pack Conservation Project 3/5/10 – Den 3 Needs to find a person in charge and start organizing. See Amy Hale for Contact Person with Town of Cary for ideas.*
- *Big Trip (Weekend of 4/9/10)– Roanoke Island Aquarium- Sleeping with The Sharks! We need to have a breakout at the next meeting to start coming up with Schedule of Events, pricing, etc. (Amy Hale)*

### **Miscellaneous Discussion Items (Mike Lopez)**

- *Great job to Danielle Brezina for organizing the Thanksgiving Baskets last month!*
- *Another Great job to Brian Cernoch and Amy Hale for the Tiger Rescue Trip last month!*

- *Another great job to John Marshall and Michelle Marshall for the Morehead Planetarium trip this month!*
- *Pack meeting raffle - We are going to change this month to every Scout that attends the meeting gets (1) ticket free as a "door prize". Malcolm will do a few drawings throughout the night for small Cub Scout related items that will be purchased by the pack. We did well enough at popcorn where we do not need to raise additional funds and the kids really enjoy the raffle. We will not be selling tickets. In addition, it gives Malcolm something to re-grab the scouts' attention during the meeting and re-focus them. Thanks to everyone who provided feedback through the survey. This was very helpful.*
- *W1s Plaques for W2s- These need to be done by B&G- No one has picked up last year's leftovers from Mike Lopez yet.*
- *Arrow of Light Ceremony- Dens 13 and 14 need to coordinate with Malcolm.*
- *B&G Banquet- Next month we need to discuss the schedule of events. A couple of suggestions will be voted on- doing the Webelos Arrow of Light and Bridging Ceremony first so there are people there and so the younger scouts can be motivated by it. Also, we need to find ways to cut down the length of the program and power through with no intermission.*
- *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/scoutsorce/Awards/ReligiousAwards.aspx>*

## Assign Action Items (Mike Lopez)

### Upcoming Events

Tuesday, December 14, 2010	Pack Meeting, St. Michaels, 7pm	Den 14
Sunday, December 19, 2010	Retirement Home Caroling 1:15pm	Den 10, Glenn Glass
Saturday, December 25, 2010	Christmas	HOLIDAY
Saturday, January 01, 2011	New Years Day	HOLIDAY
Tuesday, January 04, 2011	Committee Meeting, Westpark Clubhouse 7pm - 8pm	Committee
TBD Late January	Pinewood Derby Weigh Ins	Will Felter
Monday, January 17, 2011	MLK Day	HOLIDAY
Tuesday, January 18, 2011	Pack Meeting, St. Michaels, 7pm	Den 13
Saturday, January 29, 2011	Pinewood Derby AND Pack Membership Renewal	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, Jamie Horil
Sunday, February 06, 2011	Scout Sunday TBD- WE HAVE NO COORDINATOR	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 Light Bridging Ceremony at Green Hope High School 3pm – 6pm	Den 12

## **Action Register**

<b>Action</b>	<b>Prime</b>	<b>Status</b>
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	Complete
Moorehead Planetarium Pack Activity	Den 11 John Marshall	Complete
Christmas Caroling	Den 10, Glenn Glass	In Progress
Get Pinewood Derby Comms out	Will Felter	In Progress
Rock Climbing Trip	Den 4 Jamie Horil	Open
Rechartering	Michelle Marshall	Open
Paperwork for Quality Unit Award	Mike Lopez	Open
Find New Membership Chair	Mike Lopez	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

		Required Training for "Trained" Patch													Required for		Required for								
Last Update: 11/23/10		Required to Interact with Scouts			Cub Scout Leader Position Specific Training								Camping		Boating	Swimming	Health & Safety								
Last Name	First Name	BSA ID#	Position	Den Rank	Fast Start (Online)	Youth Protection (Online)	Safe Environment Training (Church Training)	This is Scouting (Online)	Intro to Cub Scouting	How We Have Fun	Tiger Cub Den Leader	Wolf/Bear Den Leader	Webelos Den Leader	Cubmaster	Pack Committee Member	Pack Trainer	Basic Adult Leader Outdoor Orientation BALOO	Hazardous Weather Training (Online) Required for a Tour Permit	Outdoor Webelos Leader Training	Safety Afloat	Safe Swim Defense	Scouting Safety Begins with Leadership (SSBL)	American Red Cross CPR		
Allen	Karen	118689018	Asst. Den 12 Leader	Webelos 1		1/20/10	7/2/05	1/20/10																	
Allen	Karen	118689018	Public Relations	Committee		1/20/10	7/2/05	1/20/10																	
Bishop	Jim	121688894	Den 4 Leader	Bear		1/24/10	11/1/09	1/24/10																	
Bostwick	Kirk	124246613	Den 1 Leader	Wolf		8/29/10	9/22/10																		
Brezina	Brian	119356670	Den 7 Leader	Tiger	8/4/10	8/4/10		8/4/10	10/23/10	10/23/10	10/23/10		12/10/09												
Calabretta	Joe	111148495	Asst. Den 10 Leader	Webelos 1		8/6/10	3/28/10																		
Chiccotella	Dayna		Popcorn Kernel	Committee																					
Clabby	Tim	124035999	Co. Den 11 Leader	Webelos 1		8/1/10																			
Clarke	Malcolm		Cubmaster	Cubmaster		11/22/08	9/8/10	11/22/08	3/18/10	3/18/10				3/25/10			8/19/06								
Cook	Ashly	124452755	Asst. Den 8 Leader	Tiger		8/1/10																			
Dinger	John		Asst. Den 14 Leader	Webelos 2		8/29/10																			
Ellis	Todd		Charter Org Rep	Committee																					
Farrell	James	124452783	Volunteer			8/1/10																			
Felter	Will		Pinewood Derby	Committee		10/23/10	9/22/10																		
Fitzgerald	Bill	1175518885	Den 14 Leader	Webelos 2	3/24/10	3/24/10	9/17/08	3/24/10	3/18/10	3/18/10	11/7/06	9/16/08	3/7/08			3/25/10	3/10/07	7/29/09		11/7/09	11/7/09			9/24/10	
Geigerman	Thomas Josh	124033099	Asst. Den 3 Leader	Wolf	8/8/10	8/8/10	9/11/10	8/8/10	10/23/10	10/23/10		10/23/10													
Glass	Glenn	108171293	Den 10 Leader	Webelos 1	6/9/10	5/21/10	9/17/08	5/21/10	8/26/09	6/5/10				6/5/10				6/9/10		5/25/10	5/25/10				
Hale	Curtis	122316226	Asst. Den 5 Leader	Bear		9/6/10																			
Hale	Amy	121215894	Den 12 Leader	Webelos 1	8/5/10	8/5/10	9/17/08	11/22/09				11/22/09													
Haley	Tim	119348586	Asst. Den 7 Leader	Tiger	8/21/10	8/11/10	9/8/10	8/25/10	9/27/08	9/27/08	10/18/10		9/27/08												
Ibanescu	Mihai	124452729	Pack Trainer	Committee	10/23/10	8/12/10	9/11/10	10/23/10	10/23/10	10/23/10				10/23/10	10/23/10										
Issac	Jamie	123046728	Den 3 Leader	Wolf	3/24/10	3/22/10	9/28/10	3/22/10	3/18/10	3/18/10		3/25/10						6/9/10							
Lopez	Mike	119754352	Committee Chair	Committee	3/10/10	3/10/10	11/17/09	3/10/10	3/18/10	3/18/10			11/22/08		3/18/10										
Lambert	Aric	124452831	Den 8 Leader	Tiger	7/29/10	7/29/10	9/30/10				10/27/10														
Marconi	Derrick	123046726	Co. Den 2 Leader	Wolf		3/26/10	5/25/10	3/25/10	3/18/10	3/18/10		3/25/10						5/26/10							
Marshall	Michelle	119356686	Membership Chair	Committee		3/24/10			3/18/10	3/18/10				3/18/10											
Marshall	John	124054943	Co. Den 11 Leader	Webelos 1	3/21/10	4/10/10	9/8/10	3/21/10					9/18/10												
McElroy	Kevin	121315893	Den 5 Leader	Bear		3/8/10	11/1/09	3/8/10				11/13/09													
Messier	Jodi	119350437	Treasurer	Committee																					
OPEN			Asst. Den 13 Leader	Webelos 2																					
Pease	Kevin	124452857	Asst. Den 8 Leader	Tiger		8/1/10																			
Pencola	Bill	124151682	Co. Den 2 Leader	Wolf	3/24/10	3/24/10	6/5/10	3/23/10	3/18/10	3/18/10		3/18/10						7/17/10							
Peterson	Margo		Blue and Gold	Committee																					
Sandman	Mitchell	124461485	Asst. Den 9 Leader	Tiger																					
Sandman	Rachell	124461281	Den 9 Leader	Tiger																					
Sodano	Guy	116988103	Den 13 Leader	Webelos 2																					
TBD	TBD		Assistant Cubmaster	Cubmaster																					
Wagner	Brian		Webmaster	Committee																					
Willis	Jennifer	123046714	Den 1 Leader	Wolf	5/23/10	5/23/10	5/25/10	6/4/10	6/5/10	6/5/10		6/5/10													
Willis	Tolson		Asst. Den 4 Leader	Bear		8/5/10																			
Yeh	Michelle	115699631	Advancement Chair	Committee		3/12/10	5/18/10	3/12/10	3/18/10	3/18/10				3/18/10											



# Your account statement

For 11/30/2010

## Contact us



BBT.com



(800) BANK-BBT or  
(800) 226-5228

### BB&T Tax Choice<sup>SM</sup> Provides Two Convenient Options for Initiating Tax Payments

As a part of the Federal government's "Treasury Goes Green" initiative, effective January 1, 2011, clients making Treasury Tax and Loan coupon payments for employee withholding or other Federal taxes will be required to make their payments electronically through the U.S. Treasury Departments Electronic Federal Tax Payment System (EFTPS).

BB&T can help! We offer several options to our business clients to help make Federal and State tax payments. BB&T Tax Choice provides online access as well as touch-tone telephone access to make tax payments. We take the complex and make it simple while allowing you to keep your company information safe, secure and private.

To learn more about BB&T Tax Choice or about other options to make your Federal and State tax payments, visit a BB&T financial center.

#### Account summary

Your previous balance as of 10/29/2010	\$31,473.67
Checks	- 21,832.38
Other withdrawals, debits and service charges	- 154.25
Deposits, credits and interest	+ 1,252.50
Your new balance as of 11/30/2010	= \$10,739.54

#### Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
11/22	1026	50.00	11/09	1046	50.00	11/17	1052	924.00
11/01	* 1030	50.00	11/09	1047	393.16	11/26	1053	398.83
11/23	* 1034	50.00	11/23	* 1049	6.99	11/22	1054	14,777.00
11/04	* 1045	5,118.40	11/18	* 1051	14.00			

\* indicates a skip in sequential check numbers above this item

Total checks = \$21,832.38

#### Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
11/22	SERVICE CHARGE	154.25
Total other withdrawals, debits and service charges		= \$154.25

#### Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
11/03	DEPOSIT	91.00

continued

DATE	DESCRIPTION	AMOUNT(\$)
11/03	DEPOSIT	56.00
11/15	DEPOSIT	660.00
11/23	DEPOSIT	252.00
11/23	DEPOSIT	83.00
11/23	DEPOSIT	56.00
11/23	DEPOSIT	54.50
Total deposits, credits and interest		= \$1,252.50

BB&T Checking Account Register

12/6/2010 Last Update

Date	Name	Purpose	Check #	Income	Expense	Balance	Cleared (x)	
	Balance Forward					3,539.78		
9/4/2014	Bill Fitzgerald	Fall Picnic	1018		157.02	3,382.76	x	
9/8/2014	Deposit	Duke Football Game		1,390.00		4,772.76	x	
9/14/2014	Occonecche Council	Registration	1019		50.75	4,722.01	x	
9/14/2014	Michelle Marshall	Supplies	1020		19.76	4,702.25	x	
9/14/2014	Bill Fitzgerald	Flag	1021		70.90	4,631.35	x	
9/16/2014	Deposit	Registration		184.25		4,815.60	x	
9/16/2014	Deposit	Tshirts		21.00		4,836.60	x	
9/17/2014	Emblem Enterprises	Camporee Patches	1022		99.00	4,737.60	x	
9/22/2014	Jamie Isaac	Council Camporee Payment	1023		1,262.00	3,475.60	x	
9/22/2014	Clement Cheung	Phillips Corn Maze	1024		501.50	2,974.10	x	
9/22/2014	Kirk Bostwick	Den Supplies	1025		50.00	2,924.10		
9/22/2014	Derrick Marconi	Den Supplies	1026		50.00	2,874.10	x	
9/22/2014	Jamie Isaac	Den Supplies	1027		50.00	2,824.10	x	
9/22/2014	Jim Bishop	Den Supplies	1028		50.00	2,774.10	x	
9/22/2014	Kevin McElroy	Den Supplies	1029		50.00	2,724.10	x	
9/22/2014	Brian Brezina	Den Supplies	1030		50.00	2,674.10	x	
9/22/2014	Aric Lambert	Den Supplies	1031		50.00	2,624.10	x	
9/22/2014	Rachel Sandman	Den Supplies	1032		50.00	2,574.10	x	
9/22/2014	Glenn Glass	Den Supplies	1033		50.00	2,524.10	x	
9/22/2014	John Marshall	Den Supplies	1034		50.00	2,474.10	x	
9/22/2014	Amy Hale	Den Supplies	1035		50.00	2,424.10	x	
9/22/2014	Guy Sodano	Den Supplies	1036		50.00	2,374.10		
9/22/2014	Bill Fitzgerald	Den Supplies	1037		50.00	2,324.10	x	
	void		1038			2,324.10		
9/22/2014	Bill Fitzgerald	Duke Football Game	1039		1,800.00	524.10	x	
9/27/2014	Dayna Chiccotella	Popcorn Prizes	1040		107.36	416.74	x	
9/30/2014	Deposit	Council Camporee		875.00		1,291.74	x	
9/30/2014	Deposit	Phillips Corn Maze		390.50		1,682.24	x	
9/30/2014	Deposit	Popcorn Show and Sell		221.18		1,903.42	x	Reconciled to 9/30/10 bank balance
5-Oct	Deposit	Popcorn Show and Sell		4,159.00		6,062.42	x	
10/5/2014	Deposit	Popcorn Donation		508.70		6,571.12	x	
10/19/2014	Jamie Isaac	council camporee	1041		24.00	6,547.12	x	
10/19/2014	Jamie Isaac	pack display supplies	1042		18.00	6,529.12	x	
10/19/2014	Clement Cheung	camporee refund	1043		28.00	6,501.12		
10/19/2014	Theodore Winger	camporee refund	1044		28.00	6,473.12	x	
10/27/2014	BSA	popcorn sale- show and sell	1045		5,118.40	1,354.72	x	
10/28/2014	Deposit	Popcorn Sale		24,748.55		26,103.27	x	
10/29/2014	NSF Check	Popcorn Sale			16.00	26,087.27	x	
10/29/2014	Service Fee	Popcorn Sale			10.00	26,077.27	x	Reconciled to 10/31/10 bank balance
11/2/2014	Amy Hale	Spring Big Trip	1046		50.00	26,027.27	x	
11/2/2014	Michelle Yeh	Advancement Purchases	1047		393.16	25,634.11	x	



11/3/2014	Deposit	Council Camporee		91.00		25,725.11	x	
11/3/2014	Deposit	Tshirts		56.00		25,781.11	x	
11/3/2014	Michelle Yeh	Advancement Purchases	1048		317.71	25,463.40		
11/3/2014	Jennifer Willis	Manuals	1049		6.99	25,456.41	x	
11/4/2014	Deposit	Popcorn Sale- Troop 31		56.00		25,512.41	x	
11/16/2014	Troop 232	Popcorn Sale	1050		35.00	25,477.41		
11/16/2014	Troop 218	Popcorn Sale	1051		14.00	25,463.41	x	
11/16/2014	Brian Cernoch	Tiger Rescue	1052		924.00	24,539.41	x	
11/16/2014	Bill Fitzgerald	Pinewood Derby	1053		398.83	24,140.58	x	
11/16/2014	Deposit	Tiger Rescue		660.00		24,800.58	x	
11/18/2014	BSA Occonecchee	Popcorn Sale	1054		14,777.00	10,023.58	x	
11/23/2014	Service Charge				154.25	9,869.33	x	
11/24/2014	Deposit	Raffle		54.50		9,923.83	x	
11/24/2014	Deposit	Planetarium		83.00		10,006.83	x	
11/24/2014	Deposit	Planetarium		252.00		10,258.83	x	
12/1/2014	BSA Occonecchee	Popcorn Sale	1055		302.40	9,956.43		Reconciled to 11/30/2010 bank balance
12/5/2014	Morehead Planatarium	Planetarium	1056		357.00	9,599.43		
12/7/2014	Deposit	Planetarium		17.00		9,616.43		

# Checking Account Reconciliation

30-Nov-10

**BB&T Bank**

## Outstanding Deposits/Credits

Date	Description	Amt.
<b>Total</b>		<b>\$0.00</b>

## Outstanding Checks

Date	Payee	Description	Ck Numb	Amt.
9/22/2014	Kirk Bostwick	Den Supplies	1025	50.00
9/22/2014	Guy Sodano	Den Supplies	1036	50.00
10/19/2014	Clement Cheung	camporee refund	1043	28.00
11/3/2014	Michelle Yeh	achievements refun	1048	317.71
11/16/2014	Troop 232	popcorn sale	1050	35.00
12/1/2014	BSA	popcorn sale	1055	302.40
				<b>\$783.11</b>

Balance From Statement	\$10,739.54
Outstanding Deposits from Above	\$0.00
Subtotal	\$10,739.54

Subtract Outstanding Checks from Above	\$783.11
Balance (should equal the register)	\$9,956.43

Updated 12/6/10

**Working Budget  
2010-2011**

	<u>Budget</u>	<u>Actual</u>	<u>Over (Under)</u>				
<b><u>Pack Revenues:</u></b>				<b># Scouts</b>			<b>85%</b>
Popcorn Net Proceeds	\$ 7,000.00	\$ 8,804.57	\$ 1,804.57	90	\$ 92.77	\$ 8,349.30	\$ 7,096.91
Registration	\$ 3,150.00	\$ 184.25	\$ (2,965.75)	90	\$ 35.00	\$ 3,150.00	
T-shirts	\$ 250.00	\$ 133.00	\$ (117.00)				
Donation		\$ 508.70	\$ 508.70				
Meeting Raffle		\$ 54.50					
<b>Total Revenue</b>	<b>\$ 10,400.00</b>	<b>\$ 9,685.02</b>					
<b><u>Pack Expenses:</u></b>							
Pack Picnic	\$ 300.00	\$ 157.02	\$ (142.98)				
Pack Awards / Handbooks	\$ 3,000.00	\$ 1,111.02	\$ (1,888.98)				
Duke Football	\$ 250.00	\$ 410.00	\$ 160.00				
Fall Pack Camping	\$ 750.00	\$ 206.00	\$ (544.00)				
Corn Maze Activity	\$ 120.00	\$ 111.00	\$ (9.00)				
Rock Climbing Gym Activity	\$ 130.00						
Morehead Plantarium	\$ 135.00	\$ 5.00	\$ (130.00)				
Retirement Home Caroling	\$ 50.00						
Pinewood Derby	\$ 1,600.00	\$ 398.83	\$ (1,201.17)				
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	\$ 264.00	\$ 114.00				
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	\$ -	\$ 154.25	\$ 154.25				
Den Leader Books for New Program	\$ 250.00						
	<b>\$ -</b>						
<b>Total Expenses</b>	<b>\$11,125.00</b>	<b>\$3,607.78</b>					
<b>Net Profit or (Loss)</b>	<b>(\$725.00)</b>	<b>\$6,077.24</b>					