

**Pack 216 Committee Meeting**  
**Tuesday August 3, 2010 7:00pm**  
**West Park Clubhouse**

Present: Mike Lopez, Bill Fitzgerald, Aric Lambert, Kevin McElroy, Michelle Marshall, Michelle Yeh, Dayna Chiccotella, Jamie Issac, Jennifer Ellis, Amy Hale, Bill Pencola, Jim Bishop, Danielle Brezina, Todd Ellis

**Membership Chair Report (Michelle Marshall)**

New Member Recruitment

*We are right around 100 scouts again. We have 21 Tigers and the dens are organizing themselves right now. We may have to recruit at the Cub Scout Round in September. Bill and Mike to find out what is going on with this at the next round table.*

**Treasurers Report (Mike Lopez for Jodi Messier)**

Review Current Finances and Budget going into 2010-2011

*Treasurer duties have been turned over to Jodi.*

*We went over budget in the last year and we need to either cut spending in awards or raise more money in popcorn sales. The increase in the pack activity fee that we voted on last May should help offset. A few ideas were put forth. Next month we are going to vote on belt loops. Currently the pack provides all belt loops and belt loops can be earned each year, so over 5 years the pack could be paying \$2.25 each year for each belt loop that a boy earns. We will vote next month to only pay the first time a boy earns each loop. Also, we need to establish a program to recover neckerchiefs and slides to see if we can save some money that way. We will likely have a collection box at the bridging ceremony and other future events.*

Discuss Purchase of Reference Books and Binders for Den Leaders

*It was approved to purchase Leader books for each den. These have been purchased and will be handed out at the Den Leader's meeting on August 17<sup>th</sup>.*

*We also discussed raising money with raffles at pack meetings. Some of the parents have done this in other packs. We are tabling this and will discuss after popcorn selling.*

*T Shirts are being sold at \$7.00 each. 1<sup>st</sup> T short for each new scout is Free. We will be selling at the picnic.*

**Popcorn Kernel Report (Dayna Chiccotella)**

Review forming Popcorn Committee  
Run through important Popcorn Dates  
Time to recruit Den Kernels

*Dayna will provide a calendar to all the leaders with the important dates. We need Den Kernels to be recruited by the den leaders before the Picnic on the 29<sup>th</sup>. The first Den Kernel meeting will be at the picnic while the kids are playing games. Popcorn selling starts on September 25<sup>th</sup>. We will need an "all hands" participation with Popcorn. We will set goals before the first Pack Meeting. We need big trip choices before then so the boys can have a say. It was discussed that families who do not sell popcorn would have higher rates for activities and trips than families that do sell popcorn. We are tabling this discussion for after popcorn selling after we see where we stand financially. If anyone knows a company that can donate prizes for tops sellers etc. please let Dayna know. The less we spend in prizes the more we have for the boys. Michelle Yeh has a great idea of using some stuff from our Pack Inventory like red patch vests as prizes.*

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

*Summertime Awards Pin activities were: Jamboree at Durham Bulls Park, Durham Bulls, Day Camp, Scouting for Food, and the Picnic. If anyone participated in any 3 of these activities they are eligible for the Summertime Award Pin. Den Leaders, please let Michelle Yeh know if any of your boy earned this award and what rank den they are in.*

### **Training Chair Report (Bill Fitzgerald)**

*All registered leaders must complete youth protection training immediately if they have not. All new applications for adult leaders must include proof of completion of youth protection training.*

*We need at least 2 more leaders to volunteer for BALOO training. If Bill or Malcolm cannot make a camping trip then we cannot camp because they are the only ones BALOO trained right now. The next BALOO training is 8/21/10 in Raleigh. See <http://ocscouts.org/VolunteerTrainingHR/UpcomingEvents.aspx>*

*The next position specific training is on 9/11/10. Location is TBD.*

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

*Malcolm needs at least one Assistant Cubmaster. If you like clowning with the kids and helping develop our boys, please consider volunteering. The time commitment is minimal – 1 hour per week!*

## Review Calendar for Next Year (Mike Lopez)

Add Duke Football-

*This has been added for signup on the website.*

Confirm Volunteers Running Activities and Review Responsibilities

*Clement Cheung will be running the Corn Maze for Den 13, Amy Hale is finding a parent to organize the Tiger Conservation Activity.*

*We have the following needs on the committee: Pack Trainer, Webmaster, Outings Chair, and Secretary. If anyone has Web skills, we really need that job filled. If you know of someone who is looking to update their resume with volunteer work as a Webmaster, we would love to talk to them.*

Big Trip Ideas

*The Lost Colony and Williamsburg? Amy Hale and Kevin McElroy are working on presentations to get boys to choose which one they want to do for their big trip.*

*Council Camporee - This is taking place 10/8/10- 10/10/10 but sign ups need to be complete and into the Council no later than 9/17/10. **We need a Volunteer to organize this trip. It will mostly be collecting money and making sure the forms are filled out. There is some coordination of Heritage Midway Displays.***

## Miscellaneous Discussion Items (Mike Lopez)

Scouting for Food

*Scouting for food was a big success! On the collection day, we had 45 people and we collected 1,139lbs of food for the Western Wake Crisis Ministry. We also logged 206 service hours for the Centennial Service Project. Thank you to all who participated.*

*Pictures can be seen at: [http://dhaymond.smugmug.com/Family/Cub-Scouts/Cub-Scott-Food-Drive/13243719\\_qFGNG#961650520\\_CAGyM](http://dhaymond.smugmug.com/Family/Cub-Scouts/Cub-Scott-Food-Drive/13243719_qFGNG#961650520_CAGyM)*

## Assign Action Items (Mike Lopez)

### Upcoming Events

Saturday, August 07, 2010	Scouting for Food- Brookstone. Bag Pickup.	Mike Lopez
Tuesday, August 17, 2010	Den Leader Meeting, Westpark Clubhouse, 7pm	Committee Chair
Sunday, August 29, 2010	Kickoff Picnic	Den 14
Tuesday, September 07, 2010	Committee Meeting, Westpark Clubhouse 7pm - 8pm	Committee
Saturday, September 11, 2010	Corn Maze Pack Activity	Den 13

Tuesday, September 21, 2010	Pack Meeting, St. Michaels, 7pm	Den 1
Saturday, September 25, 2010	Duke Football vs. Army	Bill Fitzgerald
Saturday, September 25, 2010	Popcorn Selling Begins	Den Kernels
Tuesday, September 28, 2010	Den Leader Meeting, Westpark Clubhouse, 7pm	Committee Chair
Tuesday, October 05, 2010	Committee Meeting, Westpark Clubhouse 7pm - 8pm	Committee
Saturday, October 09, 2010	Council Centennial Camporee 10/8/10-10/10/10	NEED VOLUNTEER
Tuesday, October 19, 2010	Pack Meeting, St. Michaels, 7pm	Den 2
Saturday, October 30, 2010	Popcorn Selling Ends	Den Kernels
Tuesday, November 02, 2010	Committee Meeting, Westpark Clubhouse 7pm - 8pm	Committee
Saturday, November 06, 2010	Carolina Tiger Rescue Pack Activity	Den 12
Saturday, November 06, 2010	University of Scouting	Training Chair

## **Action Register**

<b>Action</b>	<b>Prime</b>	<b>Status</b>
Create Pack By Laws	Mike Lopez	Complete
Develop Uniform Closet	(volunteer?)	Open
Create a parent involvement expectation flier, including all opportunities to volunteer	Karen Allen	Open
Opening/Closing assignment schedule and checklist needs to be posted on the web	Mike	Open
Complete schedule for next year	Mike Lopez	Complete
Form Big Trip Committee and Come up with 2 plans	Amy Hale	Open
Corn Maze Planning	Den 13	Open
Duke Football Planning	Bill Fitzgerald	Open
Carolina Tiger Rescue Pack Activity	Den 12	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