

Cub Scout Pack 472  
5/11/2010 Committee Meeting Minutes

Attendance:

- Russ Grimes - Committee Chair
- Norma Powell - Treasurer
- Jenni Grimes - Committee Member
- Robert Falor - Bear Leader
- Melissa Lemanski - Bear Leader
- Jim Stovall - Committee Member
- Merlyn Thomas - Webelo Leader

1. Pledge of Allegiance/Opening – Pledge of Allegiances was recited at 6:38pm.
2. Introductions – no new members present.
3. Approval of Previous Minutes – April minutes were approved.
4. Treasurers Report –
  - a. See Attached Treasurer's report.
  - b. This was Norma's last meeting as Treasurer.
5. Open Issues
  - a. COR Representative
    - i. R. Grimes continues to speak with Nic.
    - ii. BSC happy with our use of the hall for our Blue & Gold.
    - iii. BSC is interested in helping fund uniforms (shirts/hats) for boys who's families may not be able to afford them. Leaders should note any in the fall.
  - b. Cubmaster for 2010/2001
    - i. Robert Falor has volunteered to be our Cub Master.
    - ii. Motioned made, seconded and carried approving R. Falor as Cub Master.
    - iii. Melissa Lemanski to assume den leadership of the Bears.
  - c. Blue & Gold Debrief
    - i. BSC happy about use of hall.
    - ii. Total cost \$159.66 after donation.
  - d. Camp Teetonkah Pack Campout
    - i. \$150 budget approved by committee for campout (\$20 campsite fee, \$2.50/scout trailer fee, food)
    - ii. Approved to include 4 attending boyscouts in food budget.
6. Cub Master
  - a. R. Falor inquired about Cub Master book.
  - b. Motion made, seconded and carried for the Pack to purchase a Cub Master book to be passed on to each new Cub Master.
7. Leader Issues
  - a. Tiger – No Tiger leader until fall.
  - b. Wolf – Not present.
  - c. Bear – Melissa Lemanski to assume title of Bear Leader. Nothing to report.
  - d. Webelo 1 – Not present.
  - e. Webelo 2 – Nothing to report.

## 8. New Issues

- a. Need new leaders to fill open positions.
  - i. Norma to keep account info until new Treasurer is installed (preferably ASAP).
  - ii. M. Thomas to put notice on website indicating the need for new committee members.
  - iii. R. Grimes to notify Frank Bolak of new Cub Master.
- b. Baloo Training
  - i. At least one Baloo Trained adult must be present at any Pack outings.
  - ii. M. Thomas currently the only leader with Baloo training.
  - iii. Baloo training being offered 5/22 and most likely again in the fall. M. Thomas to cover any summer events, needs to be readdressed in the fall.
- c. T-Shirt Money – R. Grimes to contact Norma to find out if Pack owes any more refunds to families.
- d. Popcorn – M. Thomas agreed to lead the fall popcorn sale.
- e. July Picnic
  - i. M. Thomas suggested idea of summer picnic.
  - ii. Committee agreed to idea, sometime in July.
  - iii. M. Thomas to contact county about use of Wolf Lake Park.
- f. Memorial Day Parade –
  - i. M. Thomas to contact K. Hamann about who to contact regarding scout participation in the Memorial Day parade. Class A uniforms required.