

December 8, 2009 Cub Scout Pack 472  
Committee Meeting Minutes  
PO Box 370  
Napoleon MI 49261

Attendance:

- Brigitte Mason – Committee Chair
  - Norma Powell - Treasurer
  - Michael Mason – Committee member
  - James Stovall – Committee member
  - Russ Grimes - Committee member
  - Jessica Lawrence - Committee member
  - Pete Lawrence – incoming member
  - Nate Michael – Bear Leader
  - Merlyn Thomas – Webelo Leader
1. Pledge of Allegiance/Opening – Pledge of Allegiance was recited.
  2. Introductions (for new members) – Pete Lawrence introduced.
  3. Approval of previous meetings minutes – M. Thomas noted error in previous minutes, approval postponed until corrected.
  4. Treasurer's Report  
See attached Treasurer's report.
  5. Open Issues
    - a. Popcorn
      - i. Popcorn sale complete, some popcorn still needs to be picked up & some needs to be paid for.
      - ii. Prizes are in and will be distributed at Dec. Pack Meeting.
    - b. COR representative
      - i. Russ Grimes to contact Bob Jenson – M. Thomas to attend BSC meeting on 12/9 concerning Recharter.
      - ii. Scout shop contact rep papers – To try over holiday break.
    - c. Derby
      - i. Cars to be distributed at Pack meeting next Friday.
      - ii. No cooperation with Girl Scouts on concessions.
    - d. Committee chair/cubmaster needed for next year.
      - i. R. Grimes volunteered for Committee Chair
      - ii. P. Lawrence volunteered for Cub Master
    - e. Recharter
      - i. M. Thomas to attend BSC meeting on 12/9 concerning Recharter.
      - ii. List of scouts sent by Den Leaders to M. Thomas.
      - iii. \$15 to be collected from scouts returning from last year.
  6. Cubmaster
    - a. Popcorn left from campout to use for movie night.
    - b. Need water for movie night, 2 cases.
  7. Leader Issues
    - a. Tiger – Leader not present.
    - b. Wolf – No update.

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- c. Bear – No update.
  - d. Webelo – Reminder that a food drive will be the den competition at Pack meeting.
8. New Issues
- a. Pinewood Derby Awards – committee voted to have same awards as last year (Medals for den winner, trophy overall, certificates for every boy)/
  - b. Class B T-Shirts – company that previously did t-shirts went out of business. Special Tee to be contacted.
  - c. R. Grimes email is wrong on website – M. Thomas to correct.
9. Upcoming Meetings
- a. Committee
    - i. Jan 12
    - ii. Feb 9
  - b. Pack
    - i. Dec 18 – Movie night, film not chosen