

January 12, 2009 Cub Scout Pack 472  
Committee Meeting Minutes  
PO Box 370  
Napoleon MI 49261

Attendance:

- Brigitte Mason – Committee Chair
  - Kevin Hamann – Cub Master
  - Norma Powell - Treasurer
  - Russ Grimes - Committee member
  - Jessica Lawrence - Committee member
  - Pete Lawrence – Committee member
  - Nate Michael – Bear Leader
  - Merlyn Thomas – Webelo Leader
  - Jenny Grimes – new committee member
1. Pledge of Allegiance/Opening – Pledge of Allegiance was recited at 6:37pm.
  2. Introductions (for new members) – Jenny Grimes was introduced to the group.
  3. Approval of previous meetings minutes – December 8 minutes were approved, November minutes will be distributed through email for approval.
  4. Treasurer's Report  
See attached Treasurer's report.
  5. Open Issues
    - a. Popcorn - Complete - All popcorn money was collected and prizes distributed to the appropriate leaders
    - b. COR representative
      - i. Russ Grimes to contact Bob Jenson – M. Thomas attended BSC meeting on 12/9, BSC board of directors voted to approve recharter of the Pack.
      - ii. Scout shop contact rep papers – To be completed on Tuesday, January 19. R. Grimes to meet Bob Jenson at Scout shop.
    - c. Derby
      - i. January 30 - 1pm, High School Cafeteria.
      - ii. No cooperation with Girl Scouts on concessions.
      - iii. Meijer donated \$41 gift card. O'Hara Chrysler indicated interest in giving donation.
      - iv. 5 Hungry Howies pizza's (with option for more), 2 cases water, 2 cases pop, & paper plates to be purchased was approved.
      - v. Committee approved the order of Den 1<sup>st</sup> place medals to be ordered from scoutstuff.org These can be worn as temp. badges on the uniform.

January 12, 2009 Cub Scout Pack 472  
Committee Meeting Minutes  
PO Box 370  
Napoleon MI 49261

- vi. Committee approved paying (at a cost of \$5 each) for the 1<sup>st</sup> two places (overall) to participate in the District Pinewood Derby, being held on 3/27/10.
  - vii. There is NO open class.
  - d. Committee chair - R. Grimes voted and approved to be Committee Chair
  - e. Cub Master
    - i. P. Lawrence cannot be Cub Master due to new work duties.
    - ii. K. Hamann to remain Cub Master until May.
    - iii. M. Thomas to post need for Cub Master on website.
  - f. Recharter
    - i. M. Thomas attended BSC meeting on 12/9, BSC board of directors voted to approve recharter of the Pack.
    - ii. List of scouts given to M. Thomas by Den Leaders at meeting.
    - iii. \$15 to be collected from scouts returning from last year, for turn in at Pinewood Derby (Jan. 30)
    - iv. Committee voted to continue practice of paying for registration of returning Adult volunteers (those continuing service after their first year).
  - g. Check Signers – Committee voted & approved for R. Grimes & P. Lawrence to replace B. Mason & M. Mason as signatory on Pack checking account.
  - h. PO Box Keys – Committee voted & approved for R. Grimes & P. Lawrence to hold keys (one currently held by B. Mason & the extra key).
  - i. Class B T-Shirts – B. Mason has been unable to contact Special Tee. A parent has expressed knowledge of a shirt shop, will be contacted. Monies will be returned to those who ordered if unable to get shirts.
  - j. R. Grimes email is wrong on website – M. Thomas has corrected this.
6. Cubmaster
- a. Has received phone calls from parents due to poor communication of den meetings. **Committee decided all leaders should utilize the website for communication of schedules.**
  - b. K. Hamann will remain Cub Master until May.
  - c. Expressed we should start thinking about Blue & Gold. Committee decided to plan this for March located at Brooklyn Sportsman Club if they approve.
7. Leader Issues
- a. Tiger – Leader not present.
  - b. Wolf – None.
  - c. Bear – None.

January 12, 2009 Cub Scout Pack 472  
Committee Meeting Minutes  
PO Box 370  
Napoleon MI 49261

- d. Webelo – **None.**
- 8. New Issues
  - a. **Swimming Event – M. Thomas to try to rent Michigan Center pool for Feb. 19<sup>th</sup>, with Feb. 20<sup>th</sup> as backup date.**
- 9. Upcoming Meetings
  - a. Committee
    - i. **Feb 9**
    - ii. **Mar 9**
  - b. Pack
    - i. **Jan 30 – Pinewood Derby & Pack Meeting**
    - ii. **Feb 19/20 – Swim Party**
    - iii. **Feb 25 – Pack Meeting, Friends of Scouting Presentation**