

November 10, 2009 Cub Scout Pack 472  
Committee Meeting Minutes  
PO Box 370  
Napoleon MI 49261

Attendance:

- Brigitte Mason – Committee Chair
  - James Stovall – Committee member
  - Russ Grimes - Committee member
  - Jessica Lawrence - Committee member
  - Luke Mast – Tiger Leader
  - Bob Falor – Wolf Leader
  - Nate Michael – Bear Leader
  - Merlyn Thomas – Webelo Leader
  - Val Herr – District Executive
1. Pledge of Allegiance/Opening – Pledge of Allegiance was recited.
  2. Introductions (for new members) – No new members present.
  3. Approval of previous meetings minutes – R. Grimes motioned for approval of 10/20/09 minutes, N. Michael seconded, motion carried.
  4. Treasurer's Report
    - a. Checking – 235.81 (161.00 from registrations, leaving operating fund of \$74.81)
    - b. Savings – \$5.08
    - c. Scout Shop Account - \$70.02
    - d. Spending since last meeting / Upcoming expenses – no update
  5. Open Issues
    - a. Popcorn
      - i. Borchardt Bros. sale on 10/24 grossed \$267 in total sales.
      - ii. Total sales in area of \$4000.
    - b. COR representative
      - i. Russ Grimes to contact Bob Jenson – Russ missed Bob.
      - ii. Scout shop contact rep papers – Nothing done yet.
    - c. Derby – no status. .
      - i. Popcorn at Derby? – Brigitte to contact Girlscouts concerning fundraising/sales.
  6. Cubmaster
    - a. Per Russ – Kevin wants to change Pack meeting date, due to commitments on Thursdays.
  7. Leader Issues
    - a. Tiger
      - i. None
    - b. Wolf – Wolves to lead flag ceremony at Pack meeting
    - c. Bear – Question about funding den meetings.
    - d. Webelo – Requested list of registered scouts from Val.
  8. New Issues
    - a. Checks

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- i. Order new checks or contact Kris Marsh concerning blanks –  
It was decided just to order new checks.
- 9. Upcoming Meetings
  - a. Committee
    - i. Dec 8
    - ii. Jan 12
  - b. Pack
    - i. Dec 18 – Movie night, film not chosen
- 10. Committee Training provided by Val Herr.