

October 20, 2009 Cub Scout Pack 472
Committee Meeting Minutes
PO Box 370
Napoleon MI 49261

Attendance:

- Brigitte Mason – Committee Chair
 - James Stovall – Committee member
 - Michael Mason - Committee member
 - Jessica Lawrence - Committee member
 - Kevin Hamann – Cub master
 - Luke Mast – Tiger Leader
 - Merlyn Thomas – Webelo Leader
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1. Pledge of Allegiance/Opening – Pledge of Allegiance was recited.
 2. Introductions (for new members) – Introductions were made for Luke Mast, our new Tiger Leader.
 3. Approval of previous meetings minutes – August meeting minutes were reviewed.
 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. Money Alex S. owes – no update
 5. Open Issues
 - a. Popcorn
 - i. M.Thomas to contact Borchardt Bros. concerning selling on 10/24 at the store.
 - ii. Sign up sheet to be created if approved by B.B. 9am-3pm, 1 hour slots 2 boys each hour.
 - iii. M. Thomas to bring popcorn to pack meeting – cash & carry for scouts to sell
 - b. COR representative
 - i. Need signoff on 3 adult leader forms – M. Thomas to contact Russ Grimes concerning.
 - ii. Motion made to invite Bob Jenson to November Committee Meeting.
 - c. Training – need to contact Val Herr concerning having Committee training at Nov. meeting. Ensure new committee members attend.
 6. Cubmaster
 - a. October pack meeting – Scouts to wear costumes, contest winner from each den, overall winner for den competition. Prizes to be looked into. K. Hamann & J. Stovall to work up a flyer to distribute by Eby administration to try to boost membership.

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- b. November event – idea brought up about maybe a pack/family trip to Air Zoo. Currently free admission, \$13 to ride rides. K. Hamann to get more info.
 - c. Cabin family camping suggested, no action taken by committee.
7. Leader Issues
- a. Tiger
 - i. Questioned order of den meetings, informed he doesn't have to follow a set format/schedule of content.
 - ii. Turned in 2 adult & 1 youth registration & fees.
 - iii. Mention made that den leaders usually have stock of extra supplies, should bring to committee meetings for general use.
 - b. Wolf – no leader present
 - c. Bear – no leader present
 - d. Webelo – Den attending haunted woods outing at Teetonkah.
8. New Issues
- a. Pinewood Derby
 - i. Late January suggested & approved. K. Hamann to contact Lions to set date.
 - ii. Concessions/Food
 - 1. J. Lawrence to check on Doughnut donations.
 - 2. Pizza/Potluck suggested for lunch time, no firm decision made. Would be nice to feed Lion members lunch who work all day to put this on.
 - iii. Training/Inspection/Testing meeting suggested prior to Derby for new scouts/parents to help prevent cars that won't stay on track, resulting in heartbroken boys.
 - b. Swim Party/Meeting suggested, to be determined at a later date.
 - c. Mention made about possibility of scout accounts vs. general fund. And family donation vs. popcorn sale quota to fund the pack. No decisions made.
 - d. Mention made about possibility of combing den meetings (multiple dens) to help with attendance, no decision made.
9. Upcoming Meetings
- a. Committee
 - i. Nov 10 - committee training?
 - ii. Dec 8
 - b. Pack
 - i. Nov 19
 - ii. Dec 17 – Movie night, film not chosen