

8. Re-cap of December Events:

- All January & February events reported as well attended, well run and enjoyable.

9. Roundtable Report: John Jaeger

- Roundtable Booklets were available for den leaders.
- Scout Fair tickets this year will be \$10 and will include \$10 Ralph coupon.
- Scout Fair ticket administration will be handled by Denise Honer.

10. Calendar Overview Next Quarter - Update on Planned Activities:

Pack Movie Night - March 6 - Peter Gillcrist
Scouting for Food Distribute Door Hangers - March 7- Lee Ann Elwell
Pinewood Derby Race - March 8- John Moon
Scouting for Food Collect Food - March 14- Lee Ann Elwell
Fun with Son Mataguay Mar 27-29 John Jaeger
Pack Hike - March 29? - Christine Murphy.
Pack Campout April 24-26 Christine Murphy to confirm.
Pack Show - April 29
Fun with Son Balboa - May 1-3
Raingutter Regatta, May 3
JOTT May 9
Recruitment Dinner May 13
Fort Rosecrans Flag Placement May 23

Other Future Dates:

Webelos Residence Camp June 22-26
Cub Residence Camp Aug 9-12, Aug 12-15
Fiesta Island pack Camp Aug 21-23
Blue & Gold 2010 will be booked for February 6th by Peter G.

11. Pack Trainer Report: John Jaeger

- John noted that the district will try to offer more training soon.
- It is advised that Packs maintain their own training records.
- It is advised that all Scout parents take the available online training and report to the training coordinator, John Jaeger.

12. Advancement : Please have advancements reported to Lee Ann Elwell by March 18th for presentation at the March Pack Meeting on March 25th, 2009.

13. Volunteer Coordinator Report:

Christine will prepare a volunteer drive at the April Pack Show. This will revolve around filling positions needed for the following 6 months with an emphasis on “required events” and open suggestions for new “optional” events.

Respectfully submitted March 1st, 2009,
Steve Myers acting Secretary

Minutes of Pack 734 Committee Meeting

**Sunday March 1, 2009
7:00 - 8:30 pm**

265 Stratford Court, Del Mar, CA 92104

Members present: Jim Ferrara, Christine Murphy, Peter Gillcrist, John Jaeger, Barry Browne, Steve Myers, Tina Chatroo, Becky Ripley.

1. Announcements from Committee Chair:

- Steve Myers acting as secretary.
- Thank You to Jim Ferrara and Optimist Club for supporting our Pack registration fee and for the framed Summertime Pack Award.

2. Optimist Club Report:

- Jim Ferrara opened invitation to Optimist club: 1st Wednesday of month 7am, at Dennys on Via dl Valle.
- Noted an opportunity to serve with Ronald McDonald House, with date TBD.
- Optimist will provide 4 members to act as judges at Pinewood Derby.

3. Secretary's Report: Christine Murphy

- There were no corrections to the minutes of Jan 11, 2009

4. Membership Report: Christina Daly

- Den Leaders: Please forward your Den roster to Tina ASAP with the following information:
Scout Name / Parent Names / Address / Phone / email
- This will be used for Pack Committee internal use only
- The current number of scouts in Pack 734 is approximately 41 to 44.

5. Treasurer's Report: Becky Ripley

- Pack check Book Balance is \$7498. This is higher than similar period last year due to contribution from optimist club and excellent cost containment by Blue & Gold Committee.

6. Cubmaster Report: Peter Gillerist

- Website/Email/Blog is up to date.
- Blog has been updated with Blue and Gold pictures where families can download pictures of their families taken at the event.
- Next Pack Meeting on March 25, 7- 8:00 PM at Solana Highlands

7. Assistant Cubmaster Report: John Jaeger

- John will be looking into bylaws for Pack 734 (bylaws help to specify policy regarding budgeting, refunds, membership, and the like...)