

Pack 734 Committee Meeting Minutes  
Sunday, May 3, 2009

Present: Christine Hahn, Peter Gillcrist, Barry Browne, Tina Chatroo Steve Myers John Jaeger

1. Committee Chair Announcements  
none.

2. Optimist Club Report:  
none (Jim Ferrar was away).

3. Secretary's Report:  
No corrections to April minutes reported.

4. Membership Report:  
Needs name, address, email information for parents. Has only information for Christine's and John's den.

Peter reports one new scout (current Bear), transferring from another Pack that was disbanding. Peter will get more details.

Suggested den leaders encourage scouts to wear uniforms on pack meeting days (a la girl scouts). Good advertising!

T shirts: Need to resupply t shirts, only 20 left. General agreement was poly/cotton, need new pattern (not resolved who), all preferred dark colors rather than light. Tina will order over the summer.

5. Treasurer's Report  
Roughly \$5800 in balance, unknown in BSA account.

6. Cubmaster's Report  
Peter is arranging Padres event. Will include game, post-game movie, sleeping bags on field, breakfast. \$8.50 for game tickets (non-scouts only), \$20 per person for sleepover.

Pictures needed for website.

Need bylaws, how about something short? John J will do (has been trying to get something from BSA/council, no real response).

7. May Pack Meeting  
Hand out additional pack surveys (instead of den surveys).

Barry B will exercise cubs to burn off energy.

All cubs on stage for flag ceremony. Den 8 will do open/close.

Advancement: no face paint, no parents. Suggest that den leader stand behind bridge, bring cub on bridge, talk, and then cross. Photo op.

Volunteer recognition: have old and new volunteers stand up, way to encourage other parent involvement.

Retire colors.

Do Johnny Cash ragged old flag reading.

Cupcakes: John J will get 100 regular size cupcakes, plus some brownie bites, napkins. No

juice boxess, no costco megamuffins.

#### 8. April Recap

Michael Wiser Pinewood Derby got 4th place in Pacific Coast.

The recruiting event at the "Summer Camp Fair" was not well attended, no real prospects.

There was almost no advertising. If it goes back to Carmel Valley Middle School, then go, otherwise don't bother.

Pack campout was fun (scout count??).

FWS Balboa had two families go.

Rain gutter Regatta had 20 scouts, six siblings. Fun!

JOTT well attended. Docent was a good, but more costly than originally thought. A few scouts went to the police station open house afterwards – impressive display.

#### 9. Round table Report

No one went (John J was on vacation).

#### 10. Calendar Overview

May 20: Recruiting at Pat and Oscar's. Peter is getting a flier from council. Peter and John J are definite attends. Encourage others to show up.

May 23: Rosecrans flag placement. Get there 30 minutes early for parking. Or park past the cemetery.

Picnic: will not happen, too late to start. John J will let Kirsten know.

June 16: Fair flag raising.

#### 11. Training

Check the council web page for updates on Leadership Training, multiple dates are offered.

Wood Badge is October 8-10, 22-24, plus additional time for projects, and roughly \$250 in fees.

John J will make handouts for training for fall. Need to stress better compliance on training.

#### 12. Advancement

Drop dead date for advancement information to Lee Ann is May 20th.

#### 13. Volunteer Coordinator

Can Debbie Stickles be recruitment chair? John J will discuss with her.

Volunteer sheet has only basic activities, need to add bowling, ice skating.

Christina suggested and we agreed that Indian Hills volunteer needs to be changed due to physical limitations.

Need new committee chair – option may be to have Peter do it, and have John J move to cubmaster in September.

Need volunteer coordinator.

Need recruitment coordinator.

Barry B. will be leaving den this summer (son is moving to Boy Scouts).

#### 14. Next Meeting

Next Committee Meeting will be Wednesday, June 7, 2009 7:00-8:30 PM, at 265 Stratford Court, Del Mar CA 92014.

John J will look for a council calendar, and a Solana Beach school district calendar.

Christine or Peter for Del Mar school district calendar.

Secretary of the month: John Jaeger