

Minutes of Pack 734 Committee Meeting

Sunday June 7, 2009

7:00 - 8:30 pm

265 Stratford Court, Del Mar, CA 92104

Members present: Christine Murphy, Peter Gillcrist, David Stickels, John Jaeger, Steve Myers, Barry Browne, Denise Honer, Lance Clifner, Christina Daly

1 Announcements from Committee Chair:

- Peter Gillcrist volunteered to act as secretary.
- Pack 734 Committee recognized the hard work of our Committee Chair, Christine, with a bouquet of flowers as a small token of our appreciation. Thank you Christine!
- Christine welcomed David Stickels and Lance Clifner as new members to the Pack 734 Leadership Committee (Committee Chair and Treasurer)
- Christine, John and David represented the Pack at the annual District Awards Dinner. Congratulations to Christine and Peter for receiving Driving Force Awards.

2 Optimist Club Report: Jim Ferrara was not available

3 Secretary's Report:

- Thank you John Jaeger for taking the minutes for the last meeting. There were no corrections to the Meeting Minutes of May 3, 2009.

4 Membership Report: Christina Daly

- The pack grew to 44 active members.

5 Treasurer's Report: Peter Gillcrist

- Total funds: \$6346. Bank Account: \$5880 Scout Account: \$465. All signature cards are reassigned and complete. New signatories include John Jaeger, Peter Gillcrist, Lance Clifner and David Stickels. Nice Job Lance!

6 Cubmaster Report: Peter Gillcrist

- Website is current, but continues to be a work in progress
- Email list has been updated to include new members including Leadership changes.
- Blog is current through Pinewood Derby. Thank you Lance for your photos.
- Next Committee Meeting is on August 5th from 7 – 8:30 at the Stickels residence.
- The committee welcomes back Lee Ann Elwell as Secretary. Yea Haa!

7 Assistant Cubmaster Report:

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

8 Re-cap of May Events:

- Fun with Son: Small but enjoyable event. Thanks John!
- Rain Gutter Regatta: Continues to be a fun and successful event. A suggestion was made to re-evaluate the token process for next year. Thanks Steve!
- Jamboree on the Trail: Well publicized and well attended. The docent and donuts were a nice touch. Thanks Lance!
- Spring Recruitment: Moderately successful. 6 New hot leads but no Tigers. The Story of the Pack was a nice touch Thanks John!
- Fort Rosecrans: Medium attendance, but the group got separated. Thanks Julie and Dan!
- Pack Graduation: Nice execution on everyone's part.

9 Calendar Overview for Summer:

- Flag Raising at the Del Mar Fair – 6/16 – Lee Ann Elwell
- Webelos Resident Camp – 6/22-26 – Christine Murphy
- Padres Game – 7/31 – Peter Gillcrist
- Resident Camp Mataguay – 8/12-15 – John Jaeger
- Pack Campout Fiesta Island – 8/21-23 – Mike Ripley

10 Pack Trainer Report: John Jaeger

- John submitted a Training Guide to help new leaders.
- Peter will add to Committee Page
- John agreed to set-up a Laptop Demo to facilitate an introduction to New Leader Training.

11 Advancement: Lee Ann is taking the summer off except for running the Flag Raising event at the Del Mar Fair. See you at the Turkey Round-up! Thanks Lee Ann for all the hard work keeping us all in order.

12 Round Table Report: John Jaeger

- John to pick-up District Calendar to support next year's Calendar

13 New Business: Next Year's Calendar

- Ran short on time, but thanks to everyone for pitching in to create a snap shot of activities and rough timing of events.
- Peter will post new calendar on website for discussion at August Committee Meeting.

End of minutes

Sincerely Your Secretary,

Peter Gillcrist