

Pack 734 Committee Meeting Minutes
Wednesday, August 5, 2009
7:00 - 8:30 pm
5480 Valerio Trail, San Diego CA 92130

Those in attendance: David Stickels, Peter Gillcrist, John Jaeger, Denise Honer, Lee Ann Elwell and Jim Ferrara.

1. **Announcements from Committee Chair:** Need for Pack Training discussed.
2. **Secretary's Report:** No corrections made to past minutes.
It was discussed that our Committee would benefit from a Pack Directory. Would each Den Leader submit information to Peter Gillcrist, including: Name, Parents Names and Phone numbers, and E-mail addresses for each of their Cub Scouts, ASAP.
3. **Membership Report:** Need for a new Membership Chair was reviewed as Tina Daley's son has graduated on to Boy Scouts. Azita Serraff (Den 8) has been contacted with regards to taking this on, John Jaeger will check with her to see if she is still on board.
4. **Treasurer's Report:** Report submitted by Lance Clifner. We have \$5394.96 in our bank account, and approx. \$465.00 in our scout account at Council.
5. **Cubmaster Report:** Our next Pack Show will be Sept. 16th at Solana Highlands, from 7-8 pm. Our Pack Calendar is up and on our web site at www.pack734.com.
Please note that our new meeting date is the third Wednesday of each month.
6. **Assistant Cubmaster Report:** John has not completed our Pack By-Laws at this time. They are currently in progress with input from Jim.
7. **Re-Cap of Summer Events:**
 - **Fair Flag Raising – June 16** 13 Scouts and their families attended. Great event!
 - **Webelos Resident Camp June 22-26** 6 Scouts and their families attended.
Highly recommended camp for Webelos for next summer.
 - **Scout Night at the Padres - July 31** 4 Scouts and their families attended, Padres won!
 - **Mataguay Summer Camp - August 12-15** 3 Scouts signed up.
 - **Fiesta Island Pack Campout – August 21-23 - Mike Ripley** 33 people signed up. We will send out a pack wide e-mail encouraging people to attend. Spot-a-pot is reserved for our campsite.
8. **Roundtable Report:** Next meeting will be 8/12. John J. cannot attend, if available, please attend. Our popcorn for site sales will be ordered at this mtg.
Scout Leader "Fast Track" training is available on the Council website.
9. **Calendar Overview Next Quarter – Update on Planned Activities:**

- **Scout Night at the Padres Game and Campout – September 11 - Peter Gillcrist**
- **Popcorn Sales – Starts September 12** Debbie Stickels has graciously agreed to step in and be the Popcorn Colonel for our Pack.
- **Pack Movie Night – September 18** At Solana Highlands
- **Beach Cleanup – September 20 – Richard Jones**
- **Fun with Son Camp – September 25-27**
- **Pack Campout Indian Hills – October 2-4 – Christine Hahn** (removed from schedule)
- **Midway Tour –David Stickels** (postponed until later in the year)
- **Webelos Woods Camping – November 6-8 – Christine Hahn**
- **Pack Hike – November 1 – John Jaeger**

10. Pack Trainer Report: John will organize a training document for our Pack leaders, please let him know what training you have completed. For Leader specific training, check the council website.

Leaders, please complete any outstanding training by the end of October, we will review any needed training at the next Pack Committee Meeting.

11. Advancement Report: Please e-mail your advancement items to Lee Ann by Sept. 10, for the next meeting.

12. Volunteer Coordinator Report: We may eliminate this position due to size constraints of the Pack.

13. Den Updates: Not discussed due to limited time.

14. New Business

- **Calendar Review**
- **Possible Fee Structure Change** This was discussed, as the council fee has increased. It was determined that we would keep the Pack fee at \$55.00 for this year, since there was not a significant need in our budget to increase it. We will stress the need for popcorn sales income to supplement the decrease in Pack income.
- **Capital Improvement Projects** Items discussed included a projector, Pinewood Derby track, and Flag Bags. Will discuss further.
- **Fiesta Campout** Please contact Mike and Becky Ripley if interested.
- **Tiger Den** Have 2 signed up, and ideally we would like 4 more scouts. We need to recruit at school.
- **Start of Year Recruitment** Tables will be present at both S.H. and C. C. School's Mini-Open House on Aug 27th. Parents/scouts are needed to man these tables and recruit. Please contact either Lee Ann Elwell or Carol Brami.

Next Committee Meeting

- Wednesday, September 2, 2009
7:00 – 8:30 PM
5480 Valerio Trail, San Diego CA 92130