

Pack 734 Committee Meeting Minutes
Wednesday, September 2, 2009
7:00 - 8:30 pm
5480 Valerio Trail, San Diego CA 92130

Those in attendance: David Stickels, Peter Gillcrist, John Jaeger, Debbie Stickels, Lance Clifner, Steve Meyer, Denise Honer, Lee Ann Elwell, Hallie Worsey, and Jim Ferrara.

- 1. Announcements from Committee Chair:** David continues to work on his training for Comm. Chair requirements. All Committee members are asked to please R.S.V. P. to the meetings, once the agenda is sent out.
- 2. Secretary's Report:** No corrections made to past minutes. Minutes approved.
- 3. Membership Report:** Azita Mokhtari has joined the Committee as Membership Chair. The Optimist club (very generously!) would like to fund the registration (\$15/scout and \$10/adult members) fees to council. There was a discussion regarding new memberships, and the potential for pro-rating dues if a scout joins mid-year. This will be discussed at the next mtg. The decision will need to be placed in the by-laws which are currently being drafted.
- 4. Treasurer's Report:** We have \$5174 in our bank account, and approx. \$426.00 in our scout account at Council.
- 5. Cubmaster Report:** The next Pack Show will be Sept. 16th at Solana Highlands, from 7-8 pm. The theme is "Cub Scout Pockets." Meeting Planner for this event was reviewed. Den Leaders, please arrive pre-organized and prepared. There will be a popcorn sales video with time for the scouts to rehearse their selling technique.
A pack Directory has been compiled by Peter. This will be sent out to the Committee Members only. It is intended for Cub Scout use only.
Our Pack Calendar is current on our web site at www.pack734.com.
Both of our feeder schools held "Round-ups" of new scouts at their Mini-Open Houses. There is the potential for a large number of new boys to join the Pack. Discussion was held regarding folding them into Dens or starting up new Dens. It was determined that some Dens were already full and could not handle any more scouts. Peter may need to discuss with some new families, starting up new Dens. Peter will place a recruiting flyer in these schools wed. envelope through Kathy Presnell of S.B.S.D.
- 6. Assistant Cubmaster Report:** John continues to work on our Pack By-Laws with input from Jim. Dues payment will be added, as well as the duties of the Committee. To be discussed at the next mtg.
- 7. Re-Cap of Summer Events:**
 - **Mataguay Summer Camp - August 12-15** 2 scouts attended.
 - **Fiesta Island Pack Campout – August 21-23** - Excellent event with 26-27 scouts, plus families, attending.

8. **Roundtable Report:** Debbie attended the mtg. on 8/12/09
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** Den Leaders have their popcorn info.
 - **Pack Movie Night – September 18** at Solana Highlands
 - **Beach Cleanup – September 20, 9am -12pm – Richard Jones** at Torrey Pines.
 - **Fun with Son Camp (Balboa) – September 25-27** Forms are online.
 - **Fun with Son Camp (Mataguay) – October 2-4 – Ingo Williams**
 - **Popcorn Site Sales- October 17-18- Peter Gillcrist** Vons at Carmel Plaza. 10am-2pm, Class A uniform required.
 - **Pack Hike – November 1 – John Jaeger** (Should we try a geo-cache hunt?)
 - **Webelos Woods Camping – November 6-8 – Christine Hahn.** Forms are online.
 - **Midway Tour –November 15- David Stickels**
 - **Blue and Gold Dinner- Feb. 6- Hallie Worsey**
10. **Pack Trainer Report:** Leaders please complete any outstanding training by the end of October. John needs all Leaders training info.
11. **Advancement Report:** Please e-mail your advancement items to Lee Ann by Sept. 10, for the next meeting.
12. **Volunteer Coordinator Report:** Position eliminated.
13. **Den Updates:** Each Den was briefly reviewed.
14. **New Business**
- **Calendar Review**
 - **Capital Improvement Projects** Items discussed included a projector, Pinewood Derby track, and Flag Bags. Will discuss further.
 - **Tiger Den** A flyer will be sent to both schools, looking for more first grade boys.

Next Committee Meeting

Wednesday, October 7, 2009

7:00 – 8:30 PM

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