

Pack 734 Committee Meeting Minutes
Wednesday, January 6, 2010
7:00 - 8:30 pm
5480 Valerio Trail, San Diego CA 92130

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

1. **Announcements from Committee Chair:** None
2. **Secretary's Report:** No corrections made to past minutes. Minutes approved.
3. **Membership Report:** Azita Mokhtari reported that we have 40 boys and 10 adult leaders who are all paid. We are considered a "Quality Unit," with the paperwork for this submitted to council.
4. **Optimist Club Report:** Jim reported that the Optimist Club #41033 would pay the registration fees for each scout and adult leader (this includes \$15 per person and \$1 per scout insurance fee). On Wednesday, the 27th of January from 7-8 AM, we will have a group of scouts (Myers, Gillcrist, ?) that attend the Optimist Club meeting at Denny's in Del Mar to receive a \$1000 check that will cover registrations. Our Pack will supply a \$100 check to become FOO (Friend of Optimist) and will give a brief overview to the Optimists regarding the activities of our Pack. Thank you very much Optimist Club for your generous contribution to our Pack!
5. **Treasurer's Report:** Treasurer's Report submitted by Lance Clifner. We currently have \$5868 in all accounts, with \$5013 in the bank and \$855 in the scout account.
6. **Cubmaster Report:** The next Pack Show will be January 20, 2010 at Solana Highlands, from 7-8 pm. The theme is "Power up." Meeting Planner for this event was reviewed. We are hoping that each of the boys who attend will earn the Fitness Belt Loop at the beginning of the meeting. We still need to distribute the Music Belt Loops from last month's meeting, based upon Tami's list of who participated.

Discussion followed with regards to Den Advancements. It is planned that part of Den 8 will graduate at the next meeting, with 1-2 "graduations" at the remainder of the meetings. We will be having a February Meeting added to the calendar on Feb. 24th, 2010.

Peter will review with Christine Hahn's Den the specific scouts who will be receiving their Arrow of Light at the Blue and Gold.
7. **Assistant Cubmaster Report:** None
8. **Re-Cap of November Events:**
 - **La Jolla Christmas Parade Dec. 6th**- Went very well. Boys used scooters and distributed candy canes.

9. Roundtable Report: John Jaeger attended. “Adventure 100” is eagerly expected this weekend. On 2/6/10 USD will have “Scout Night” at their basketball game, scouts enter free in uniform. “Days of Service” will be held on 4/24/10, in conjunction with the Rotary Club.

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

- **Geo-Cache Event- Jan 10.** Please check website for details, including location.
- **Ice Skating-Jan. 24-** Alessandra Blasina will organize. It will be at SDIA.
- **Blue and Gold Dinner- Feb. 6-** Hallie Worsey is currently organizing. Daphne’s will cater.
- **Bowling-Feb. 28-**Eileen Lu is in charge.
- **Pack Movie Night- March 5-** Peter Gillcrist in charge.
- **Scouting for Food- March 7-** Lee Ann Elwell in charge.
- **Pinewood Derby- March 21-** Tom McCadden in charge.
- **Pack Hike- March 28-** TBD

11. Pack Trainer Report: Please report any training you have taken to John Jaeger.

12. Advancement Report: Please e-mail your advancement items to Lee Ann by Jan. 14th, for the next meeting.

13. Den Updates: Each Den was briefly reviewed.

Peter Gillcrist will be taking over for Christine Hahn with Den 1, as she has moved on to Boy Scouts.

14. New Business

- **Annual Dues.** We will now begin to prorate dues to potentially eliminate any scouts from leaving the Pack early due to dues overlap with Boy Scouts. Our website will be changed to reflect the current policy. Beginning 2010, the yearly Pack dues will increase to \$60 to cover the increase in scout council fees
- **Pinewood Derby** Peter obtained a “gently used” aluminum Derby track for our Pack. It’s storage box will need to be decorated. John Jaeger has Cub Scout blue and Gold that can be used.
- **February Meeting** We will have a Pack meeting at Solana Highlands on 2/24/10.

Minutes recorded by Lee Ann Elwell

Next Committee Meeting
Wednesday, February 3, 2010
7:00 – 8:30 PM
5480 Valerio Trail, San Diego CA 92130