

Pack 734 Committee Meeting Minutes
Wednesday, October 7, 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, Denise Honer, Lee Ann Elwell, Tami Tangonan, 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 was not present. New scouts include: 4 Tigers, 1 Bear, and 1 Wolf. We need to increase the size of the Tiger Den. Action will be taken to generate a flyer to be placed in the first grade wed. folders for both S.H., and C. C. schools. If any of the current scouts bring in a new scout, they will get a "recruiter" patch. [Attn. Steve Myers]
- 4. Treasurer's Report:** 21 Cub Scouts have paid their dues. We have \$5200 in our bank account, and approx. \$1000 in our scout account at Council. We overpaid Fiesta Island camp by \$135. Jim Ferrara reported that at the current time, it is planned that the Optimist Club will cover the scout registration fee. Thank you Optimist Club!
- 5. Cubmaster Report:** The next Pack Show will be Oct. 21st at Solana Pacific, from 7-8 pm. The theme is "Jungle Safari." Meeting Planner for this event was reviewed. This is also our annual "Cake Show." *****Due to the large amount of activity, and limited time, we may want to think about changing the dates for the Cake Show to another month next year.*****
Bobcat advancement will also occur at the next meeting.
It was questioned as to whether or not we want a Pack Show to be added to the Calendar for Feb., (2/24/10) since we typically do not have one in conjunction with the Blue & Gold Dinner? Decision was not made.
- 6. Assistant Cubmaster Report:** John has completed and e-mailed out our Pack By-Laws. Please e-mail changes to John Jaeger.
- 7. Re-Cap of September Events:**
 - **Scout Night at the Padres – Sept. 11-** Well attended by over 50 people
 - **Popcorn Sales – Begins Sept. 12-** Debbie Stickels organizing well. All order forms need to be in to Debbie by Oct.28th! Pick up will be Nov. 21
 - **Popcorn Site Sale –Sept. 19-20-** \$1390 sales.
 - **Pack Movie Night- Sept. 18-** Attended by 40 people
 - **Beach Clean Up - Sept. 19-**small attendance
 - **Fun with Son – Balboa- Sept. 25-27-** 6 scouts plus families.
 - **Fun with Son – Mataguay- Oct. 2-4** Reported that all had a good time.
- 8. Roundtable Report:** John Jaeger attended. "Helps" were available. Autumn will be leaving the Council.

- 9. Calendar Overview Next Quarter – Update on Planned Activities:**
- **Popcorn Site Sales – Oct. 17-18-** We will try to adjust time to 11-3 pm.
 - **Pack Hike – Nov.1** – John Jaeger is in charge. GeoCache activity?
 - **Webelos Woods Camp- Nov.6-8-** Christine Murphy is in charge, 8 scouts currently signed up.
 - **Midway Tour- Nov. 15-** David Stickels. We need a min. of 20 scouts.
 - **LaJolla Christmas Parade- Dec. 6-** Peter Gillcrist in charge
 - **Ice Skating-Jan. 24-** TBD
 - **Blue and Gold Dinner- Feb. 6-** Hallie Worsey
 - **Bowling-Feb. 28-**TBD
- 10. Pack Trainer Report:** YPG is training that may expire.
- 11. Advancement Report:** Please e-mail your advancement items to Lee Ann by Oct. 15, for the next meeting.
- 12. Den Updates:** Each Den was briefly reviewed.
- 13. New Business**
- **By Laws** Will need to review further.
 - **Capital Improvement Projects** It is felt that the Pinewood Derby Track may be the best purchase at this time. Will discuss further.

Next Committee Meeting
Wednesday, November 4, 2009
7:00 – 8:30 PM
5480 Valerio Trail, San Diego CA 92130