

**Pack 734 Committee Meeting Minutes**  
**Wednesday, November 4, 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 Steve Myers.

1. **Announcements from Committee Chair:** None (excellent job on timing of the meeting!)
2. **Secretary's Report:** No corrections made to past minutes. Minutes approved.
3. **Membership Report:** Azita Mokhtari was not present. There was a brief discussion on new scouts who join in the middle of the year. It was felt that these scouts should pay a pro-rated amount for the remainder of the scouting year, rather than the full year dues. This will be reviewed further before being adopted by the Pack.
4. **Treasurer's Report:** We have \$5880 in our bank account, and approx. \$900 in our scout account at Council. Discussion was held regarding how large of a budget we should have in our account. We will look at past budgets and see how our reserve is tracking over time, which could be an indicator for future dues adjustments. This item was tabled for further discussion.
5. **Cubmaster Report:** The next Pack Show will be November 18th at Solana Highlands, from 7-8 pm. The theme is "Cub Scout Salute." Meeting Planner for this event was reviewed. "Activity" item was reviewed, and it was felt that we should work on a project for Ronald McDonald House here in San Diego. Peter will review needs and e-mail with further specifics. We are hoping that each of the boys who attend, will earn a beltloop at the beginning of the meeting.  
Individual Den advancements will occur at this meeting.
6. **Assistant Cubmaster Report:** John has finished our Pack By-Laws. They are posted on our Pack Website. Webelos are beginning to go visit Boy Scout Troops. Peter will send out a list of local Troops to each of the Webelos Den Leaders. Please distribute these to your family members in your Den.
7. **Re-Cap of September Events:**
  - **Popcorn Sales – Completed!** Please pick up popcorn and distribute to your scouts. Total income was \$9880, with \$3359.20 going to the pack. Great job Pack and Debbie Stickels. There will be an acknowledgement for the top sellers, at the next Pack Show.
  - **Pack Hike- Nov. 1<sup>st</sup>.** Rescheduled for 11/29. Will be a Geo-Cache event. Please check website for details, including location.
8. **Roundtable Report:** John Jaeger attended. Our re-chartering packet was picked up and given to Azita.

- 9. Calendar Overview Next Quarter – Update on Planned Activities:**
- **Pack Hike – Nov.29** – John Jaeger is in charge. GeoCache activity.
  - **Webelos Woods Camp- Nov.6-8-** Christine Murphy is in charge, 9 scouts currently signed up.
  - **Midway Tour- Nov. 15-** David Stickels. We need a min. of 20 scouts. Must RSVP in advance. If there are not 15 scouts signed up by 11/11, we will cancel.
  - **LaJolla Christmas Parade- Dec. 6-** Peter Gillcrisp in charge
  - **Ice Skating-Jan. 24-** Tami Tangonan will organize.
  - **Blue and Gold Dinner- Feb. 6-** Hallie Worsey is currently organizing.
  - **Bowling-Feb. 28-** Steve Myers will organize.
- 10. Pack Trainer Report:** Local training will occur on Nov. 14<sup>th</sup>. Check SDICBSA website for info.
- 11. Advancement Report:** Please e-mail your advancement items to Lee Ann by Nov. 12th, for the next meeting.
- 12. Den Updates:** Each Den was briefly reviewed.
- 13. New Business**
- **Capital Improvement Projects** It is felt that the Pinewood Derby Track may be the best purchase at this time. We can anticipate spending \$1200 to \$1400 on a new aluminum track with electronic timer. It was felt that this is a necessary purchase for the Pack, and will be looked into further by Peter.

Minutes recorded by Lee Ann Elwell

**Next Committee Meeting**  
Wednesday, December 2, 2009  
7:00 – 8:30 PM  
5480 Valerio Trail, San Diego CA 92130