

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

Those in attendance: David Stickels, Peter Gillcrist, John Jaeger, Lance Clifner, Denise Honer, Lee Ann Elwell, and Steve Myers.

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. It is hoped that she will be able to make the next meeting to fill us in on our membership status.
4. **Treasurer's Report:** Clarification is needed with regards to the scouts who have not paid their dues. Troop fees are coming due to Council this month. David will contact Azita with regards to sending out e-mails to those scouts who have not paid, as a reminder that we need their dues by the next Pack meeting. Lance will deposit \$1415 in our scout account to cover all of our registrations with Council.

We are currently awaiting all of our popcorn money to be turned in.  
We briefly reviewed past budgets and our reserve is about \$400 over what we had this time last year.  
Our bank account has \$5825, and our account at Council has \$701.
5. **Cubmaster Report:** The next Pack Show will be December 16th at Solana Highlands, from 7-8 pm. The theme is "Works of Art." Meeting Planner for this event was reviewed. "Activity" item was reviewed and it was felt that we will work on family gift project. We are hoping that each of the boys who attend will earn the music belt loop at the beginning of the meeting. We still need to distribute the Belt Loops from last month's meeting if they bring along their "Chore Chart."

Peter has a tentative appointment to meet with Mr. McCadden regarding our Pinewood Derby Track.  
Weekly e-mails are being sent out to the scouts and their families, and it was felt that this is a helpful reminder for activities and Pack Meeting.
6. **Assistant Cubmaster Report:** None
7. **Re-Cap of November Events:**
  - **Geo-Cache Event- Nov. 29th.** Will be rescheduled. Please check website for details, including location.
  - **Webelos Woods Nov. 6-8.** 9 Scouts and their parents attended. Great time had by all.
  - **Midway Tour- Nov. 15th.** 16 Scouts and their families attended. Super tour!

- 8. Roundtable Report:** John Jaeger attended. “Adventure 100” is eagerly expected. Webelos Summer Resident Camp date was announced.
- 9. Calendar Overview Next Quarter – Update on Planned Activities:**
- **LaJolla Christmas Parade- Dec. 6-** Peter Gillcrist in charge
  - **Geo-Cache Event- Jan 10.** Please check website for details, including location.
  - **Ice Skating-Jan. 24-** Alessandra Blasina will organize.
  - **Blue and Gold Dinner- Feb. 6-** Hallie Worsey is currently organizing.
  - **Bowling-Feb. 28-**Leader still being sought
  - **Pack Movie Night- March 5-**. Movies reviewed, either Firehouse Dog or Hoodwinked.
  - **Pack Campout at Indian Hills. May 29-31** Please check website for details, including location.
- 10. Pack Trainer Report:** Please report any training you have taken.
- 11. Advancement Report:** Please e-mail your advancement items to Lee Ann by Dec. 10th, for the next meeting.
- 12. Den Updates:** Each Den was briefly reviewed.  
\*\*\*\*\*It was noted that several boys from Den 1 are 2 activity pins away from earning all 20 of their pins. Congratulations Christine on your Den advancements!
- 13. New Business**
- **Ronald McDonald House visit** Will be rescheduled, hopefully in conjunction with the Geo-Cache activity. We cannot serve a meal due to current health concerns.
  - **Succession Planning** Concerns were voiced about our limited “two deep” leadership with many of the Dens. We discussed many options for recruiting new parents to help out. It was felt that one of the best ways to do this is to ask individual parents to step up and help out. This can be done while the boys are working on their activity at the next Den Meeting.
  - **Optimist Club Meeting.** We are organizing some of our scouts to attend a future meeting to show the Optimists what we do in Pack 734!

Minutes recorded by Lee Ann Elwell

**Next Committee Meeting**  
Wednesday, January 6, 2010  
7:00 – 8:30 PM  
5480 Valerio Trail, San Diego CA 92130