

December 5, 2011

Attendees: Tim, Randy, Joe A, Chris, Carl

### Agenda

-Popcorn - discuss payments for scouts selling less than goal, will we receive prizes from Trails End/council to pass out at Dec pack meeting?, if so, Tim will bring cash prizes for top sellers, all money collected except \$53 (Carl), Did anyone find a popcorn chair for next year to get show & sells going? Scouts who sold nothing will be charged \$100 to cover pack expenses. We will collect with dues in January. Leaders will notify ones that owe. Joe A is suppose to receive notification 10 days prior to receiving the prizes and he hasn't heard anything yet. If we don't have them in time for pack meeting, we will wait for all prizes at Jan pack meeting. Cindy Engel indicated she would be co-popcorn chair next year.

-Den Meeting review - possible assistant den leaders?

-November Pack Meeting Review - Fireman/Paramedics. It was good and free.

-Greens Market review - Boys enjoyed it and they appreciated us.

-Scouting for food -review, Joe M will order patches from Dale

-Awards to Dale - 1 week prior to pack meeting

-December Pack Meeting (15th) - Respect - Wolves - Santa all set?, sibling gifts? pinewood derby rules need to be distributed with cars Need a check for Santa for \$50. Joe M will get the sibling gifts. Santa will be in fellowship hall. Dens will rotate through 5 stations. 1 station will pass out PWD rules. Need to check website and make sure there is only 1 set of rules.

-January Pack Meeting (19th) - Positive Attitude - Tigers Might look into Drum Lady

-Parade - status, need to send email with time & meeting details for Saturday Taking group photo at 5:30. Parade starts at 6:00. Everyone needs to let us know what they spent/donated so we can track /plan for budget purposes. Would like to find a way to compensate for use of pole barn. Voted to give 2 red wing tickets.

-Red Wings game - 90 are signed up/should have tickets to pass out at Dec pack meeting/Didn't get charged \$3 service charge so will refund to parents Each person will get a ticket and also a scout voucher that they redeem for a scout patch and access to post game party. Scouts should wear scout uniform to game.

*-Picnic-Sprague reserved pavilion - June 9th - Cedar Grove Pavilion @ Bay Court Park, 6970 Andersonville Road*

-Zap Zone - January - Chris & Kelie Thole Tuesday, Wednesday or Thursday

-Blue & Gold chair? Eden is working on getting a chair

-Recharter-need to check with Dave Wilson to see if he found Charter Organization Executive Officer - need to fill out application & sign recharter in Feb./Also need Pack Trainer/Remind Pack - need to collect annual dues in January. \$45 w/boys life. \$33 w/o. which includes: \$15 council dues. Optional \$12.00 boys life. \$18 extra for Pack (covers leaders dues/recharter fee/tiger cub parent insurance etc.-extra goes to pack) Webelo2's we will collect nothing and they will pay \$1 transfer fee to the boy scout troop - they need to transfer them by 2-28-12. **Garett Patria can be pack trainer.**

-Journey to excellence-Randy to bring packet to discuss-need worksheet completed for recharter in Feb. **Reviewed worksheet and pack is looking good. Lisa will calculate percentages.**

-Distribute den activity fees-\$10 per scout **Distributed den activity checks to leaders (except Joe M & Eden).**

-Additional bi-laws changes? - Eden to bring to discuss **Need to discuss at future meeting.**

Budget Attached