

Cub Scout Pack 163
January 9, 2012 Minutes

Attendees: Tim Roland, Randy Golab, Dave Wilson, Eden Diver, Joe Alnaraie,
Chris Putnam, Joe Mueller, Carl Bidinger, Tina Cusac

Agenda

-Blue & Gold - Dave Wilson, inventory in closet, need sign up sheet on website & need to advertise at pack meeting (sign up as zero if not coming) & need to reflect earlier time on website calendar 6-8?, entertainment, food, ceremony, FOS, Resourcefulness Theme, Programs? Itinerary? Tina Cusac & Cassie York will attend? Eden has website all set with signup sheet. Randy to announce at Jan pack meeting to sign up. Tina will contact drum lady and see if she can be our entertainment. Or she will suggest another. Food was discussed to feed 130 but will monitor sign up sheet. Gregg's food service was suggested but up to Tina to propose. FOS was decided to be part of meeting. Lisa to follow up with Council. Tina will propose a program. (Lisa to send itinerary from last year to Leaders and Tina). Dave Wilson to arrange cross over ceremony detail with his Troop. (And possibly Order of Arrow to support).

-Recharter- 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. Randy to announce at Jan. Meeting. Tim to bring signup sheet to indicate boys life or not. Eden to pick up transfer registration forms from council for Webelos 2. and get them completed and back to Dave before the 28th. Lisa to send email to entire pack reminding them to bring their registration money to the next pack meeting.

-Popcorn - discuss payments for scouts selling less than goal, leaders need to send email asking to bring to Jan pack mtg with registration, Cyndi Engel - popcorn chair for next year-get show & sells going? Randy to request a co-popcorn chair at next meeting to support Cyndi. Decided only scouts that sold Zero would be requested to pay \$100.00 fee. Leaders were notified who this impacts and request they pay with their Registration fees.

-Den Meeting review - possible assistant den leaders? Joe M. will get a completed registration form for 1 of his parents to be the official co-den leader for his den.

-December Pack Meeting Review Everything was great. Kids were well behaved. Santa in back room was good idea.

-Parade review Awesome. We won a prize!

-Awards to Dale - 1 week prior to pack meeting

-January Pack Meeting (19th) - Positive Attitude - Tigers - Magician all set? Carl has Magician all set. Cost is variable based on number of wands he hands out.

We will need a check to pay at meeting. He will teach kids how to do 2 tricks. Leaders to bring extra coins for practice.

-Red Wings game - wear uniform? Full Uniforms are recommended. Randy to announce at pack meeting.

-Zap Zone - January - Chris & Kelie Thole Randy will contact Chris/Kelie and target last week in Jan or first week in Feb.

-Scout Sunday - Feb 5th Randy will announce

-Roller Skating - Feb or March - need chair Randy will announce and organize if nobody volunteers.

-Journey to excellence We have achieved the highest Gold rating. Training is one area to target improvement in.

-Additional bi-laws changes? - Eden to bring to discuss next month

-Treasurer transfer - Approved transfer of treasurer from Lisa Roland to Nicole Mueller. Joe Mueller to also be added for signing authority. Approved by committee.

Budget attached - Committee questioned how much is remaining after initial budget. ANSWER: approximately \$1,000. This will keep us with \$2,500 to start with next year.

Misc:

Committee to suggest additional activities to use the remaining money for. Uniform Inspection should be arranged for either a pack meeting or at the air show?

Eden will look for adult awards.

I also attached our logo. Maybe Eden can save it on our website so people can use it in the future.