

Pack 616 Committee Meeting
Date 3 January 2006
Location: Mike Blumenberg's Home
Minutes

Treasury Update:

- Prior financial balance = \$7,347.30
- Projected Income = \$1,039.00
- Forecasted expenses:
 - Charter = \$2,500
 - Blue & Gold = \$1,000 (Spent \$384 last year)
 - Pinewood Derby = \$1,000 (Spent \$1,146 last year)
 - Awards = \$2,000 (Spent \$1,895 last year)
 - Swim Party = \$ 300 (Spent \$280 last year)
 - Total = \$6,800
- Projected balance = \$1,586.30
- Projected income includes \$700 to be collected for the Spring Camp Out that will reimburse the deposit that was previously paid, a \$100 donation from Sempra, and a \$239 refund from the school district for our previous School-Use payment.

Next Pack Show: Tuesday, 17 January (Bryon)

- Theme: Music Magic!
- Opening: Den 2
- Flag ceremony: Den 1 (Shark in March)
- Setup: Eagles
- Awards: Bryon will present awards to Tigers, Bears & Wolves, and Webelos Badge to Aaron Cochran (Panthers)
- Webelos leaders will present individual awards to their scouts
- Bryon & Susan will present Popcorn sale prizes and checks.
- Cleanup: Den 8 & other volunteers
 - Adults should be responsible for putting the chairs on the racks.
 - All hands should help pick up litter and leave the room cleaner than before.

Discussion of Future Events:

- Pinewood Derby Update (Sharon & Jennifer)
 - Car kits distributed at December Pack Show.
 - workshop: 11 -3 pm, 15 Jan at Steve Stachwick's home.
 - Steve needs to borrow a coping saw, 2 mouse sanders, & a dremel.
 - Weigh-in: 12 - 3 pm, 12 Feb at Sharon Greener's home. (Alt date is 19 Feb)
 - Derby: 1 - 5 pm, 26 Feb at Scripps Ranch Swim & Racquet Club (Aviary Dr)
 - Volunteers signed up.
 - Budget = \$ 1,000 is ok.
 - Seeking new volunteers to run the Derby next year!
- Blue & Gold (Nicole)
 - Location: Pprevious location fell through, so we need to ID a new location.
 - Several places were discussed. Mark is investigating Sempra support, Bryon will contact Penasquitos Lutheran, Jolynn will investigate Marshall M.S.. Also investigating Balboa Park, Alliant U., & Chabad

- Should finalize location and details, and start sign-ups by the Derby (2/26)
- Attendees projected to be 225
- Times: Set up 3-4:30; Dinner 4:30-6; Clean-up 6-8 pm.
- Bryon has Cub Scout wrist bands for all scouts
- Bob will try to develop a slide show of Pack activities
- Games from the carnival for gathering activities = _____ + _____
- We plan to recognize those Scouts that have earned that rank awards
- Budget = approximately \$ 1,000; Cost per person may be \$ 5 to \$ 10.
- Nicole has a volunteer list.
- Scout Leader Training (Mike)
 - See training link on Pack 616 website for training opportunities
 - Updated training matrix provided to District.
- School use permission lists
 - Mike has lists from Dens 1, 5 & 7, Sharks & Panthers; Other Den's need to provide completed forms to Mike.
 - We received a refund from the school for our previous School-Use payment. The Pack is considering a donation to Dingeman, but will decide after we receive the anticipated donation from Sempra since this donation may actually go to Dingeman on behalf of Pack 616.
- Webelos Day
 - 9 am – noon, Saturday, 7 January 2006 at Scripps Community Park. This event will satisfy a Webelos Arrow of Light requirement 4.b.
- Food for Scouting (Bryon)
 - Collection bags are scheduled for delivery on 4 February and donations should be collected on 11 February.
- Summer Camps
 - Jungle Twilight Camp scheduled for July 31 – August 4, 4:30 – 8:30 pm daily
 - Open to all Cub Scouts
 - Sign up will start in February, and will fill up quickly.
 - Additional adult volunteers needed
 - See Pack 616 website for additional details
 - 6 Resident camp sessions have been announced.
 - 2 adult volunteers required for each camp (full time role)
 - See Pack 616 website for dates & additional details
- Gull Hockey
 - John will investigate dates, prices and other details for a March hockey game
 - Look for sign-up at the Blue & Gold in March
- Aztecs Baseball
 - Tentatively scheduled for Sunday afternoon, 2 April
 - Bob will investigate prices and other details
 - Look for sign-up at the Blue & Gold in March
- Fall 2006 Camp Out
 - Mark will reserve an October date for our Fall 2006 camp out
 - Location will be Indian Hills again

Bravo Zulu's!

- Everyone that contributed to December's food drive. We collected 285 lbs of food!
- Terry Vildibil for getting our School-Use payment refunded!

New Action Items

- Barb to provide input for SRCA newsletter to Bryon by 10 January.
- Need everyone to help identify a new Blue & Gold location.
- Bob will try to develop a slide show of Pack activities for the Blue & Gold
- Mike to remind Dingeman about microphone prior to Pack Show.
- Tiger, Bear and Wolf Den Leaders should give their awards to Bryon by Monday, 16 January so he can be prepared to present them at the Pack Show.
- Den 2, 3, 6, 8, 9, Cougars and Eagles should provide completed School Use permission slips to Mike.
- John's planning for the March Gull's Hockey game.
- Bob's planning for an April Aztec Baseball game.
- Mark's reserving Indian Hill's campground for October.

Next Committee Meeting: Tuesday 7 February 2006 at Barbara Hauschildt's home.