



Minutes for Committee Meeting on Tuesday, Jan. 8th, 2008

1. Welcome Steve Thompson as our new treasurer!
2. Informational moments: Roundtable is this Thursday at 7:30 p.m. at Mira Mesa LDS center; scout shop visit is on Friday.
3. Treasurer's report (Steve & Hanh). Only recorded 66 of our 77 cubs as paid. Our account shows a \$7700 balance. Income expected from lost dues and popcorn sales. Bank deposit order will be transferred this week. Steve and Cub Master Tim will sign. All records, checks, etc. were handed over to Steve. Thank you Hanh for your FIVE years of service to our pack!

4. Pack show on Jan. 15th (CM Tim):

Opening	Den <u>2</u> (video and slideshow)
Flag Ceremony	Den <u>7</u>
Skits / Songs	Den <u>Dragons</u>
	Den <u>1</u> (run-ons)
	Den <u>Monkeys</u>

Announcements: Recognition to outgoing Commissioner Charlie James and advancement chair Carolyn Bosworth; Pinewood Derby hand-outs and sign-ups; Blue and Gold sign-ups.

Awards:

Den 4 What Award? Bobcat & belt loops

Den 7 What Award? Religious knot

Den 1 What Award? Wildlife conservation & music belt loops

Den Monkeys What Award? 2 Webelos badges per 5 scouts

5. Storage issues (Jim). We decided not to rent the facility because Steve will take the cub scout cooker and float from the Vildibill's to store for the pack.
6. New Webelos program: Mike K. will contact Chris Friend at district (537-9009) for more info. on the Webelos Federation. Our pack would like to sponsor at least one event geared toward Webelos only to help keep them excited about being in scouts. Some ideas were camping and broomball.
7. Upcoming events:

Webelos Woods on 1/11 (Dave E.);

Pack hiking club (Sandy): Sycamore Canyon (1/19 @ 9 a.m.); Daily Ranch (2/16); San Elijo in Solana Beach (3/16); PQ Preserve waterfall in April; urban hikes to Coronado and Maritime Museum in the spring.

Pinewood Derby Workshop 1/27, 12-4 (Dave E.);

Scouting for Food: 3/1: place doorhangers; 3/8: pick up food: **We need a pack chair for this event.**

Pinewood Derby Weigh-in 2/10, 12-3 (Ellen C.);

Pinewood Derby 2/21 (Ellen C. & Adam): If the race schedule is OK with den 3, I'll print copies to hand out at the pack show. **Den leaders, please confirm with your den chiefs that they will be able to come at 4:30 p.m. to help with set-up and then the derby.** Pizza prices should be \$1.50 for pizza and a drink;

Blue and Gold (Shauna): March 30th, 4-8 p.m., Scripps Miramar Library; spent \$2600 last year; keep ticket prices to \$8 adults and \$5 children; ask Webelos II's to serve; possible outdoor or sports theme.

8. Past events: pack carnival/food drive/ uniform inspection: extra patches for den inspections are available.
9. The April pack show will be a bridging ceremony along with the Arrow of Light awards for our Webelos II's.
10. Next committee meeting will be at Ellen Caprio's (11314 Alderidge Ct.) on Feb. 5th at 7 p.m. Please bring a chair.