

Pack 616 Committee Meeting Minutes  
Date: 2 May 2006  
Location: Pam De Rego's home (11487 Roxboro Ct).

Agenda

Treasury Update (Hahn)

- Current balance = \$5793.37
- Forecasted expenses:
  - Awards = \$ 500.00
  - Camping deposits= \$1000.00
  - Swim Party = \$ 300.00
  - Miscellaneous= \$ 200.00
  - Total = \$2000.00
- Projected balance = \$3793.00
- The Pack is in good financial health.

Discussion of Future Events:

- Our May Pack Show will be the Cub Olympics!
  - Date: Tuesday, 16 May
  - Location: Scripps Ranch Community Park (on Blue Cypress)
  - Times: Set up 6:45 pm; Events 7 – 8 pm.
  - Uniform: Class B (T-shirts)
  - Flag ceremony: Den 6
  - Setup: Each Den to set up their Olympic event & have 2 parents to setup/run their event.
  - Cleanup: Each Den to clean up their event
  - Olympic events:
    - Den 1: Standing long jump
    - Den 2: Javelin throw (straw).
    - Den 3: Situps in 2 minutes
    - Den 5: Obstacle course
    - Den 6: Shot put (whiffle ball)
    - Den 7: Discus throw (stiff or flimsy paper plate).
    - Den 8: Hammer throw (wiffle ball taped to a rope).
    - Den 9: Push ups in 2 minutes
    - Shark Patrol: 40 yard dash
    - Cougar Patrol: A new event.
  - 5 minute rotations. Bryon's airhorn will signal the switch. Please follow the rotation.
  - Dave will bring 120 juice boxes.
  - If it rains, we will cancel. But it won't rain.
- Spring Camp Out (Mark)
  - May 19-21 at William Heise State Park.
  - Cost will be \$35 per family for the weekend, or \$10 for the day.
  - Status of sign-ups = 70 persons. Lower than expected. Need help getting more sign-ups. Encourage families to come up on Saturday after baseball games.
  - Agenda & directions distributed separately by Mark.
  - We should all remind parents that they are responsible for their children (not the Pack leaders) and the parents should always know where their children during the weekend.

- Memorial Day Fort Rosecrans Cemetary Flag Placement
  - Saturday, May 27<sup>th</sup>.
  - This year we will meet at Rosecrans, rather than gather in Scripps.
  - Meet at the big cement arch by the big white wall at Rosecrans by 7:00 am. Ceremony starts at 8:00 am. Flags are distributed after opening remarks.
  
- Scripps Mesa District Dinner
  - June 10<sup>th</sup>; Gather at 6:30; Dinner at 7 pm.
  - Candidates for Unit Volunteer of the Year Award submitted.
  - The Committee agreed to pay the cost for all Committee members who plan to attend the District awards dinner in June. Adult leaders are encouraged to attend, but please RSVP to Bryon by May 9th.
  
- Pack Graduation
  - Sunday, June 11<sup>th</sup>. To be discussed at our June 3<sup>rd</sup> Committee meeting.
  
- July 4<sup>th</sup> Parade
  - Theme: “San Diego’s Best Neighborhoods” How shall we decorate the pyramid??
  - To be discussed at our June 3<sup>rd</sup> Committee meeting.
  
- Kite Fly
  - Saturday, July 22<sup>nd</sup>. To be discussed at our June 3<sup>rd</sup> Committee meeting.
  
- Summer Camps (Bryon)
  - Jungle Twilight Camp scheduled for July 31 – August 4, 4:30 – 8:30 pm daily. Sold out
  
- Pool Party (Mark & Mike J.)
  - Saturday, August 5th.
  - To be discussed at our June 3<sup>rd</sup> Committee meeting.
  - Mark or will coordinate with Pack 1216 and reserve pool.
  
- Surf Dawgs baseball (Mark)
  - Saturday, August 12<sup>th</sup>, 6 pm.
  - Cost \$7 per ticket. Sign-ups will start at our May Pack Show.
  - Scouts will be able to meet the players on the field before the game!
  
- Fall 2006 Camp Out (Mark)
  - 20-22 October at Indian Hills. Deposit paid.
  
- Feedback from Aztecs Baseball
  - Great event for the Pack. Low cost; hi fun. Easy logistics. Only 20 tickets sold.
  
- Feedback from Bridging & Arrow of Light ceremony
  - Most committee members liked the representation by the Boy Scouts.
  
- Feedback from Scout Fair
  - The Rat Toss was a hit again. Simple, yet fun.
  - Committee consensus was that we should host a booth again next year, but we should try to join the Belt-a-loopza and help Cub Scouts earn some belt loop.

- Training opportunities
  - NLE  
June 10, October 14
  - Cub Leader Specifics  
June 10, October 14
  - WLOT & BALOO  
June 2-3
  - Scoutmaster specific  
October 28
  - Outdoor leader skills  
October 27-28
  - YPG  
October 26
  - Den Chief  
October 14
  - Advancement  
November 30
  
- Leadership positions open for next year:
  - Dave England volunteered to be our Cubmaster!
    - Brian will assist / advise as needed
  - Susan Klug volunteered to be our Committee Chair!
  - Pam DeRego volunteered to be our Blue & Gold Coordinator!
  - Bob Vildibill volunteered to be our Popcorn Colonel!
  - We also talked with Aaron, our professional scouting rep from the District, about possibly splitting our Pack. We had approximately 100 scouts in the Pack this year, and that is 25% of the entire District population. A very big pack, and the District was concerned that it was too big considering the above changes in leadership. The Committee, however, was unanimous in keeping the Pack together. The current group of leaders works well together and we have a good plan to transition to new leaders next year. Splitting the Pack would only create a leadership void.

Bravo Zulu's!

- Bob Vildibill for coordinating the Aztec Baseball game!
- Dave, Susan, Pam and Bob for volunteering for important leadership positions. The Pack is in good hands!

New Action Items

- Kathy Pavey to provide input for SRCA newsletter to Bryon by 4 May.
- All leaders should RSVP to Bryon for the District dinner by May 9<sup>th</sup>.
- Dave England will bring juice boxes to the Cub Olympics.
- Mark Fisher or Mike Jones to reserve the pool for Summer pool party.
- Mark Fisher to distribute Camp-out information.

Last Committee Meeting: Tuesday 6 June 2006 at Dave England's home.