

Cub Scout Pack 1115
Committee Meeting (March 2009 – August 2009)
March 22, 2009

Attendees: Darrel Evans, Lynn Alston, Steve Kath, Richard Engel, Daryl Martini, Tabatha Martini, Laurie Poetschke, Jeff Taylor, Wanda Taylor, Angela Mullino, Scott Fornero, Jennifer Fornero, and Amy Clack.

1. Website

- a. Paperless - Den Notes, Newsletters, etc. (Resourceful)

Notes: Stressed that any Pack or Den Newsletters, meeting notes, or announcements would be published on the website. This will cut down on wasted paper and provided access from anywhere (work or home) to get the information needed.

A “Notes” link and page will be added to the website in the near future.

2. Current Members: (35 Scouts)

- a. Tigers (6) - Scott Fornero
- b. Wolfs (10) - Laurie Poetschke, Carey Jenkins, and Joseph Martinez
- c. Bears (13) - Darrel Evans, Daryl Martini, Lynn Alston, Jeff Taylor, Robert/Marlene Moehler, Sharon Jones
- d. Webelos - Scorpions (6) - Steve Kath, Raul Morales, Richard Engel
- e. Committee Chair - Lynn Alston
- f. Cubmaster - Darrel Evans
- g. Assistant Cubmaster - Steve Kath
- h. Secretary/Treasurer - Kelley Evans

Notes: Current status of the Pack. Tiger Den Leader Scott Fornero was advised of the importance of getting an Assistant Den Leader for the start of next year.

3. Two Year Plan - Leadership Transition

Notes: Explained the importance of properly delegating the different activities and responsibilities of the Pack to different Committee Members and Volunteers to insure appropriate attention is focused on scheduled activities and to lay the foundation for a smooth transition in the future to assure the health and success of the Pack.

4. Activities: (6 Month Planning)

- a. April 14th / May 12th - Gentry PTA Flag Ceremony

Notes: Contact Kathy Davis if interested in participating.

b. April 18th - Keep Mesquite Beautiful

Notes: Daryl Martini is designated Event Coordinator and will be getting information out to the Pack.

c. May 2nd - Scout Show - Coordinator (Scorpion Den)

Notes: The Webelos Scorpion Den will be contacting all dens for assistance in running the Scout Show booth. A 10x20ft booth has been registered for online.

d. May 2nd - Texas Rangers Scout Night

Notes: Advised that seats have been blocked in the \$8 bleacher section, and that Tickets will be offered for sale by Den Secretaries at den meetings until April 19, 2009.

e. May 17th - Pack Crossover Picnic

Notes: Lynn Alston is designated Event Coordinator for the Crossover Picnic. The Paschal Park pavilion has been reserved. Lynn will communicate with the Pack about needs. A decision to rent an inflatable will be made soon.

f. June 8th - 12th - Twilight Camp

Notes: Will be promoted at the den meetings, and the application is linked via the pack website. Early registration for \$50 ends May 15, 2009. Then registration goes up to \$75. If you have any questions contact your den leader or Darrel Evans.

g. Pack Summer Activity (July)

Notes: The Committee voted to have a swimming party during July. The Mesquite Parks and Recreation will open up reservations on April 6, 2009.

h. Pack Summer Activity (August)

Notes: The Committee voted to reserve the Pirate ship area of Cub World at Camp Wisdom. I am awaiting a call back at this time.

i. Join Scouting Night

i. Open House - September 3rd

ii. JSN Night - Sunday Night during first den meeting - September 13th

Notes: Lynn Alston will be the Event Coordinator for Join Scouting Night. She will be recruiting a coordinator for the three feeder schools (Pirrung, B.J. Smith, and Rutherford). There will be one or two JSN Coordinator meetings in early to mid August for her to attend to gather necessary applications and flyers. Then she will assist the three school coordinators in setting up volunteers for recruiting at the MISD – Meet the Teacher Night (Open House).

The official JSN will be during our first den meetings of the new school year, September 13, 2009, so the new prospective Scouts will just join in during that night. The new Tigers (first graders) will participate in some activity supervised by available leaders and parents.

j. Committee Planning Meeting Scheduling - (August / early September)

Notes: The next Committee Planning Meeting to plan September 2009 thru March 2010 will be held either August 9th or 16th.

5. Financials / Fundraisers:

a. Current Balance: \$1500

Notes: Advised of being a good balance, but not great, and should get us through until next years popcorn sales, pending the Scout Show Ticket sales.

The importance of collect the spring “Den” dues of \$20 was emphasized due to those funds almost 100% go to funding the new handbooks, neckerchief and slides at the Crossover Picnic.

b. Scout Show Tickets (\$10 each)

i. Commission Plan - \$5 Total

1. How much to the Scout / Pack

2. Requirements (i.e. Scout Show participation, etc...)

Notes: The Committee decided to continue the plan from last year’s Scout Show Ticket sales. The Scout will receive \$2 per card sold towards any dues, scout camps, or scouting equipment/uniforms; and participates in assisting the Scorpion Den at the Scout Show booth.

Locations for Scouts to sell Scout Show Tickets are being arranged. Kroger grocery store in Creek Crossing has been reserved for April 4th and 11th. Other locations are being checked out. Steve Kath will be checking on Wal-Mart, and Laurie Poetschke is working with Walgreens (going through the red tape) at this time.

c. New T-Shirts

Notes: The Committee decided that it was time for a new pack t-shirt. Scouts and Leaders will be encouraged to design a “two-color” design. Submissions will be narrowed down if needed, and then voted on at the Crossover Picnic on May 17, 2009. The shirts will be ordered most likely in July to have for the new scouting year.

Meeting adjourned.