

Cub Scouts Pack 775

Committee Meeting Minutes

January 4, 2007

Present: Daniel Clemons (Cub Master/Den 6), Tom Harrison (Chairperson/Den 14), Doug Sheridan (Den 13&2), Garfield Salmon (Den 4), Gary Koegeboehn (Sec/Den 7), Kendall Lundy (Den 14), Chuck Radabaugh (Den 13), Mark Miller (Camp/Den 3), Roger Merriman (Den 11), Joby Steele (V.Chair/Den 6),

December minutes were reviewed.

Treasurer's Report: (Mike via Daniel)

Pack Balance discussed. (\$7,000 main, but not all funds are truly available)

Cub Master's Report: Daniel

Round-table report –

Scout Sunday is February 3rd (all scouts to wear uniforms at church)

Pack popcorn sales \$21,496 – WB District about \$1/2MM – Top 10 in the nation

Webelos and Bear camp – deadline for registration is May 2nd

Webmaster's Report: (Scott absent)

Laptop performance issues – may be overheating...wait to see if Daniel's adjustments help it out

New duty roster to be posted on the web site again

New platform change by our host (Goddard) lost all the links that Scott had established over the years....

Past and Current Business:

Blue & Gold Banquet – March 1st at the 4H building – Tammy Sheridan to coordinate - attendance list and fees due by the January pack meeting and the costs will be free to scouts and leaders, under 3 years old are free, and anyone over 3 years old will cost \$5.25/person. Trains is the theme for decorating your den's tables. Propose \$100 donation to the train club for their entertainment efforts.

Pack Pinewood Derby – February 9th – Lance to coordinate – set up Saturday morning, weigh in at noon, and race starts at 1pm – no refreshments planned – Rank

trophies at 1-5 places, Pack trophies at 1-3 places, participation patches for all, and ribbons for the Outlaws.

District Pinewood Derby – plan to use our track with Pack 776 assisting us – mall location was suggested, but to be determined by the District office

Recharter – Den leaders to collect \$30 per returning scout (\$42 if they wish for Boy's Life) and turn in (separate check vs B&G) to the January Pack meeting

Dodgeball & Pizza party – January 11th at 6pm – Daniel to supply pizza and soda and popcorn top-seller awards will be passed out

New Business:

2008 Budget – reviewed and approved by the committee as prepared by Daniel

2008 Quality Unit goals – to be discussed at following meetings

Scholarship excess funds – motion proposed and passed to pay for ½ of the \$250 fees for Daniel to attend the Wood Badge training weekends to show support for training our leaders

Eskimo Run – February 2nd – no pack coordinator will be assigned due to low attendance in prior years – check it out individually at quivera.com website

Encampment – discussed having a goal to make this April 25-27 event at the Kansas State Fairgrounds in Hutchinson a pack wide campout event.

Summer Camps – District information is not yet available, but Mark will review and get information out to us soon

January Pack Meeting:

Awards due to Andrea Harrison by 1/21/08

Duty Roster not yet posted or assigned – Daniel will e-mail to effected den leaders