

Pack 883
September 2018 Committee Meeting Minutes
Tuesday, September 25, 2018

Action Items

- EIN and Charter papers needed to open the new bank account.
- Assistance for Niko requested for the Popcorn fundraiser.
- Marc and Jennifer will get pack t-shirts to Skills Day.
- Rick to confirm the Regatta tracks can be stored at the church and will confirm where the Regatta will set up at the church.
- Need grills from the Scout House or from families for Double Lake camp out.
- Jenny McKennah will require a pack partner to help with planning the October 27th service project.
- YPT completed by 9/30

Minutes:

Leadership Vote

- Dan Turner was nominated and confirmed Treasurer

Treasurer Update

- EIN and Charter papers needed to open the new bank account. Sue received the Charter and will email it to Dan.
- \$6359.46 includes the \$2000 from LOL Exon contribution. Would like to close the current account at end of Sept and transfer to the new account in October.

Membership Update

- Most scouts returned this year. 8 new families and 10 new scouts. Paper applications and online applications are still being submitted. Will have updated numbers after Skills Day.
- Use Scoutbook for contact information for now. Steve will send out updated contact information after Skills Day.

Calendar Update

- Blue and Gold Ceremony will be Sunday 2/24
- March Pack meeting and Pinewood Derby will be held Tuesday 3/19

Events

- Comments concerning Lt. Fitzgerald's visit:
- Content was great and the children enjoyed the learning experience. Difficult to manage the younger children. The Tigers had no Den leader.
- Popcorn fundraiser:
- Extra packets are available. Steve to show Den leaders where extra packets can be found at the church. Ask him if needed.
- Change: Popcorn pickup date is after 11/17, not on 11/17
- We are asking for someone to assist Niko with the Popcorn fundraiser. It is preferable the person (parent or committee member) not be a current Webelo parent and is willing to take over the responsibility for next year.

Upcoming Events

- Skills Day-
 - Lions will attend. Tigers and new kids will be pulled off to do Bobcat. The Lions will follow the Tiger schedule. Parents will be able to buy pack t-shirts. Jennifer and Marc will reach out to Amy to bring additional t-shirts because Marc only has limited sizes. Den time will be 25

min. Den leaders can keep the kids out of the Bobcat, but will need to make sure they work on the Bobcat at a later date.

- Pack Meeting- Raingutter Regatta
 - Tracks will be decorated on a later date, after the Regatta. Tracks will be broken down and stored at the church. Rick to confirm storage at the church. Dave Benson has emailed the instructions for running the Regatta to Steve Powell. Steve will send the instructions out to the Den leaders. Please email him if you don't have them by Thursday. Badges 1,2nd,3rd places will be given out in each Den, as well as certificates for "best boat", etc. Stickers are available to hand out for Scout Spirit. 1st place goes to Pack Championship. Trophy for the winner of the Pack Championship. No check in or registration. Den leaders to designate a time keeper and perform a couple of time trials before the event kicks off. Set up for the Regatta will be out front of the church in the portico or parking lot. Rick will confirm. 6 tables are needed for the tracks.
- Camp Out at Double Lake
 - Some activities are only for WB2's. We need to make sure there are no younger members at those activities. WB2 parents are invited to breakfast, lunch and dinner on Saturday. Just need dinner for themselves on Friday. Program kicks off at 9am on Saturday. W2's attending the camp out with the troop should be at the Troop Monday night meeting on Oct 15. They will be meal planning and put into a patrol. Any WB2 parent with special dietary requirements should to communicate their needs to Jenny. Pack Meal on Saturday night (fajitas).
 - Will borrow grills from Scouthouse or families. Looking for grills to be donated. Marc will be given an inventory list of the grills at the Scouthouse. Need to get medical forms from parents by Sunday 9/30.
- Service project-
 - Saturday October 27. Jenny McKennah will require a pack partner to help with planning.
- Spring Camp Out Brazos Bend-
 - Friday, April 26.

Administrative Items

- Website and Scoutbook are the preferred method of communication. Encourage Den leaders to use the calendar in Scoutbook.
- Welcome Tammy Green to the Lion's Den.
- Girls in the Pack will eventually be in separate Dens. The activities are combined for now and will become more defined later.
- Parents to get the YPT completed by 9/30.