

## **Pack 858 Committee Meeting minutes**

July 1, 2010

Meeting opened at 7:00 pm

Middendorf –Kredell Library

### **Attendance**

Bob Clapsaddle	CC/Golf
Jamie Barnes	Cub Master
Amy Micke	Secretary
Matt Inman	PWD/webmaster
Peggy Woodward	COR
Jenny Rogers	den leader, Good Turn Day
Michelle Woods	Parent
Christine Wright	den leader spouse

### **Old Business**

#### **Scoutquest 100**

Scoutquest was a huge success. Cub scouts and parents seemed to enjoy the activities.

#### **Cub Scout Day Camp**

Only one day of week long day camp was rained out (Tuesday). We had approximately 20 boys in attendance. There were many activities that they enjoyed and the week closed with a visit from the Mad Scientist.

#### **Webelos Week long camp**

Jamie spoke to Mike Russell and he indicated the with the exception of one homesick scout, the camp went well.

#### **Fishing Derby**

About 41 scouts and 15-20 siblings attended the derby. Awards were handed out to each rank and to the biggest fish won by Joe Micke. Everyone enjoyed the event.

### **Treasurer Report**

We have approximately \$ 4154.61 currently in the bank account.

### **New Business / Upcoming Events**

#### **2010-2011 Purchase Items:**

##### **PA**

Motion to approve purchase for PA amplifier was unanimously approved. Jamie priced this at approximately \$450.00.

##### **New Pack Laptop**

Matt Inman researched this and found a new laptop to be in the range of \$450 to \$500. It was discussed to possibly purchase a laptop during the tax-free shopping weekend to see if there might be some good deals at that time.

##### **Storage Bin at School**

Bob is awaiting a reply from Dr. Yerkes regarding approval.

### Pack Picnic – Saturday, July 31

The pack picnic is set for July 31 at Indian Camp Creek.

### Pack Swim – Friday, August 13

The pack swim is set for August 13, 8:30 – 10:30 P.M. Scouts and their families are invited to this event.

### Popcorn Kickoff Meeting – September 23, 2010

Popcorn sales will start in October this year, so the pack is having an earlier meeting to pass out order forms and discuss this fundraiser. Jenny Rogers suggested popcorn sculptures from each den that could be judged and get the kids excited about the fundraiser.

### Fall Leader and Spouse Dinner Meeting – October 5, 2010

Amy Micke will contact First Watch Restaurant to see about reserving this date for the annual meeting to train new leaders.

### October Pack Meeting / Parent's meeting-October 14, 2010

Many suggestions were made for the October pack meeting for entertainment for the kids during the parent's meeting in another location. These included Safari Steve, Mad Scientist and Birds of Prey. Mad Scientist appeared at day camp, but she had some technical difficulties. Birds of Prey was decided if available.

### Fall Family Campout – October 2

### Pinewood Derby Race - January 29, 2011

### Blue and Gold Banquet – 2011

Michelle will call to price halls and catering. Pack always brings their own desserts to compete for Father/son cake. Peggy W. suggested contacting Tim Bennett regarding the Elks Lodge in O'Fallon. Some of the dates suggested were Feb. 18-20 to avoid Superbowl weekend. Some other suggestions were Calvary Church and O'Fallon Christian Church.

### Spring Family Campout – May 21, 2011

Jamie will schedule the spring family campout the weekend before Memorial Day in 2011. The graduation ceremony will be held during the campout. He will try to reserve 25 camp sites and the pavilion across the creek.

**Next Committee Meeting** will be held on Thursday, July 27 at 7 PM at MK library in O'Fallon. All leaders and interested parents are asked to attend.

### **Open Discussion**

#### Meeting dates

Amy Micke reported that she will attend the meeting on August 12<sup>th</sup> to receive final approval for dates at PSE requested for the next school year.

#### Training

Every den leader has to be trained to re-charter the pack. Jamie will send an email to den leaders to confirm interest in next year. He will also looking into a Pack training day if we could confirm enough people from the pack.

#### Crown Trophy

Bob was contacted by Crown Trophy in regards to a balance owed by the pack from golf and Pinewood Derby. I will contact them to resolve the balance.

#### New Pack Website

Matt went over the new website. The website lists upcoming events on the right side of the home page. It also includes an updated contact list and sign ups for email list. Jamie suggested user ID for posting upcoming events. Jenny R. suggested possibly including individual dens calendar dates on the website.

Meeting adjourned at 8:45 PM

Respectfully submitted,  
Amy Micke