

PACK 273 COMMITTEE MEETING

10-1-14 Meeting Agenda

Wendy's on Westport Rd. @ 7:30 pm

ATTENDING: Everyone attending marked in red.

Cub Master - **Chris Jay**

Asst. Cub Master - Curran Scarlata

Awards - Scott Willian/Karen Kennedy

Committee Chair - **Jeremy Nicheols**

Pack Treasurer - **Audrey Scarlata**

Pack Representative (Web) - **Rick Mook**

Church Rep - Jennifer Langley

Pack Trainer - Sabeen Nasim

Pack Secretary - **Gina Lucas**

Bear/Den 4 - Curran Scarlata

Webelos 1/Den 7 -Steve McCabe

Tigers/Den 1 - **Robert Barnes**

Wolves/Den 8 - Adrian Judy

Wolves/Den 10 - **Jonathon Ratliff**

Bear/Den 5 - Josh Nickel

Webelos 2/Den 2 - Bob Sobotka

Tigers/Den 3 - Josh Nickel

Den 9 -

ABSENT: See above

#1). OPENING ()

- Thanks for attending - fill out adult leader applications.

#2). MINUTES

Approved

#3). TREASURERS REPORT (Audrey Scarlata)

- Ending Account Balance as of 9/10/14 = \$3,186.84
- Scout shop balance 9/10/14 = \$230.48
- Total Balance as of 9/10/14 = \$3,416.84

- Ending Account Balance as of 10/1/14 = \$ 3,382.36
- Scout shop balance 10/1/14 = \$ 165.70
- Total Balance as of 10/1/14 = \$ 3548.06 Audrey sent e-mails to Leaders asking for uncollected registrations totaling an estimated \$1400 to the pack. The pack will incur a cost of \$8 for each new leader. Each new leader please turn in your youth protection and job specific training to Jeremy so the applications can be turned in. The Pack would like to have these turned in by the end of Oct.

#4). PACK COMMITTEE CHAIR

- Pack Activity - Thanks to Den 7 for organizing the Sept. Pack Meeting activity. Flag Retirement Ceremony was awesome! Trunk or Treat will be this month on Oct. 16th at Norton Elementary. Bear Den 4 will be coordinating the activity. Please notify everyone in your den that when they arrive they will need to pull in to a parking space in Norton's main parking lot off of Barbour Ln., leaving their car's trunk facing out. For new scouts decorate your trunk, dress up in your favorite costume, and bring enough candy for approximately 85 scouts plus siblings. Most scouts will make a could of rounds. Please be very observant when backing up and leaving, asking for help if necessary. What support will den 4 need?

PREPARATION - Need an activity while parents decorate trunks

OPENING - Den 4

COMMENTS - Mention Oct. events **Haunted Woods**, popcorn

sales due date - **popcorn sales and prizes need to be turned in to Nick Cease by**

Oct. 21st. A check for all cash collected should be written by the den leader to Pack 273.

MAIN EVENT	- Trunk or Treat
CLOSING	- None, everyone watch out backing out when leaving.
SNACK	- None

- **Round Table Update** - Meetings have not started yet. Each den will take turns attending each round table each month then report details at the next committee meeting. **1st round table meeting is Oct. 13th at 7pm Christ United Methodist Church. A decision was made that the den hosting the month's pack meeting will attend round table.**
- **Next Pack Committee Meeting** - Nov. 5, same time same place.

#5). CURRENT BUSINESS

- **Scout Shop** - Audrey should be given receipts or expenses after purchases at the Scout Shop? Prior to any purchases at the shop please send Audrey an e-mail so she .
- **Review new 2014/2015 schedule** - Pack meeting days scheduled with Norton. *Need to assign a Bear den to Oct. and Nov. Pack Meetings.*
- **Rocksport** - Need to schedule a weekend in Oct. First weekend? Are people interested? **The date for Rocksport has been moved to Nov. 1st from 12pm-2pm after Springdale Presbyterian Cleanup (9am - 11am).** If a scout attends the cleanup the Pack will pay \$7.50 towards their \$15 dollar fee. Admission without attending the cleanup will be \$15, siblings are \$15 whether they attend the cleanup or not. Every scout and sibling is invited, pizza will be provided. Anyone attending is asked to bring a two liter drink &/or chips or store bought desert (because of food allergies). A final head count will be needed by Monday Oct. 27th so final arrangements can be made. This event will be in place of the Nov. 20th pack meeting do to the large number of activities in Nov. So mark the Nov. 20th pack meeting off your calendar. Rocksport is located at 10901 Plantside Dr., Louisville, KY., 40299.
- **Website** - Rick Mook has done a wonderful job of updating the Pack website and starting our Facebook acct. **Please check out the new website at www.cubpack273.org. If you send Rick a copy of your Den meeting schedule he will post it to the Pack calendar. Don't forget to let your den know about our Facebook pg. THANKS RICK FOR A GREAT REVAMP OF THE WEBSITE!!!!**

#6). NEW BUSINESS

- **Den Leaders** - We need to submit your first meeting date, where it will be held, what time, and what days you will be meeting. This will help us when signing up new scouts. Next we need to know which scouts will be returning and a list. **(Please no den meetings on Wed. nights unless a representative from the den can attend every month.) Please check out the pack roster if you haven't and verify the information and let Jeremy know if it is ok or not.**
- **Training** - **Any questions on training?** Each den leader will need to update their job specific training and youth protection if it is older than two years. Sabeen is to send a link to everyone for training. On-site classes offered through council. If you have any questions please contact her at sabeen.nasim@jefferson.kyschools.us.
- **Bobcat Badges** - These will be awarded prior to the Nov. 22nd Scouting for Food event which will be held from 9am - 12pm at Norton Elementary. Make sure you get the Bobcat requirements accomplished and let Karen Kennedy know. Karen did a great job last month. Thanks Karen!

#7). MISC INFO?

- **Pack Committee Chair** - Need to fill the position. Ask parents in your den.

#8). Adjourned (____)