

Cub Scout Pack 195
Meeting Agenda 10/30/2008
Ruiz Room 7:00pm, Parish office

1. Greeting/attendance
 - Ed, Randy, Jill, Selena, Marc, Robin, Jim, Kathy
2. Financials
 - Ed Murphy (Committee Chair/Treasurer), \$3900+
 - Bake sale proceeds \$850+
 - Outstanding expenses \$1500-1800 re-registration, \$600 t-shirts, \$800 scrapbook crop (although this will hopefully be a net income)
3. Finalize Calendar
 - Battleship details Sue to gather deposits before Nov 3
 - Sourland hike Nov 16th 11am- Jim Healy organizing
 - Nov 9th tiger hike Colonial park- Selena
 - Stream corridor clean-up Nov 15th? Jill- Selena to forward last year's form
4. Tiger and Bear levels - currently 2 (need possibly 3 dens?)
 - Cubmobile registration date? Ron Richter to send email to registrants with requirements
 - Leadership shortages, scout fallout after initial meetings cap all dens at 8, leaders option up to 10
 - What to do with new applications? Limit dens to 8 kids, hold applications until we have spots or until there are 5 boys and appropriate leadership for new group, allow leaders to override rule if they deem safety and quality will not suffer.
5. November Pack meeting
 - Agenda – Randy
 - Opening ceremony wolves
 - Another call for volunteers from existing scout families
6. All other business (TBD)
 - Publicity Chair Selena – may have pack newsletter candidate **update?** duties include - distributing via email, monthly notices to the pack about upcoming trips, community events and service opportunities, etc.
 - Event chairperson - Henry Atkins
 - Hospitality chair –Brandon Nichols parents
 - Training chairperson – those with child contact need fingerprinting and protecting gods children class - Sharen Simmons and husband?
 - Blue and Gold dinner organizer - Randy has list of “volunteers”
 - Randy reserved 6 lane Pinewood derby track but we need a location/event organizer. Randy sent email to volunteers

- Service/event coordinators per den to submit publicity and photos to Selena
- Pack only Bike rodeo end of March, April – Selena coordinator
- Secretary: Tracy Nunziata? Randy contacted
- Ed and Marc to initiate Treasurer changeover due November 8
- Delisa still willing/able to be fundraising chair?
- Ed to get cub scout leader book - ordered
- Ed to email Selena re Zafian No need, Selena has spoken with Jim and he is on board
- Collecting food for Franklin Foodbank at the November pack meeting. Dens are responsible for bringing the following: Tigers 1 (Wayne) stuffing, Tigers 2 (Selena) cranberry sauce, Wolves canned vegetables, Bears1 (Kathy) instant mashed potatoes, Bears 6 (Nick) can or jars of gravy, Webelos 1 (Tony) canned sweet yams, Webelos 2 (Ron) canned pumpkin. Den leaders to communicate their specific food requirements/desires to their dens.
- Ed email Randy for bake sale proceeds, done Monday 11/3

Action item list

Person assigned	Task	Original Due Date	Revised Due date	Completion Date
Randy	Update web site with last month's minutes and calendar	Ongoing		
Ron/Tony/Ed	Organize t-shirt orders	September 29	October 27	Nov 3 Shirts due in end of November
Sue/Selena	Schedule/org service projects	November Food bank December 6 th 2pm Lyons VA		Food bank donation for Nov. pack meeting Thanksgiving organized
Ed	Bowling Dec 21 Stelton Lanes 2pm			I will provide Jim Z info to issue in our first weekly email to parents
Sandy	Catholic religious achievements Sandy to distribute email letter	Nov 7 th	Nov 14 th	Nov. 14 th
Randy	Contact Simmens family to fill Committee position	Nov 10 th	Nov 17 th	