

Cub Scout Pack 195
Meeting Minutes 7/24/2008
Ruiz room 6:30pm

1. Greeting/attendance
 - Ed Murphy (Committee Chair/Treasurer), Randy and Jill Szabo, Ron Richter, Tony Howarth, Nick and Robin DiMeglio, Jim Healy, Wayne Szabo,
2. Financials
 - Ed Murphy (Committee Chair/Treasurer)
 - Carry over from last year is \$854 slightly down from last year but enough to cover expenses until dues start coming in.
 - Den budgets have been staying in line with expectations, with more being spent as the boys progress
 - Add to dues invoice, a job invoice too DMV-like set-up, Ed
 - Add t-shirt \$10 to invoice for Cub t-shirt. Extras can be ordered \$15 for adults. Ron looked into this towards the end of last year and will get in contact with owner. Ron and Tony will organize totals by size.
3. Initialize Calendar for rest of year
 - Pack Meetings calendar given to Jill and Randy to update online calendar, Feb 15th Blue and Gold, Pinewood Derby January 17th
 - Fund raising events – October bake sale 25-26, Scrapbooking crop November 22, April bake sale 25-26, May car wash TBD
 - Hikes, service projects, etc still in planning
 - Continued below
4. Next year (Sept) Bear and Webelo 1 dens going forward - no parent participation, no second dens if we cannot get leadership. Need proper training for potential leaders.
 - Nick and Robin DiMeglio stepped up for second Bear den, need orientation
 - Where do we stand with scout membership? At the other levels Jill provided updated roster, Tigers look to be growing much bigger than the 5-6 scouts currently listed
5. Jill to lead parent orientation next year at first pack/parent meeting September 8th to explain the various levels and expected requirements/involvement to parents
6. Pack meeting responsibilities rotated through the dens. This will be added to calendar. Responsibilities are broken down into:

- a. Setup/cleanup
 - b. Opening
 - c. Refreshments
 - d. Entertainment
7. den chiefs – Jill emailed requirements link to den leaders, Randy will contact all Boy scout troops for available candidates
 8. opening meeting Jill, Ed, Ron slide show
 9. binder for health forms for kids – great to have on file for ease of use when needed (overnights, etc)
 10. binder for vehicle tour permits - great to have on file for ease of use when needed (overnights, go see it, field trips, etc)
 11. publicity sign off, (2) talent survey, invoices tees shirts, ED
 12. Kevin Appuzzio brick Ed
 13. Sue coordinate food collection/service projects, one in November before Thanksgiving, Vets Xmas carols Dec, Food collection Spring
 14. firehouse visit in September weeks of 15 and 22 for Bears and then Wolves/Tigers, Randy
 15. Pinewood Derby winners system needs to be improved to shorten time of event, too many kids/parents just hanging around waiting
 16. bowling Dec 7 or 21st Strike and Spare Ed to arrange
 17. battleship March overnight Randy
 18. Ready man sign up by Sept 1 for Webelos, Randy to sign all boys up
 19. Sandy to organize Catholic Religious program for scouts
 20. Kathy Murphy and Sandy to complete scrapbook crop details for November 22 event
 21. Memorial Day Parade May 25th to be assigned
 22. Randy to contact Ralph for all his contacts and their information

Action item list

Person assigned	task	Original Date due	Updated due date	Completion date
Randy	Update web site with last month's minutes and calendar	ongoing		
Ed	Set-up dues invoices	August next committee meeting		
Ed	Contact fire station for Kevin Appuzio block	August 25		
Ron/Tony	Organize t-shirt orders	September 29		
Ron/ Jill/ Ed	Set up agenda for Sept 8 th meeting	August mtg		
Kathy/Sandy	Finalize Crop details	October 6th		
Nick/ Robin	Contact Kathy and Sue to setup Bear year	August 25th		
Randy	Contact BS troops for Den chiefs	August 25th		
Sue	Schedule/org service projects	November, December, Spring		
Randy	Firehouse visit	August 25th		
Ed	Bowling	November 3		
Randy	Battleship overnight	November 17th		
Randy	Ready man sign ups	August 29th		
Sandy	Catholic religious achievements	TBD		
Randy	Get contact info from Ralph	August 25th		

Ed	Schedule next meeting	August 4th		