

## Pack 700 Committee Meeting Minutes

May 10th, 2010

### Attendees:

Robyn Wagenknecht, Ed Bonzo, Jeff Freeman, Madeleine Synder, Heather Davis, Jim Synder, Bart Battaglia, Amber Wheeler

### Committee Chair Report – Jeff Freeman

- **ACTION: Jeff is taking inventory of the shed and will report back.**
- New Handbook update & discussion? Add Medical explanation and Attachments (Medical forms, Pack 700 Registration form, BSA adult and child forms). Forms Section.
- Library of Medical forms and medical slips. Supposed to have on every trip.  
**ACTION: send email to leaders about having these. PackMaster tracks and reports this.**
- Newsletter is going out.
- Will be working on a Committee Handbook.
- Movie Night/ Spring recruitment
  - Snack Bar – Heather, Ed & Robyn - Candy Bars (\$1), Popcorn (Ed), Chips, Waters,
  - **ACTION: T-shirt (ED).**
  - **ACTION: Jeff to set Agenda topics to parents.**
  - **ACTION: Scouts wear Class A.**
  - Projector: **ACTION: Bart**
  - Slide show of scouts going to camp (Jeff)
  - **ACTION: Sound: PA system (Bart), Speakers (Jeff**
  - Can still sign-up for summer camps: Yes for Day Camp. Heather is checking on resident camp.
- Other Summer Pack event (non camping) – Geo Cashing, Berkeley Academy of Science overnight (Robyn), Roller or Ice skating, other?
- Summer Registration Fee:
- **ACTION: Committee Planning** - Schedule of Registration Fees for mid year joiners.
- **ACTION: BART – send Jeff Pack 700 Registration form.**

### Treasurer Report

- \$4968.90 balance
- \$320 in scout accounts
- \$1800 spent on resident camp, \$400 to day camp
  - 18 adults, 17 kids (resident camp)
  - 11 adults, 11+ kids (day camp)

### Advancement Report

- PackMaster vs. Scouting.org? Standing down at this point on one over the other.
  - Jim stated that PackMaster has more granularity on tracking scouts advancements.
  - Ed – BSA will not accept the 4403 Report, so advancement ordering is not more efficient.
- Ed will be emailing Den Leaders 2 weeks before Pack Meeting and/or running the advancement report now.
- **ACTION: Lock down PackMaster per Den Leader!**
- **Service Year pins**

### **Cub Master Report**

- Pack Issues:
  - Follow-up to Property damage claims and BSA Insurance issues. Ask Fire Department if we are covered under insurance.
  - Assistant and Den Leaders for next year? Synder's lessons learned.
  - May training sign-ups
    - Baloo? Amber and Jeff
    - Leader specific training. Pay your own way. Amber and three parents signed up
      - **ACTION: Check with Jeff Davis and Eric Palmberg. Communicate to his scouts homework to be done over the summer (faith, family member, traveler), through next summer. Need multiple leaders.**
  - Budget and Planning for next year? July 13<sup>th</sup>, Tuesday.
  - RSVP Rescue Gym by June? Facility Use Permit. 3<sup>rd</sup> Friday, except November and December. Blue and Gold?
- Fundraising chairs, assistants updates
  - Lisa Tomasello – Popcorn Kernel attending June training. Show and sell? Order extra for See's sales and movie night.
  - See's candy?
  - Overall Chair?
  - EDH on Bass Lake has wine and cheese sale. Ask if we can sell at these types of events
  - EIN number emails about Corp volunteer hours?
- Other Volunteers needed: Maybe assign to Den to delegate (Heather) – put into planning.
  - See's Candy Chair/Co-chair – OPEN
  - Popcorn Kerne/Asst – Lisa Tomasello
  - Pack Campout/Asst - OPEN
  - Day Camp Coordinator/Asst – Robyn Wagenknecht ?

- Resident Camp Coordinator/Asst – Heather Davis ?
  - August Swim Party/Asst – Curtis Mattison
  - Treasurer/Asst – Heather?
  - CubMaster/Asst CubMaster – Bart/ David Marshall
  - Advancement Chair – Ed Bonzo?
  - Secretary/PackMaster – Amanda
  - Training Leader
  - Holiday Parade Chair
  - November Food Drive Chair
  - Scarecrow Contest
  - Spring Round-up
  - Fall Round-up
  - Pinewood Derby
  - Blue and Gold
  - Scout Closet/ Camping Closet
  - Welcome Chair
- May Pack Meeting – Den Assignments
    - Too much sugar at last Pack Meeting snack
  - Pack website – needs up dating . Heather will check with Jeff. Webmaster Chair? Ask GEC about supporting home page for the pack?
  - New Registration : Michael Smith( 4/12)? Aimee Phillips (4/4)

#### **May Pack Meeting Agenda:**

- Gathering Activity: Scout Mix. Dens bring extra something. No Nuts or food allergy items.
- Tigers have flags and set up.
- **ACTION:** Bart will bring flags & PA systems
- **Fireman guest speaker – ideas? Camp fire safety. First aide kits, Bring gear.**
- Advancement presentations.
- Reminders/Announcements for the meeting:
  - June Campout: rain gutter regatta, US flag retirement ceremony, etc...

#### **Committee Member Reports:**

- Summer Swim Party: Given by Robyn
  - BYOP. Pack 700 Desserts. Pack 550 brings drinks. ACTION – Curtis to take ownership.
  - August 15th

- Pack Camp out: Given by Madeleine. Would like to take inventory of what is needed for the camp out. Madeleine may need help. Will be sending out an email.
- Safety Items – Bart asked Rescue Fire and they do not have any thing, but gave vendor info to see what deals we can get.
- PackMaster Logout timer?
- How was Scout Expo? Jim & Madeleine – awesome. 3 mile hike. Threw hatchets, BB gun. Well split up. BMX was good. Show wasn't as good as past years. 5400 hundred scout and families. Logistics were no problem. Highly recommended. Good for little ones as well. Sun screen and very comfortable shoes and extra socks.
- ACTION : Bart/Jeff to find new Pole with Eagle.
- PackMaster – will add Curtis Mattison as Assistant Bear Den Leader and add to Leader distribution list.

#### **Parking Lot from past meetings**

- Pinewood Derby car rack project? **ACTION** - Jeff and Jon will estimate cost and see if scout participation is appropriate.
- Interpack/Troop involvement

#### **Next Committee Meeting**

Mon. June 7th, 7:00 pm. Location: Freeman's home (3018 Woodleigh Lane)