

# Pack 13 Committee Meeting Minutes: September 2018

**September 17th, 2018**

Attendees: Tim Gluth, Chris Sobczak, Steve Lee, Brian Weinandt, Robert Katka, Shannon Anderson

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## Financial Update:

The Pack finances have been updated to reflect August 1st as the beginning of our fiscal year and everything is current. Popcorn sales reflect only what was received from the Square reader, not the cash received from the first week Show and Sells. So far our total expense has been 1111.84, largely in cost of new books and awards for the year. All Books/Slides/Neckerchiefs have been purchased for all current Pack members. Additionally, all belt loops have been purchased for each rank "Requirements". All left over or remaining items to be returned to Lisa Prechel-Gluth at the end of the year for use next year.

It was discussed to have our financials show calendar year as opposed to fiscal year but it was decided to keep it reflecting fiscal year as to prevent any confusion.

All dues are for calendar year, due January 1st with a grace period until the 30th. Dues are prorated by month for new scouts as reflected in our Bylaws.

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## September Pack Meeting Recruitment Recap:

Despite the unexpected loss of a fellow Scout, Troop 13 came and helped run our Pack meeting. They did a great job and it was decided to donate \$100 to their Troop in appreciation for their help. All members were in favor and voted this to pass.

There were some new parents that were skeptical about the amount of our Dues, \$150.00, but the committee discussed this and it was resoundingly agreed that this is a fair price.

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## Volunteer Positions:

Tim and Chris will make another announcement at the next Pack meeting for parents to volunteer for a position. Tim will have a list and description of all positions available. After this meeting another email will be sent out to all parents. It was discussed that when new Scouts join that the parents are required to accept a position in the committee.

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## Fall Fundraiser:

Fall Fundraiser has been kicked off with a fantastic opening weekend. We have raised \$3200 so far.

The Square reader has been used more in the first week of sales than all of last year. The committee agreed to order two lightning ports for the square reader for use in iPhone 8 or higher.

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### October Pack Meeting:

October Pack meeting will be Cub Scout Carnival Themed. We will have a Food Drive at this event so all Scouts should bring a non-perishable food item to be donated to the food pantry. Each Den is responsible for coming up with a simple carnival game that will take each boy less than 1 minute to complete. Chris will obtain prizes and all Scouts will receive a prize for completion of the games, these will be non food prizes.

We will rotate each game at 10 minute intervals.

Chris would like all new Scouts to earn their Bobcat by this event. All Scouts should wear their Class A uniforms.

Brian will bring all of our t-shirts to give away to this meeting. It was decided that our new t-shirts will be distributed in Spring.

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### November Pack Meeting:

Novembers Pack Meeting will be focused on Veterans and we will have a uniform inspection. We will have a toy drive for Toys for Tots at Childrens Hospital. All Scouts are encouraged to bring in a new unwrapped toy for donation.

Chris will contact Tim Frietag from Troop 13 to come in and do a discussion about the military and uniforms inspections. Since our Charter organization is the VFW, the committee agreed that we will make a \$250 donation as a thank you in honor of Veterans Day.

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### December Pack Meeting:

Chris has arranged for Mad Science to come and do a 30 minute demonstration for us as well as a Super Ball Factory for the boys. Further discussion on this event will take place as we get closer.

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### Current Den Sizes:

Our Pack Roster has grown to 79 Scouts! We have 20 Lions, 15 Tigers, 8 Wolfs, 17 Bears, 8 Webbelo 1, 11 Webbelo 2.

Discussion was held about splitting the large Bear and Lion Dens. Lions may stay together this year and we will re assess in the next Tiger year. Bears will stay together but with additional parent support.

Lions cannot attend Winter Blast but they can attend Wild Goose.

**YPT Training is due before 9/30!**

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### Miscellaneous:

Tim will add Den meetings to the Pack calendar if you send him a Google calendar with the dates and times, please send him the embedded code. Additionally, he will add photos to the website if he is provided them.

The Council Round Table (Adult Leader Training) is held the first Wednesday of the month at Aurora Summit. It is highly encouraged that our committee members and Den leaders attend.

We need to know who is going to Winter Blast as our sign up is next Month. Please encourage all Scouts in your Den to attend!