

Cub Scout Pack 211 Business Meeting
Meeting Minutes
August 6th, 2009

Attendance: Mark Hensel, Donna Lee Hensel, Bill Willoughby, Dorene Willoughby, John Thompson, Denise Thompson, Samantha Thompson, Derek Wilson, Curtis Lowe, Stephanie Popko, Peggy Clarke-Treasure, Angie Reyes, Darryl Owens

The meeting was called to order at 7:00 pm by Ms. Donna.

1. **Opening Prayer** by Donna Hensel
2. **Introductions** were made.
3. **Treasurer Report** by Samantha Thompson
 - Ms. Samantha reported that the report was incomplete due to a printing error.
 - Ms. Donna agreed to forward the completed report to all members.
 - The balance forward was \$1,023.32.
 - The end balance is \$3,044.78.
 - Ms. Donna asked Ms. Samantha to ensure that all accounts that are supposed to be closed are in fact closed.
 - Derek Wilson motioned for \$25 for sno-cone supplies for a welcome back treat for the boys.
 - Samantha Thompson seconded the motion.
 - Ms. Donna reported that Mr. Mark volunteered 265 hours last year for Cub Scouts, therefore, he has received a \$2,500 grant for Pack 211.
 - The committee decided to buy a new 4-lane aluminum derby track with electronic timer and software and a 10x20 pack canopy for pack camp-outs and events requiring shade.
 - Mr. Mark will check with the church for extra storage.
4. **Advancements**- Ms. Dorene Willoughby
 - Ms. Dorene reported that nine (9) boys earned six (6) belt loops each at Day Camp. Many of the boys will also need Activity badges, summer time pins and year pins.
 - Ms. Donna made the proposal for \$300 for the advancement account.
 - Curtis Lowe made the motion.
 - Bill Willoughby seconded the motion.
 - It was reported that 17 zoo patches were ordered.
 - Bill Willoughby asked if there were extra belt loops available.
 - Ms. Donna reported that there should be a surplus of belt loops. Nonetheless, she will double check.

- Ms. Donna and Ms. Dorene agreed to meet after the meeting to finalize the number of advancements needed for the first pack meeting.

5. Fundraiser's Report – Angie Reyes

- Ms. Angie reported that the theme of this year's Popcorn fundraiser is "Powered by Popcorn".
- Both she and Mr. Mark demonstrated the cheer, "Fill it up".
- Rewards for most sales
 1. One full order form – a Bow and Marrow
 2. Two full order forms- a Four Pack Magic Experience and #1
 3. Three full order forms- Four tickets to Wet-n-Wild, Daytona Lagoon, Fun Spot, and #1 and #2
 4. A drawing will also be done for a family Carnival Cruise.
- Ms. Angie will present the Popcorn Fundraiser at the August 31st pack meeting and Sept. 28th Scout Night.

6. Cubmaster Report

- In order to "spice up" the pack meetings, Mr. Mark reported that we will have monthly themes. The first theme for August's meeting is "Fun in the Sun".
- There are two pack positions presently open – Assistant Cubmaster and Scout Parent Unit Coordinator.
- Mr. Mark would like to have all positions filled by the October pack meeting.
- Uniform inspection sheets are provided in each den leader's packet.
- Mr. Mark would like to see monthly or bi-monthly uniform inspections for scouts and leaders.
- Roundtable-
 1. 3rd Thursday of every month at the pack office
 2. Gail Newton is the new commissioner for the Cub Scout Round Table.
 3. Leaders and Parents are invited to the meetings.
 4. The next Roundtable is scheduled for August 20th. At this meeting, the Year and Popcorn Kickoff will both take place.

7. Training

- The next scheduled training for all adults will be August 22nd.
- Ms. Donna emailed everyone about the specifics.

8. Calendar

- **Calendar Changes**

1. **Nov. 9th**- The den meeting is cancelled at the church. However, Ms. Donna reported that we can have a pack meeting away from the church.
2. **Nov. 14th**- Bag Pick up and Regatta at the park
3. **Feb. 20th**- Blue and Gold Banquet
4. **Feb. 27th**- District Pinewood Derby
5. **March 19-21st**- Spring Camp Out
 - a. Ms. Donna made the proposal for Jetty Park, Brevard County.
 - b. It was seconded by Derek Wilson.
 - c. Bill Willoughby posed a concern about the distance and he indicated that turn out may be better because Kelly Park, Rock Springs, is closer.
 - d. Ms. Dorene noted that some parents and scouts may even be encouraged to come out for just the day activities.
 - e. Jetty Park was taken off the table.
 - f. Kelly Park was unanimously accepted.

- **Event Proposals**

1. **April 17th** – Reptile Discovery Center
 - a. \$5 per person
 - b. This was motioned by Stephanie Popko and accepted by Angie Reyes.
2. **September 27th** - Care Visit (Care Rescue Foundation)
 - a. Proposed by Dorene Willoughby
 - b. Fee is \$4 donation for kids and \$8 for adults.
 - c. Ms. Donna will make a flyer for this event.
 - d. Ms. Dorene made the proposal for each family to bring a donation of pet food or hotdogs.
 - e. This was unanimously accepted.
 - f. Ms. Dorene also noted that scouts can earn community service hours by volunteering at this foundation.

9. T-Shirt Update

- Ms. Donna found a company to print quality shirts at a reasonable price.
- August 31st is the deadline to finalize the t-shirt's design. Leaders are encouraged to get their scouts involved.
- Shirts will be ready by School Night at Dream Lake Elementary School.

10. Meet the Teacher and School Rally Night

- Meet the Teacher is August 21st from 4-6pm. Mr. Mark and Ms. Donna will have an informational table set for this night.
- School Rally Night is September 2nd at 7 pm. Ms. Donna would like to have leaders there at 6pm to help out. Boy Scouts from troop 211 will be there.

The business meeting ended at 8:10 pm. Leaders remained to plan for the pack meeting with Mr. Mark.

Minutes submitted by: Peggy Clarke-Treasure
Secretary