

Pack 211 Business Meeting
Meeting Minutes
February 4th, 2010

ATTENDANCE: Stephanie Popko, Curtis Lowe, Derek Wilson, Samantha Thompson, Sean Nedd, Donna Hensel, Mark Hensel, Denise Thompson, John Thompson, Bill Willoughby, Peggy Clarke-Treasure

The meeting was called to order at 7:00 P.M. by Ms. Donna. She welcomed everyone and said the prayer.

Treasure

- Ms. Samantha Thompson gave the Treasurer's report.
- As of February 4th, the pack account balance is \$2,729.26.
- The Unit Account balance is \$130.00.
- Mr. Mark Hensel made the motion to deposit \$150 into the Unit Account.
- Mr. John Thompson seconded the motion.
- The motion passed.
- Ms. Stephanie Popko made the motion to pass the Treasurer's report.
- Ms. Denise Thompson seconded the motion.
- The Treasurer's report passed.

Advancements

- Mr. Bill Willoughby gave the report for Ms. Dorene Willoughby.
- Twelve of the active scouts advanced in January, and they were presented their beads.
- Badges of rank, parent pins, and cards were prepared and will be presented at the Blue and Gold Banquet on February 20th.
- Ms. Willoughby requested that den leaders report rank advancements, activity badges, elective arrow points, elective tiger token beads, belt loops and pins and any other recognition for February 20th by February 15th.
- The pack has 100 year ribbons in all five colors now on hand for 25 scouts. So far, 5 have requested from the pack supply. Ms. Dorene expects more will be requested for the Blue and Gold pack meeting. Each ribbon cost 39 cents, and the pack will purchase more as needed.
- The report also stated that the Wolf scouts were short yellow beads. Leaders were given needed beads.

Pinewood Derby Wrap Up/Evaluation

- The report was given by Mr. Bill Willoughby.
- He reported that the Derby went well.

- In the future, the pack will have to invest in an updated adapter for the computer for the track. There was a hardware problem at the Pinewood Derby. The estimated cost for the cable is \$40-\$50.
- Mr. Bill will conduct some research and report back to the committee.
- Ms. Donna Hensel would like all Committee Chairs to present a budget at the Pack Business meetings prior to an event. It will then be the responsibility of the committee to approve the expenses.

Cub Master Report

- Mr. Mark Hensel announced his retirement. He will step down to the Assistant Cub Master Position.
- Mr. John Thompson will fill the position as Cub Master for Pack 211.

Leaders Reports

- Tigers
 - Report made by Ms. Denise Thompson.
 - She reported 13 active Tiger Scouts.
 - About 11 boys will be getting their Tiger Badges at the Blue and Gold Banquet.
- Wolves
 - Mr. Derek Wilson and Mr. Curtis Lowe gave the report.
 - All the Wolves will be crossing over and earning their Wolf badges at the Banquet.
 - All the boys in the Wolf den completed the 100 quarter goal and will earn their Scouting for Change patches.
 - Scouts are working on gold and silver Arrows for the March Pack Meeting.
 - The next goal of the Wolf Den is also Leave No Trace Patch.
 - Scouts will present a skit at the March Pack Meeting.
- Bears
 - Ms. Stephanie Popko presented the report.
 - All the boys are on track to earn the Bear Patch by the Blue and Gold Banquet.
- Webelos
 - Ms. Donna made a motion to use \$15 to purchase a ceremonial arrow for the Webelos 11 Scout crossing over to Boys Scout.
 - The motion passed.

Upcoming Events

- Mr. Mark will officially retire at the May Cross Over Ceremony.

- Scout Sunday
 - Scout Sunday is February 7th.
 - Parents are asked to turn in their respective church bulletins to their leaders. However, Ms. Donna did note that the Honor System is in place for those scouts who forget to bring their bulletins.

- Orlando Science Center
 - The Pack Outing to the Orlando Science Center is February 13th.
 - Scouts are asked to meet at 9:30 AM in the Club House on Level 1 of the science center.
 - Scouts are required to wear their full uniforms, but siblings and parents may wear Pack t-shirts.
 - It is an all day event.
 - Ms. Donna will email Ms. Dorene the names of all the boys who attend this event.
 - Webelos are working on the Scientist Activity Badge. Cub scouts are working on the Weather belt loop.

- Blue and Gold
 - Ms. Rosalind Lamphere gave the report.
 - The projected budget for the banquet is \$208.95.
 - The theme is Happy 100 BSA.
 - The scouts will make center pieces and place mats for the tables.
 - It is estimated that 160 people will attend the banquet.
 - February 15th is the last day to RSVP.
 - Albertson will be donating chocolate cookies and a large sheet cake for the event.
 - Parents will be donating the food.
 - Mr. Mark Hensel is looking into donations from Wal-Mart to help with table cloths and paper products.
 - Boys will be working on craft activities and playing games at this event.
 - Mr. Curtis Lowe made the motion to pass the Blue and Gold Committee budget.
 - Mr. Bill Willoughby seconded the motion.
 - The budget passed.

- March Pack Camp Out
 - The March Camp Out will be at Magnolia Park.
 - Ms. Donna sent out flyers to parents.
 - The district dates for this event is March 12th, 13th, 14th.

- Scout Show (Family Fest)
 - 100 Anniversary Council Event
 - Ms. Angie Reyes will chair the event scheduled for May 1st.
 - Theme: Grossology 101.

- Coupon Card Fundraiser (Family Fest)
 - Mr. Sean Nedd will chair this event.
 - The scouts will be given their cards at the March 1st den meeting.
 - The pack earns 40% of the proceeds.
 - There will be a prize for the Top Seller.
 - Mr. Curtis made the motion for the pack to pay the admission fee for the Reptile Discovery Center Trip for the boys who sell a minimum of 5 cards.
 - Ms. Samantha Thompson seconded the motion.
 - The motion passed.
 - Ms. Donna noted that the trip to the Reptile Discovery Center is scheduled for April. Leaders are asked to turn in their numbers by March. More information will follow.

- Pizza Hut Fundraiser
 - Mr. Curtis gave the report.
 - Thursday March 4th is the tentative deadline for this event.
 - Mr. Curtis will send out an email to the parents with more information.
 - The pack earns 20% of all the sales that they bring in at the Rock Springs Apopka Pizza Hunt on the date of the event.

- District Pinewood Derby
 - The tentative date for the district pinewood derby is March 13th.

The meeting was adjourned at 8:05 PM.

Minutes humbly submitted by

Peggy Clarke-Treasure
Secretary