

Pack 211 Business Meeting  
Meeting Minutes  
September 3, 2009

ATTENDANCE: Peggy Clarke-Treasure, Angie Reyes, Bill Willoughby, Dorene Willoughby, John Thompson, Denise Thompson, Donna Hensel, Mark Hensel, Stephanie Popko, Samantha Thompson, Derek Wilson, Curtis Lowe, Kris Corbett

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

1. Opening Prayer by Mr. Mark

2. Welcome and Thank You by Ms. Donna

- Ms. Donna thanked leaders for helping out with Scout Night at Dream Lake Elementary School.
- It was a success.
- Treasurer : Samantha Thompson Ms. Sam noted the recent activity in the account. (See Treasurer's Report)
- The end balance is \$906.57.

Unit Account Deposit

- Curtis Lowe made a nomination to deposit \$250 into the account. This was seconded by Stephanie Popko and unanimously accepted.
- A suggestion was made to include the donated money from the popcorn sales into the general account.
- Ms. Stephanie asked if we were going to differentiate between popcorn sales and donations.
- Ms. Donna answered yes. She went on to say that we should consider donations as popcorn money until all the money was in from the Popcorn Fundraiser. But, the treasurer will keep track of the donations made.
- Ms. Donna made a proposal to count all of the money in the general account, and deposit popcorn money to Council Unit account for awards (donations only).
- Kris Corbett made the motion.
- Bill Willoughby seconded the motion.
- The motion unanimously passed.

3. Advancements by Dorene Willoughby

- Ms. Dorene voiced concern about the lack of time to recognize all the boys who earned awards at the August pack meeting. She

felt strongly that all the boys should have been “properly” recognized and their individual awards highlighted even if the meeting ran over the scheduled time.

- Ms. Donna noted that the unfortunate lack of time was due in part to the AC not working. It was too hot and uncomfortable to extend the pack meeting.
- Angie Reyes suggested that, in the future, the first pack meeting could run for 1.5-2 hours.
- Curtis Lowe suggested that the first pack meeting could be scheduled in two parts over two days. One day for an hour long advancement ceremony and the 2<sup>nd</sup> night for the hour long pack meeting.
- This issue was tabled for future consideration. No final decision was made.
- Ms. Dorene noted that the record of advancement for our pack is not up to par.
- She mentioned that the on-line record did not include transfers or the updated awards that the boys have earned.
- Ms. Dorene is going to rebuild the record of advancements for Pack 211.
- A general interest announcement will be made to parents about this situation. Each parent will then be asked to turn in a list of all the awards that his/her child has ever earned, not just the most recent awards.
- Ms. Donna stated that all leaders also have a copy of the “Den Advancement Report”. All leaders are responsible for giving a copy to Ms. Dorene at least one week prior to the pack meeting.
- Ms. Donna will email all files for forms to the leaders.
- Ms. Stephanie asked if the den leader and assistant den leaders will be the ones presenting the awards to the boys at the pack meetings in the future. (At the August Pack Meeting, Ms. Dorene presented the awards.)
- Ms. Dorene answered that that is the protocol. However, over the summer, they didn’t operate the pack in dens. Hence the digression from the normal routine.
- Ms. Stephanie asked about “doubles” of awards that some boys have.
- Ms. Dorene will ask parents to list the “doubles” on the record of advancement for their children. She will collect the doubles and replace them with the appropriate respective awards.

#### 4. Fundraiser: Popcorn Report by Angie Reyes

- There are still slots open for the popcorn booths.
- New parents will have an opportunity to sign up at Tuesday’s (9/8) Parent Orientation meeting at the church.

- Ms. Angie gave the on-line registration forms to the den leaders to give to their boys.
- She noted that the on-line sales would go toward the pack but not toward the prizes the boys could earn.
- Ms. Angie would like all the slots for the booths filled in after the 9/8 meeting. She will send out an email after the parent orientation meeting to inform the pack of any slots still available.
- Ms. Donna stressed that all boys MUST be in uniform when selling at the popcorn booths.

#### 5. Cubmaster Report by Mark Hensel

- Mr. Mark said thanks again to all the leaders who helped out at Scout Night. Mr. Curtis was spotlighted for the activities he did with the boys.
- Twenty five boys signed up at the Scout Night.
- Round Table: The next round table is scheduled for Sept. 17<sup>th</sup>.
- Every leader must be in uniform for the pack to get Cubby and the Spirit Stick.
- Ms. Donna suggested the pack make a shrinky dink for the spirit stick. Each den will make one shrinky dink then they will be tied together to make a chain for the stick.
- Training: The October 3<sup>rd</sup> training at the council is position specific.
- Mark and Stephanie will attend First Aid & CPR training on September 5<sup>th</sup>.
- Ms. Dorene and Mr. Bill indicated that they were both First Aid and CPR certified. Ms. Donna asked them to please send her a copy of their documentation.
- University of Scouting: October 17<sup>th</sup>
- The pack will pay the \$15 per person for this enhanced leader training.
- Ms. Donna needs all applications by Tuesday's (9/8) meeting.

#### 6. Calendar

- February 13<sup>th</sup>: Orlando Science Center Pack Visit
- \$15 admission fee (for both boys and adults) includes a two hour workshop, Cinedome show, and access to the center exhibits.
- There is also a \$50 non refundable deposit.
- Cubs will earn the Weather belt loop and pin/Webelos will earn the Scientist pin if they attend this event.
- Kelly Park is confirmed for the March 19-21 spring camp out.
- The camp is also confirmed for campsites A and B.

#### 7. Other Business: Mr. Curtis asked about blue prints for Kelly Park. Mr. Mark gave him a contact number to get the prints.

8. The business meeting ended at 8:00 P.M. Leaders remained for the pack planning meeting with Mr. Mark.

Minutes submitted by: Peggy Clarke-Treasure  
Secretary