

Pack 118 Committee Meeting Minutes

12/10/07

In attendance: Jeremy Lowe, Dave Sweet, Mary Bichler, Ed Millard, Brigid Millard, Sabrina Kavanaugh, Kelley Curtis

Minutes from the November 12 Committee meeting were approved.

The following topics were discussed:

TreeCycling

- Internet voice mail line established and will have plenty of space – (707)206-7620. E-mail account for the event is pack118@gmail.com.
- Door hangers will be placed on 12/15/07. Dens will meet at Bank of America parking lot at 9 AM to pick up area maps. We have a large area to cover and 4000 hangers. Dens will check in with one another to ensure all areas are completed.
- Trucks are needed for the pick-up of trees. Den 6 has 1 and Den 2 has one. We want at least 5. Ed is coordinating, so e-mail him with truck availability by 12/17/07. We will be doing pick-ups on 12/29/07 and 1/5/08.

Warriors Game

- For those interested in attending the game on 12/28/07 at 7:30 PM, money is due by Sunday, 12/16/07 at the Christmas Party.

Pack Shirts

- We are still trying to finalize the order. Sign-ups will be available at Christmas Party.

Christmas Party

- 62 people have RSVP'd to date. Still need RSVP from Den 8 and Den 10.
- Jeremy will coordinate opening of Post 550 at 1 PM for set-up.
- Dave Sweet may be able to provide a PA system for event.
- Send award requests to Mary by Wednesday 12/12/07, as we will have an awards ceremony at the party.

Pinewood Derby

- Pinewood Derby cars will be available for purchase at the Christmas Party for \$4. Cars cannot be purchased from outside the council office.
- Pinewood Derby will be on 1/20/08 at Post 550 from 2 PM – 4 PM.
- District clinics will be held on 1/12/08 and 1/20/08 at the Elks Lodge Executive Patio from 1 PM – 4 PM. The pack will also hold a clinic. Details to follow.
- Willie Mitchell is running heats.

Hiking Events

- Joe Sinclair, Den 6 parent, is coordinating a series of hiking events which will start at the end of January or beginning of February. Events will be 4 – 5 miles and will include hikes at Lynch Canyon, Mt. Diablo and Pt. Reyes.

Financial Report

- Pack currently has \$2000, of which \$700 is in individual scout accounts. It was agreed that we would liquidate scout accounts for any inactive scouts. \$1000 is needed for re-charter and \$200 was budgeted for Christmas Party.
- Individual account status was requested to determine whether we should keep the individual accounts or look at funding pack activities with those dollars.

Miscellaneous

- Bears are down to 2 scouts and may combine meeting time with the Wolves.
- Newsletter has been discontinued. Pack web site will be used in lieu of newsletter.
- Ed Millard will attend VALCORE meeting on 4th Monday of the month in place of Mark Rohrer.