

Cub Scout Pack 664 Committee Meeting Minutes
February 12, 2007

1. **Finance Report**

\$4,262. is in the treasury.

Still need 2007 pack dues from a few families (den leaders have been notified of who)

2. **Pack Leadership Gaps**

We will actively seek volunteers to register as assistant den leaders now and for the next rank year.

Dens 1 and 2: Both are reaching their maximum. Next June when we move up in rank, splitting into 2 dens is a likely possibility. In that event, we will need a new den leader for the second den (hopefully the existing den leaders will stay on, otherwise, we'll need 2).

Den 3: Steve acts as a de facto assistant den leader, but when he's out of town there is no other adult there. The last bear den meeting had to be canceled because of the lack of a second adult to satisfy Youth Protection Guidelines. It's nice to have Steve, but he cannot register as an assistant den leader while still Cub Master.

Den 4: This den will continue on next year as second year Webelos. There is the only den with a registered Assistant DL. .

3. **Pack Needs**

- T-shirts: The committee chose the 2 color shirt from Class B with the hiker and tent. We are considering ordering 75 youth shirts.
- Storage unit: Eventually we'll need to rent a storage unit, but it's not necessary at this point.

4. **Blue & Gold**

- Invitations: Most RSVPs in. Current count: 79 attending. Still need to hear from 3 pack families, the school principals and our new DE. Very possible to have around 100.
- Food: Chick-Fil-A "going big" for us. They will be delivering chicken nugget trays, chicken strip trays; fruit trays; salad trays; brownies and iced tea. Albertsons is donating 10 cases of Capri Suns. Tiger mom Peggy Gardner is a cake decorator and is providing a cake. We also have a gift certificate for \$20 from Ralphs if we need to buy paper products. (We also have a TON of stuff from the Keebler company that might work for future events)
- Drawing/Silent Auction: In hand we have: Dinner for 2 at Chick-Fil-A; \$20 Applebee's gift certificate; 9 free kids meals at Rubio's, dinner for 2 at Acapulco. Promised we have: \$20 Sports Chalet and computer program; Fish House Vera Cruz, In & Out, Cheryl-Ann will be in charge of the drawing and come up with a snappy Hawaiian name for it. People will bid on the prizes they want rather than a raffle style.
 - Tickets will cost \$1 each, or \$10 for 6 tickets.
 - Cindy VanVelzer will bring change so people can buy tickets.
- Decorations: Tiger moms Van Duong and Donna Fritcher have this in hand. Cost looks to be about \$100. Custodian Eddie is being very helpful as well with the site.

- **Site:** The school district is charging us \$39.50 + \$4 per hour for the room for the extra custodian they say we need. We will check with Art 4 Children to see if some adults can come in at 4 pm. to start setting up while the karate class is still in session.
- **Dress:** Encourage everyone to wear Hawaiian clothes. Adults with uniforms will wear their uniforms, but are encouraged to add an island touch.

5. **Blue & Gold Program (The Pack Show part)**

- **Gathering:** We'll have Tonya's summer movie playing, as well as activity placemats for kids.
- 6:15 p.m. Flag/Opening: (Den 1)
- 6:20 pm. Prayer
- 6:30 p.m. Begin to Eat.
- 7:00 p.m. Clean up
- 7:10 p.m. Den 2 skit
- 7:15 p.m. Den 3 song
- 7:20 p.m. Advancement ceremony
- 7:35 p.m. Game-limbo
- 7:55 p.m. Auction
- 8:15 p.m. Closing (den 4) cubmaster minute

6. **Pinewood Derby:** Steve & Jim are in charge.

Den leaders have cars to give to boys.

Lowe's is doing a clinic tomorrow night at 7 p.m.

We've got a ton of snacks if we want a snack bar.

- **Date/Time/Place for the derby.** March 22, 2006 at 6:00 p.m. at the Cafeteria. It will be the main part of our March pack show.
- **Track:**
 - Pack 650 bought a new track this year. They did a lot of research before making a decision. They can give us their recommendations. Contact Committee Chair Jim Panian 760-510-8160
 - Pack 646: Has the old wooden track we borrowed last year. Contact Yvonne Figueroa. She's usually at roundtable. (Tomorrow night)
 - Buy our own track??
 - **Steve will research track options and report back.**
- **Clinic Day:** Steve will come to a den meeting for each den with some tools to talk about making cars.
- **Weigh in/qualify in advance** Ideally, we'd like to weigh in and qualify the day before, with the kids leaving their cars for safekeeping with the race official.
- **Awards:**
 - Everyone will receive a participation patch.
 - Trophies for who? We will decide next month about this. The options are to get 30 trophies, or just get speed trophies and medals for the other awards. So everyone would win an award, just not necessarily a trophy.

- **HIGHLY SUGGESTED RESOURCE:** Scout roundtable podcast did 2 shows devoted to running a pinewood derby. <http://scoutroundtable.wordpress.com/> It was shows #4 and #5. You can listen on your computer or download the mp3.

7. Upcoming Council/District/PackEvents

- Fun With Son, Mataguay April 16-18
- **Scout Fair: April 21st** (<http://www.sdicbsa.org/activities/content/ScoutFair/2007%20Overview.pdf>)

We need to find an adult volunteer to head up Scout Fair 2007 for our pack.

(Tonya is going to be out of town that weekend ☹)

- Booth?
- Campout the night before at Qualcomm?
- Sending our derby winner to race in the San Diego 500?

- Fun With Son, Balboa May 14-16

- Day Camp: July 9-13

➤ Pack Events

- May (Campout-Need campmaster)
- June (Cub scout Olympics)
- July (Space Derby)
- August (Ice cream social)

*****These events still need to have dates set*****

8. **Upcoming Trainings:** <http://www.sdicbsa.org/training/content/Schedule.asp?prog=cs>

******* March 10: Both NLE & Leader Specific in Vista*******

Other trainings on the Council calendar:

[New Leader Essentials](#) Mar 17, 2007 Chula Vista

[New Leader Essentials](#) Mar 27, 2007 Point Loma

[New Leader Essentials](#) May 26, 2007 Vista

[New Leader Essentials](#) Aug 18, 2007 Vista

[Cub Scout Leader Specific](#) Mar 10, 2007 Vista

[Cub Scout Leader Specific](#) Mar 17, 2007 Chula Vista

[Cub Scout Leader Specific](#) May 26, 2007 Vista

[Cub Scout Leader Specific](#) Aug 18, 2007 Vista