

**We need your input to help plan  
Pack 95's activities!**

Next Meeting: Tuesday, March 8th 6:00 pm

[www.ssppack95.org](http://www.ssppack95.org)

## CSP 9095 Committee Meeting Minutes

February 9, 2016 - 6:00-7:00 pm

Good Shepherd Lutheran Church



- ❖ **Call to order: In Attendance, David S, Shannon D, Tony L, And Chip D.**
  - ❖ **Financial Report –**
    - Balance **\$2746**
    - PO Box, EIN Status, Checking **FIND out how much is in Scout store account for patches / belt loops. Who are signers?**
  - ❖ **Old Business -**
    - Pack Volunteers
      - 2016 Committee Volunteer Positions to be voted on - **Tabled for a quorum**
        - Committee Chair: Chip Jansen
        - Treasurer: Alicia Richter
        - Cubmaster: Tony Lamotte
        - Membership: David Savoie
        - New Committee Member: Will Mcvoy
        - New Committee Member: Tina Krech
      - Open Volunteer Positions: - **Tabled for a quorum**
        - Asst Cubmaster:
        - Activities Chair:
        - Pack Secretary / Advancements
        - Webmaster/Facebook: FB/Alicia Richter
      - Dave – Will volunteer and support as needed or when the committee is ready to let him go.
    - Activity Reports -
      - Dens - Each give a minute on activities. Triumphs & tragedies. Anything advice, supplies or help needed?
      - Pack - FMSC **1/18 28 attended**, Polar Cubs on 1/30 **17 scouts 15 parents** and Ft. Snelling on 02/05
      - Blue and Gold - 2/2/2016 Snowed out!
        - Magician did not charge a deposit.
        - Reschedule plan
        - Is there a cancelled cake fee? **\$50**
          - During PWD? Yes. Do FOS, Camping plug
  - ❖ **New Business**
    - Upcoming Activities / Meetings - Booked
      - Pinewood Derby Workshop 2/16 \$10 fee. **Bears will have fun meeting**
      - Den Meeting 2/26 **3/1 Pack meeting at VFW. Pre number cars.**
      - PWD 2/6 VFW – Confirmed! – Need Committees
    - Upcoming Activities / Meetings & Spring / Summer Activities – Not Yet Booked
      - Family Camp – 5/??
        - Discuss alternatives – Jaycees camping in the park? Spring lake park? Archery can only be run in a BSA camp.
      - Webelos woods - 5/15
      - Pool Party, Kaposia parade, Raingutter Regatta
      - Camp Akela 7/8-10 **Discussed increasing the pack subsidy. Now \$50 Tabled for quorum.**
      - Arrow of Light Camp (Navajo) 7/27-31 Make pack presentation in March now. Book dates in April.
    - Open House – Need School to provide date in August
    - Other New Business
- ❖ **Training Update - Leaders in need of Training:**
  - Youth protection expirations: Current
  - Position Specific Training - New Online courses for den leaders
  - Journey to Excellence 2016 – NEW standards: Achieve 3 of 4 guideposts. We are on target for GOLD
    - Done - Guide Post 1: Budget & Plan were in on time
    - Done - Guide Post 2: Pack Communication Plan on time
    - Guide Post 3: Training – Working on - See above
    - Guide Post 4: Advance Training - at least 1 adult complete wood badge - Dave took in March 2015

❖ **Membership Report**

➤ Current– 37 plus 1 new Webelo 1 (Quinn)

❖ **Adjourn**