

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

Next meeting Tues ~~Feb-Jan 12 0912th~~
6:00 pm

CSP 9095 Committee Meeting Agenda

December 8, 2015 - 6:30-7:30 pm
Lincoln Center Cafeteria
www.ssppack95.org



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- ❖ Call to order: Welcome New Members – In Attendance: David Savoie – CC, Shannon Dronen – CM, Den Leaders: Tina K & Jeremy K. Absent committee members: James, Alicia, Stephanie
- ❖ Financial Report –
 - Balance \$2900 after popcorn/wreath payments
 - Wreath / Popcorn – Successful Campaign. \$5783 in wreath sales and \$765 in Popcorn Sales. Estimated Profit \$2639
 - Den Fees – \$276 Collected so Far. Does not include Dronen's or Savoie's who chartered with Troop.
- ❖ Old Business
 - Den Reports -
 - In Future – each den can give a minute on what they are up to. Triumphs & tragedies. Anything they need advice, supplies or help with.
- ❖ New Business
 - 2016 Committee Volunteer Positions

<ul style="list-style-type: none"> ▪ Committee Chair: <u>Identify possible Candidates</u> ▪ Cubmaster: <u>Identify possible Candidates</u> 	<ul style="list-style-type: none"> ▪ Treasurer: Alicia Richter ▪ Membership: David Savoie - <u>Proposed</u>
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 - Open Volunteer Positions:
 - Asst Cubmaster, Activities Chair, Secretary, Webmaster Identify possible Candidates
 - We need at least one more “Non-den leader” registered committee person. Re Charter
 - Future
 - Dave can volunteer until all roles are covered or when the committee is ready to let him go.
 - Upcoming Activities / Meetings - Booked

<ul style="list-style-type: none"> ▪ Den Meetings – 12/15 & 12/22 ▪ Spontaneous Sledding event? ▪ Parent Meeting 1/12 ▪ FYI For 1/12 LC cafeteria is not open – Gym is reserved ▪ Pack Meeting 1/04/16 ▪ FMSC 1/18 – Booked for 25 – Begin sign ups ▪ Den Meetings 1/19 & 1/26 ▪ Polar Cubs Camp 1/30 – Booked for 12 - Begin Sign ups. Add more if needed 	<ul style="list-style-type: none"> ▪ Pack Meeting 2/2 – Blue and Gold <u>& FOS</u> – Begin Planning <u>NOW</u> ▪ Ft. Snelling Clean up 2/6 ▪ Parent Meeting 2/09 ▪ Den Meetings 2/16 & 2/26 <u>Can we add 3/1?</u> ▪ PWD <u>2 Mar/6</u> VFW – Confirmed! – Need Committees – <u>Pre Register Cars – Silent Auction chair needed first.</u>
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 - Upcoming Activities / Meetings & Spring / Summer Activities – Not Yet Booked

<ul style="list-style-type: none"> ▪ PWD Work Shop – <u>4/?? 2/16</u> ▪ Family Camp – 5/?? <u>Discussed alternative locations. Potentially coincide with Jaycee camp in park. Use new archery range? Can we have archery in a non-bsa range? Follow up: NO</u> 	<ul style="list-style-type: none"> ▪ Pool Party, Kaposia Days parade, Raingutter Regatta ▪ Camp Akela 7/8-10? & Camp Navajo 7/27-31 <u>Make camping presentation in Feb.</u> ▪ Open House – Need School to provide date in August
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- Other New Business
- ❖ Training Update - Leaders in need of Training:
 - Youth protection expirations: Emily in October, Tina in November – Provide DVD Up to date. Second level “role specific” is 50%. Encouraged but not required. Dave: “I believe it is really helpful and make the role easier and more fun”
 - Journey to Excellence 2.0 update 2016 standards: Achieve 3 of 4 guideposts.
 - Done – Guide Post 1: Budget & Plan were in on time. Need to complete re-charter by 11/15
 - Done – Guide Post 2: Pack Communication Plan on time
 - In Progress – Guide Post 3: Training – See above
 - Done – Guide Post 4: Advance Training - at least 1 adult
 - Dave completed wood badge in March 2015
 - Need one more
- ❖ Membership Report
 - Re-chartered – ?? 37 Scouts
 - 7 Webelos crossed over to Troop 95 – Henry, Jacob, Jeremy, Justin, Thomas, Tycho, Zane. Congrats!
- ❖ Adjourn – Meet next month. 4/09 1/12