

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

Next meeting Tues Feb 12th 6:00 pm

CSP 9095 Committee Meeting Agenda

January 12, 2016 - 6:30-7:30 pm

Location TBA

www.ssppack95.org



- ❖ Call to order: Welcome New Members
- ❖ Financial Report –
 - Balance –
 - Wreath / Popcorn Profit
 - Den Fees – **16 have paid. Send target reminder**
 - Business update:
- ❖ Old Business
 - Den Reports -
 - Each give a minute on what they are up to. Triumphs & tragedies. Anything they need advice, supplies or help with? **Discussion on the scout store account for pins and patches.**
 - Pack Events -
 - Spontaneous Sledding event 12/29. Fresh snow+ 2 hours+ ½ gallon of hot cocoa and 2 qts of coffee= a lot of fun
 - Pack Volunteers
 - 2016 Required Committee Volunteer Positions
 - Committee Chair: **Chip J – volunteered (To be confirmed)**
 - Cubmaster: **Tony L - volunteere (To be confirmed)**
 - Assistant Cubmaster:
 - Treasurer: Alicia Richter
 - Other Recommended Open Volunteer Positions:
 - Membership/Crossover: David Savoie
 - Activities Chair: (help plan & reserve activities)
 - Secretary/Advancement Chair (record notes from meetings and track scout progress based on den leader notes)
 - Webmaster: (Help with web and facebook pages) **Alicia will do facebook**
 - “Non-den leader” registered committee members **Will M**
 - Dave can volunteer until all roles are covered or when the committee is ready.
- ❖ New Business
 - EIN and Non-Profit Status ✓
 - PO Box ✓ **PO Box acquired. #475**
 - Upcoming Activities / Meetings - Booked
 - FMSC 1/18 – Booked for 25 – 24 signed up
 - Den Meetings 1/19 & 1/26 ✓
 - Polar Cubs Camp 1/30 – Booked for 12 – added 2 more scouts. ✓
 - Pack Meeting 2/2 – Blue and Gold – Begin Planning
 - Ft. Snelling Clean up 2/6 ✓
 - Parent Meeting 2/09
 - Den Meetings 2/16 & 2/26
 - PWD **3/6** VFW – Confirmed! – Need Committees
 - Alicia – Silent Auction ✓
 - **Preregister cars**
 - Upcoming Activities / Meetings & Spring / Summer Activities – Not Yet Booked
 - PWD Work Shop – **2/16**
 - Family Camp – 5/??
 - Discuss alternatives – Jaycees camping in the park? Spring lake park? Archery can only be run in a BSA camp. **JUNE?**
 - Pool Party, Kaposia Days parade, Raingutter Regatta
 - Camp Akela 7/8-10? & Camp Navajo 7/27-31 Make pack presentation in February. Book dates in April.
 - Open House – Need School to provide date in August
 - Other New Business
- ❖ Training Update - Leaders in need of Training: Basic Online – Pack Committee for new committee members.
 - Youth protection expirations: Current
 - 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
 - Recharter certified – 37 including that loss of 7 Webelos crossed over to Troop 95
- ❖ Adjourn