



Pack 767
Committee Meeting Minutes
6/28/10 6:00pm

Leaders in attendance-Jennifer Teachout- Committee Chair, Jon Langdok-asst
Cubmaster/recruiting, Lisa Peterson-Treasurer/Den 1, Lonna Sonenstahl-Den 7, Sally Mohl-Den 16

I. Summer Activities remaining:

July 24th Bikathon-contact den leader for info **still spots available.**

Aug 10th Rockets in the Park Big Woods Elem.6:30-8pm **Brent Kastner –
Cubmaster-host of this event.**

Aug. 28th Maple Lake Fly-In
9:00 AM – Come and take a ride in a plane at the Maple Lake
Airport. Every scout must have a parent present to sign a consent
form upon arrival. **Potluck by dens for lunch. Jon is scanning and
sending permission form to Mitch to put on website. He is also sending out a mass email
to get an estimate on how many are attending. Allan has contact info to let the airport
know in the week or so how many are attending so they have enough pilots on hand.**

Aug. 14th St. Michael Days & Nights Festival **If you want to cheer on runners.
Hand out water bottles you are welcome to attend. Class A shirts.**

Sept 19th Scout days with the Twins-game time is 1:10. **Tickets are sold out.**

OTHERS????

Please keep track of those events that the scouts from your Den are attending! We will
need this information in September! To get the summer time activity award, Scouts
need to participate in three Pack events! **DEN LEADERS KEEP TRACK OF WHAT
YOUR DEN ATTENDS.** Info can be turned into Jodi at Sept Committee Meeting only.

- I. Pack Calendar-I have preliminary calendar made-sent to Allan to see
what he wants added.**
- II. Pack Calendar activities –should we have dens sign up or individuals? I
will have a sign up sheet at August Committee Meeting. If you do not
attend you will be assigned something.**
- III. Recruiting-date/time? Who will be there? Do we need to order more t-
shirts? Jon is going to recruit a parent to be in charge of this event. Info
should be available at August Roundtable.**
 - a. Forms need to be filled out and sent in.
 - b. **Make sure they are at the right school!**
 - c. Recruiting parents-Get them right away in the fall to help with activities.
 - d. Have photo release forms signed.

- IV. **Scout Bucks**-Make sure your parents know how this works, if they are not continuing with scouts they need to have used/requested their bucks before Sept 1st or it goes into Pack account. **Lisa provided updates of where the boys are with their scoutbucks.**
- V. **Fundraisers**-Popcorn/Wreath **Jon has already sent in popcorn info. I have been in contact with Mickmans for wreaths. I will have folders ready to be handed out at first Pack Meeting in Sept.**
- VI. **Budget**- Lisa-do you have the #'s from last year's budget and what was actually spent? New software up and running? Would like to have a reconciliation Statement each month. Are signatures updated at bank? **Lisa has the new software going. Audit was completed prior to actual meeting. She will have new budget proposal at Aug committee meeting. There will be some new pack financial guidelines such as NO CASH payments will be turned into Lisa. Only payments in full will be accepted by her. Den Leaders this is your responsibility to collect money and turn into appropriate person. In time we will have all of the info on the website. We voted on and approved to keep Lisa and Jon as signers at GNB and scout shop. Also voted and approved to add Allan and Jodi as new signers. Lisa will also have a reconcillation statement at each committee meeting.**
- VII. **Training**-All leaders need to have training. Need to at least start with online youth protection and fast start. Print certificate at end of session and turn into Jennifer. **EVERY LEADER MUST HAVE YOUTH PROTECTION! Thank you to Jon, Allan, Todd, Lonna & Theron for completing their Fast start and Youth Protection!!! Way to go!!!!**
- VIII. **Meeting place**-As you know we will not be meeting at GNA any longer. Sally is in the process of trying to reserve a space at the Catholic church for our monthly meetings. The monthly are packs meetings that are held on the 2nd Monday of the month will be held at St Michael City Hall through December. **Waiting to hear from the Catholic church.**
- IX. **Fly In**-The Fly in is on August 28th in Maple Lake from 9-12. We are having a BBQ lunch for pilots when we are finished with the flights. How do we want to do the sign up for what to bring? Allan please get the form sent out to families asap. We also need a count from the den leaders so we can notify the airport. Encourage your scouts to attend-it is a great free event that counts towards your summer activity award!
- X. **Pack meeting in Sept**-BeeBee lake? I have contacted MNSARDA, they will bring it up at their July 10th meeting. **Trooper Jim will be plan B. All scouts need to have a parent there. All Leaders will also need to attend. More info to follow!**
- XI. **WEBSITE**-Jon-are we up to date now? Also we can send in our URL to Bill Bull and it will go on the district sight that is accessed from NSC/BSA. **We can now access Pack 767s through the BSA site.**

Also I have several leader manuals if interested. OTHER ITEMS???? **I still have some manuals available.**

Next meeting will be August 2nd where we will vote and finalize our budget!
Meeting place to be determined. The August meeting will NOT be August 2nd- I will be at scout camp- we will reschedule, I will let you know as it gets closer.
Next Area Packs meeting is August 9th.