

October 22, 2009
Pack 145 Committee Meeting Minutes

Treasurer's Report:

Beginning balance	\$4,074.55
Debts	\$558.90
Deposits	\$172.00
Ending Balance	\$3,687.65
Scout Accounts	\$688.93
Due to dens	\$913.61
Operating funds	\$2,085.11

Attendance: Jim Gaston, Bryan Sheffar, Harry Johns, Sundeana McCullough, Gina Bertuzzi, Jim Bertuzzi, Zack Scott, Jon Krecota, Josh Taylor, Richard Canton, Kelly Parsell and Kris Mabon.

Sundeana opened the meeting with the Pledge of Allegiance. Jim Gaston approved the minutes from the September meeting and Bryan Sheffar seconded the motion.

Kelly read the treasurer's report. She noted that she has application money yet to deposit. Gina motioned to accept the Treasurer's report and Jon seconded it.

Jon discussed that we need to start discussing filling positions in the near future. We are still looking for committee members and a secretary.

The October pack meeting was discussed. It was agreed that it was a success with approximately 50 scouts attending. We need to keep a better eye on the scouts going to the bathroom due to the large mess that was left in the restrooms. Also, we need to shorten the pack meetings for the younger scouts. Some of the belt loops were doubled and or earned a second time. Leaders are to collect the duplicate loops and give them back to Shannon for return or redistribution. Sundeana will check with her about the duplications.

The next pack meeting was scheduled for November 12th but we are looking into moving it to November 19, 2009 @ 6:30 at Rayne Elementary. Sundeana will check availability of the school. Jon made a motion to move the pack meeting to November 19, 2009. It is a "Hometown Heroes" theme. Sundeana will check with the state police and Bryan will check with the paramedics. Webelos II will do the opening and Bears will do the closing. The snacks will be 5 dozen cupcakes and juice, Sundeana will order from Giant Eagle and Gina will pick up the cupcakes and juice. We will also have juice. We need to bring cups and napkins also.

December pack meeting was discussed. Bryan will check to see the dates that the fire hall is available. The live nativity may not happen this year. We may just go caroling and have snacks. Pastor Jude will get back to us on the activities planned. We will check with Ron to see about contacting residence about us caroling. We will need hot chocolate and cookies. In the past, we have asked parents to donate a dozen of cookies and the pack provides the hot chocolate.

Fundraising was discussed. We need to have volunteers to sort the popcorn on November 4th. Dani is picking it up between 3-4o'clock and will bring it back to the church for sorting. Scouts can pick it up between 6 and 7 that night. Gina will get the order forms to Dani for sorting. Jon brought up having another fundraiser for boys to earn money for their scout accounts. Scott Manzak, who owns 'All for a Kid' in Indiana, has a beef jerky/ meat sticks fundraiser for the boys from Jack Links. Parents will need

to sign for the products and the profit will go directly into the scouts account. Jim Gaston motioned to have this fundraiser in January or February and Jim B seconded it.

Jon discussed that there were three Webelos II boys who attended the Fall Camporee with Troop 11. There is a fall outing on November 21, 2009 with Troop 29. He will contact them for details.

We are checking to move the Pine Wood Derby to January 16, 2010. Sundeana will check the availability of the middle school for that date. The track will need updated/replaced in the near future. We are looking into a new timing system. Zack said that his dad has a track and he would be willing to let us borrow the track. We will do more planning at the next committee meeting on December 3, 2009.

Melanie Brubaker has volunteered to be the new PR person for the pack. Jon is working on updating the web site and Zack is hosting a test site for the pack the link is pack145.indianapa.com and he would like us to test it out. Bryan discussed purchasing Packmaster to keep track of the advancements and doings of the pack. He will research this further and report back to the committee.

The pack will meet at Subs and Suds at 10:00 for the Veteran's Day Parade in Indiana. Scouts are to wear their uniforms. Sundeana, Gina and Dani will be there to walk with the scouts.

Pastor Jude requested a letter from the Council concerning the fact that all leaders have been cleared to work with children. Richard Canton will check into getting this for him.

The current registration fee is \$12.00. When we recharter in December, the fee will be \$15.00 plus the \$10.00 dues for the year. A discussion ensued about the fees and it was mentioned to advise the parents that the first fee was a registration fee and the \$25.00 is for the next year. Gina motioned that advancements will not be ordered and or given to the boys until their fees are paid. Bryan seconded the motion. If the parent is not willing, the scout account can be debited for the registration amount.

Jim B. motioned to close the meeting and Sundeana seconded it.