

Pack 134

Committee meeting 3/2/2020

Call to order: 6:08 pm

In attendance.: Paul Naepflin, Lisa Galligan, Johnny Campbell, Sarah Campbell, Jason Kracht, Jon Smithey, Sparky Stevens, Roy Fulton (arrived @6:15)

Previous minutes were approved

Treasurer: Minutes needed to make bank changes. Said minutes obtained. Sarah is willing to temporarily take over treasurer tasks. There have been a few families that signed up recently and Jon is hopeful someone may step up from those people. Key treasurer roles: knowing how much is in trading post and registration accounts. Issue checks. Sarah is interim treasurer and Lisa is to be added to check signing privileges. We made \$140 at Blue and Gold. Need to put \$300 in council account to process new applications from bank account.

To discuss:

1. pinewood derby
2. Fishing derby
3. Arbor Day
4. Recruitment
- 5 community service/scouting for food
6. Rose parade
- 7 Step up for Down syndrome walk
8. Pack storage
9. Cuboree
10. Committee member responsibilities
11. Camp out

1. Pinewood Derby is this Sunday. Cars are due by Thursday. Jason will bring a drummer in case anyone needs to reduce weight. Roy has gone over everything with Tamerin. We need MC. Last year was a little confusing. Johnny as MC

We will be renting the track out the district and a Girl Scout group. In the past we have not followed up in being paid for rental from district and we need to do that. Entry fee for district is \$9 this year. We will pay for people to go to district for 1-3rd place for each den. Thus ends up being everyone due to current pack size.

2. Fishing Derby: March 28. Probably at Two Rock. We would need a sponsor and Sparky's husband can probably do this, she needs to check. If so all adults would need a valid ID and valid car insurance. Speed limit strictly enforced.

3. Arbor a day is in April. May conflict with camp out. If so we will look into doing an event ourselves in full uniform. Maybe one tree per den.

4 Recruitment- Sparky has placed phone calls. She has heard from some of them. Jon has gotten a few emails and will follow up and cc Sparky on replies. As for recruitment event: we need to prep better for next time regarding everyone knowing their roles. Older Scouts take kids to booths so adults can listen to presentations (which could be presented in set intervals so as to not repeat info and so everyone gets all the info. Give them more specific tasks. We need pens for applications. Do event earlier in school year (Sept). We should write letter to scouts thanking them for helping.

5. Community Service ideas: Ribbon cutting for Coffey Park? Jason will find out more, know it will be at last second that we know details. VFW? With uniform presence. Sparky will try to make some connections. Memorial Day at Santa Rosa Memorial Park 6am. Memorial weekend pancake breakfast for Camp Meeker pancake breakfast to benefit volunteer fire fighter. Possibly do some activities for kids in attendance.

6. Jackie (via text) reports our Scout pack has a spot that cub scouts can join up with.

7 North Bay Down Syndrome Association has walk (late Sept or Oct) Sparky will see how we might be able to be present (manning an activity booth for example)

8. We are still paying for storage place. We can move over to Sarah's after she gets rid of couch, fridge and a table.

9 Cuboree is at Lake Sonoma 9-4ish April 18. We should try and sign up as a unit. RSVP by April 11

10. Roy is still willing to do IT tech until we can train someone else. Roy wants adult pictures of changes in pack for "bio" type section. Same with Paul, was informed to let us know if he needs to leave his role since he has no child attached to Scouting and we understand if he needs to move on/step back in role re: not needing to be at committee meetings if he doesn't want to be. Sarah-treasuring. Johnny's job is to keep meeting moving. Lisa gets minutes out within week if possible.

11. Camp Out-April 24-26 Tamarancho? Bodega Dunes? Jon will investigate.