

Committee Meeting Agenda

February, 2010

Theme – Happy Birthday BSA

Pack Meeting – 2/26 Blue & Gold (Southbury Crown Plaza 5:30pm – 10pm)

Finance Report – Carmen

- Budget update

Mike G. Update

- Summer Camp placemats will be at the place settings for the Blue & Gold.
- We need a Chairperson for the Scout Summer Camp, and we agreed to decide this at the next committee meeting.
- University of Scouting is scheduled for 3/13/2010. This is a great opportunity for training. All information is available online and early sign up is recommended as the classes fill up fast.
- Mike reviewed a summary of non advancement awards that are available. He will post this detail on the pack website

Old business

- Pinewood derby
 - Congrats to all for an awesome and efficient event
 - Trophy presentation at B&G
 - District schedule
 - Selena sent out the details regarding the District Pinewood Derby.
- Den 1
 - leader needed for next year
 - An announcement will be made at the Blue & Gold in an to attempt to solicit volunteers for this position. If none come forward, Mike, Eric, and Dave will make an announcement at the March Pack meeting and directly solicit parents for this role.
- Den updates
 - Nanci reviewed her Den's "Par Uli Dei" initiative. It was agreed at the January Committee meeting that the Pack would pay for the award Knots, but that the Den families would need to pay for the medals. We agreed that a ceremony honoring the boys would be conducted at the March Pack meeting. Nanci will take the lead to recommend a specific ceremony. We will finalize the details and specifics at the March Committee meeting

- Re-chartering
 - Wes, Mike, and Selena to meet in the next week to discuss next steps
 - **Wes, Selena, and Eric will meet at the Southbury library on 2/21 at 1pm to start this process.**

February Issues

- Scout Sunday - Selena
 - February 7th (Sacred Heart Church 8:45am)
 - **Boys need to be at the front of the Church at 8:45am in full uniform (no hats).**
- Science Center Overnight - Carman
 - February 12th (6pm – 7am)
 - Payment collection
 - **This is all set.**
- Army vs. Navy Basketball Scout Day – Carrie
 - February 20th (West Point, NY - all day...game starts at 2pm)
 - **All information is on the website. Families can arrive at any time. It is best to order tickets in advance.**
- Blue & Gold – Nanci, Wes
 - February 26th (Crown Plaza - 5:30pm to 10pm)
 - **Even set up will begin at 5pm.**
 - **It was discussed that it would be desirable to try to shorten the length of this event; however, all agreed that this be done in such a way that all boys would still be recognized/included. Mike, Eric, and Dave agreed to look for options to accomplish this.**
 - Registration update
 - **Approximately 80 people have signed up, but fewer have paid. Jen agreed to consolidate the list of registered and paid attendees. Den leaders agreed to send out an announcement to their Den's reminding all to register and pay. Den leaders agreed to collect the payments at the February Den meetings and then forward this to Carman.**
 - Budget/costs update
 - Menu
 - Program agenda
 - **Mike reviewed a program agenda and will send this out once it is finalized.**
 - Seating scheme
 - **Jen will do a seating scheme once final registration is complete.**

- Blue & Gold – (cont.)
 - Other issues and key next steps
 - Lauren agreed to get a pre-event table craft for all Dens, as well as all the room decorations.
 - Jen Perella will make an announcement regarding Haiti relief, and a side table will be set up to collect donations.
 - An announcement will be made thanking Lauren's husband for his Pinewood Derby Clinic contributions on the over the last several years.
 - Jeff Ice, Brian Fasse, and approximately 7 scouts from Troop 162 have been invited.

Future Issues

- Pack Bowling - Christine
 - March 28th (Perillo's Bowling 2pm to 4pm)
 - Cost
 - Logistics
 - Registration
 - Wes will forward the e-mail from Christine to Lauren that details event logistics. Once Lauren sets up the information/registration online, Wes will send out an e-mail to the leaders that they should notify their Dens regarding this event, and that information/registration is available online.
- April or May event
 - Tabled for discussion until the March Committee meeting
- Council Jamboree – Wes & Mike
 - June 4-6 (Hebron Fair Grounds, Hebron, CT)
 - Tabled for discussion until the March Committee meeting
- Graduation – Mike
 - June 18-19
 - Tabled for discussion until the March Committee meeting