

September 12, 2011 Pack 61 Committee Meeting **AGENDA**

Location: Stop & Shop Conference Room; Time 7:00 PM

ATTENDEES:

- Follow up on outstanding issues/Action Items from September meeting
 - Mike has reserved the conference room for upcoming Committee Meetings through December. (2012 calendar not available for reservations yet.) **No Follow up yet, too soon**
 - Mike has completed the Region 15 forms & insurance requests and has reserved the Cafeteria for all pack meeting days through February. Insurance forms for rest of scout year will not be available until new Certificate of Insurance is available, (March 2012). It is not required to submit new insurance requests. **No follow up yet, too soon**
 - Pinewood Derby updates: **Date/Time???** See letter attached for approval to give to Troop 162 for the \$300 in assistance.
 - Mike has made the reservation for Kettletown for 2012, Application is completed, need check for \$66 made out to “Treasurer, State of Connecticut” to pay for event. **Follow UP: Completed, Permit received from State of CT. ACTIONTEMS: Still need to complete insurance paperwork and Tour Plan**
 - Status of updated contact information:
 - Status of Battleship Cove (Fiona see below)
 - Pack 61 Winter Carnival (Greg Klein): Volunteers requested at Parent meeting, no volunteers to date.
 - Status of Higgins Armory OverKnight (Mike)
 - Status of Army basketball trip (Too soon)

NEW BUSINESS ITEMS:

- Pinewood Derby:
 - Derby Clinic is scheduled for Jan 14th, 2012 at Southbury Parks & Rec
 - Derby Day Location options:
 - Parks & Rec. Jan 21st; free BUT cannot sell concessions and we cannot access the site until 10:00 AM to set up, so times would slide out. Greater parking
 - VFW Jan 21st, free, but the VFW sells concessions for their own benefit, limited parking
 - Newtown Town Gymnasium, \$270 not sure about concessions options, parking not an issue
 - Main Street firehouse; \$600 to rent for 7 hour minimum + \$60/hour past 7 hours, good parking options, should be able to sell concessions, not sure about the availability.
- Webelos I/Webelos II: There is a fall Scout Camporee with a Webeloree section from Oct 21st – 23rd. Mike has forwarded the email already. If some or all the dens want to get together and send boys, please do so. Spoke to Jen in Pack 1, they are working on the Webelos activities and there will be updates coming to let you know what pins will be worked on.
- We have a transportation authorization form, please use it if parents are transporting boys other than their own to from events/meetings.
- Please have your parents fill out the internet premission form so pictures can be posted to the Pack Website. Leaders as well. Get Forms to Lauren. They are on the Website under the Akela section. Please have these completed and submitted by next pack meeting. For those that did already, I've given Lauren the forms..
- Registration Fees are due by October pack meeting. Please collect dues from parents during Den Meetings, but also starting at Sept Pack meeting as well. Dues are \$50 per scout. Have parents put SCOUT'S name on check or if paying in cash, in a sealed envelope with name on it. NOTE: if there are families with financial difficulties, we can work something out. No scouts should not get to participate because the parents have a financial difficulty. If there are any questions, see Mike on this.

- Registration scholarship has been provided to 3 scouts. The pack has also provided a scholarship for 2 scouts attending the Battleship Cove overnight.
- Update on Battleship Cove (Fiona):
- **Scouting for Food Update**
- Popcorn Updates:
 - 1st Show & Sell: Sept 17th at town wide tag sale **Completed**
 - 2nd Show & Sell: Sept 29th Kmart 4:00 – 8:00 PM **Completed**
 - 3rd Show & Sell October 8th
- Open positions that we need to fill:
 - Committee Chair
 - Luminary Chair (traditional organized by Webelos II leader(s) with support of Webelos I leader(s). Activities performed by all Webelos scouts.
 - Popcorn Kernal (Lieutenant)
 - Treasurer Understudy
 - Summertime Camping Coordinator
 - Extra Committee Members
- **WE NEED TO BEGIN RECRUITING NEW COMMITTEE MEMBERS TO TRAIN BEFORE WE LOSE PEOPLE TO GRADUATION.** Any suggestions for parents to contact?
- Roundtable review:
 - The District website has been rebuilt with better integration of functionality. There have been some issues, but they are being worked through. It is highly recommended that you start over (in terms of setting up your account). In the near future, the District calendar will be integrated with embedded links. i.e. if you see an event on the calendar, you click on the link there and it will take you to the page with the information & registration forms, etc.
- Re-Chartering is starting; I'll be in touch if I need anything from you.
- Misc. Discussion items:

- Until a new Committee Chair is available, I cannot do everything, the planning of the Pack meetings is now on a rotating basis. Oct: Dave, Nov: Eric, Dec: Mike, etc.
 - Please ensure all training appropriate training, including position specific training has been completed by Oct. 31st (and sooner if possible). **This is very important as it will impact our ability to Re-Charter. Please check your training status on-line and complete any of the training you need. Most important is to make sure your Youth Protection is up to date.**
 - Cub Leader Pow Wow for 2011 is November 19th at the East Windsor High School. Registration and class lists are on-line. Fee is \$25. If we buy 4, we get the 5th free. **This should be fun, but experience has shown that you need to sign up early or classes will be full**
 - We'll need 1 Tiger, 3 Wolf and 1 Webelos neckerchief for the pack meeting (Coobation, 3 Draheims & Hauck)
- Review of Derby Track letter
 - Review of Sept. Pack meeting agenda (Dave)

Michael Garrity
Cubmaster, Pack 61
Southbury, CT 06488

October 10, 2011

Committee Members
Boy Scout Troop 162
Southbury, CT 06488

Dear Troop 162 Committee Members:

On behalf of the Committee at Cub Scout Pack 61, thank you for for helping Pack 61 purchase the upgrades to the software and timers for our Pinewood Derby track. We really appreciate the financial assistance of the \$300.

In return for the financial assistance, Troop 162 can use Pack 61's Pinewood Derby Track for the Troops future Business-to-Business Pinewood Derby fundraisers or for other functions. .

Again, thank you for your assistance and look forward to contuing the close relationship between Cub Scout Pack 61 and Boy Scout Troop 162.

Sincerely,

Mike Garrity
Cubmaster, Pack 61