

PACK No.378 COMMITTEE MEETING MINUTES

MEETING DATE: Friday, January 11, 2002

PREPARED BY: Matthew & Karen Mayher

MEETING ATTENDEES:

Rich Pacyna, Frontier Commissioner
Matthew M. Mayher, Committee Chairman
Therese Piskach, Webelos 5 Den Leader
Karen Mayher, Webelos 4 Den Leader
Janet Snow, Bears Den Leader
Phil Sefcovic, Tiger Den Leader
Jim Sabolsky, Assistant Cubmaster
George Sevcik, Pinewood Derby Chair
Steve Behringer, Membership Committee Chair
Jim Noble, Committee Member

COMMITTEE MEMBERS NOT IN ATTENDANCE:

Cliff Bellmore, Cubmaster
Pat Babington, Treasurer
Jim Vikowski, Assistant Cubmaster

I. Review status of Dens:

Tiger Den:

Phil Sefcovic reported that all seven Tiger Cubs will be receiving their Tiger badges. Their badges will be presented at the Blue & Gold Banquet. The next den meeting is scheduled tomorrow morning with a trip to the Independence Fire Station.

Wolf Den:

There is currently no Wolf Den. Michael Cadigan, the possible Wolf Cub, will consider joining in September.

Bear Den:

The Den has a new Cub and he is Jimmy Nawalaniec. Jimmy's parents have jumped right in and scheduled a Den meeting at the Independence Police Station. The Cubs will be given a tour, fingerprinted and taught crime prevention. The Den was unable to help out at the Brecksville Center in sorting food for the Hunger Center in December. The Den is working on a trip to a truck repair shop after the Blue & Gold Banquet.

Webelo's Four Den:

Karen Mayher said the Den has completed the Traveler, Naturalist, Communicator, Handyman, Readyman and Fitness badges. The Den is currently working on the Artist badge. The Artist construction project will be the centerpiece for the Blue & Gold Banquet. Notes have been sent out to the Webelo Cub Parents requesting help for the Craftsman badge. All the boys in the Den will be receiving their Webelo Badge at the Blue & Gold Banquet.

Webelo's Five Den:

Therese Piskach reported all three Webelo Cubs will be receiving or have received their Arrow of Light by the Blue & Gold Banquet.

II. Committee Chair Reports:

Advancement Chair Report:

After the den review, it appears all Cubs are working on advancements and their Den Leaders are doing good work. The Den Leaders were asked to turn in all advancements to Therese Piskach, Advancement Committee Chair as soon as possible. The cut-off to report awards and advancements will be two days prior to the monthly pack meetings. Therese asked, since there will be a lot of awards given at the Blue & Gold banquet, that advancements be turned in as soon as possible.

III. Membership Chair Report:

Steve Behringer reported the following positions are open for enthusiastic leaders:

Committee Secretary, Awards, Activities, Chaplain and Fund Raising. The membership committee will ask Cub Parents to become Committee Chairs at Large to allow more parents to learn the activities of the Pack.

The recharter paperwork was picked-up at January's Roundtable meeting. We would like to complete the recharter and submit it to Cleveland council as soon as possible. Collection of annual dues will begin immediately. The annual dues as established during October's committee meeting is \$27.00 for the first boy and \$18.00 for every sibling

thereafter. The \$27.00 fee will include an annual subscription to Boys Life magazine to every Cub home.

We have good news of two new Cubs.

Tigers: Alex Belovich will be joining and participating this week.

Bears: Jimmy Nawalaniec will be joining the Bear Den. Jimmy's Dad is an Eagle Scout.

We will be looking forward to the smiling new faces. We are unfortunately reporting Michael Cadigan won't be joining. Michael has paid his dues but never turned in a signed application. He intends to join next year when school begins.

IV. Financial Chair Report:

Cliff Bellmore provided a written financial summary. The summary reads as follows: the Pack has a balance of about \$3,600.00. Cliff hasn't totaled his receipts yet, but they're probably about \$2,000.00 – 2,500.00 (2-3 years of Day Camp and 2-3 years of campouts). This should leave the Pack with \$1,100.00 - \$1,600.00, or so.

We traditionally carry about \$800.00 - \$1,100.00 balance, so this seems to fit with where we should expect to be. The balance is a little bit higher because we had a good year at the Independence fireworks last year.

V. Pack Activities:

Pinewood Derby and January Pack Meeting:
The Pinewood Derby will start at 7:00 PM at Rappe Hall on Friday, January 25th. The early weigh-in will be Friday, January 18th at Rappe Hall at 6:00 PM. The committee will be meeting on Tuesday, January 16th at the Committee Chair, George Sevcik's, home. Mark Balewski and son, Joe, have agreed to help the Pack run the "finish line" electronics. We will be doing elapsed time with two race classes. There will be an open class for non-cubs and the other class for the Cubs. Trophies are ordered, and every Cub Scout will receive a trophy. If there's a trophy left over from a missing Cub Scout, the winner in the open class might get it. Stephen Baznik returned the Pack Champion trophy. There

will be trophies for first, second and third place finishes. The committee will meet to discuss and assign responsibilities.

Blue & Gold Banquet: The committee will be meeting after the Pinewood Derby. The Pack Committee agreed to have the dinner catered by Stancatos Catering as we did last year. The dinner cost will be \$2.00 each for the Cubs and Parents and everyone else will be \$5.00 each. The Dens Leaders were asked to insure all awards and Cub rank advancements to be turned-in to Therese Piskach, Advancement Committee Chair as soon as possible.

Spring Campout: The weekend of the spring campout has yet to be determined. The Pack committee agreed the best two possible weekends is either March 8th - 10th or March 15th - 17th. The committee recommends that the Brooklyn's YMCA exchange cabin should be investigated. It was unanimous that whatever location Butler, Manatoc or Beaumont, the Pack wants to have a spring campout.

March Pack Meeting: The March Pack meeting will be Friday, March 22nd. The usual place, Rappe Hall, at 7:00PM. The host family is the Sandvick Family. We are in search of a meeting theme and another family to assist the host family.

VI. Other Business:

The Pack committee discussed the need for a special May Pack meeting as a recruiting event. This would be in addition to recruiting activities in the Fall. This event would be marketed to the graduating Kindergartens. Rich Pacyna reported that once the Kindergartners finish Kindergarten, the boys could sign-up to be a Tiger and attend Summer Day Camp. The committee strongly agreed that the late spring and early fall recruiting drive is required to bolster the membership.

Rich Pacyna clarified the St. Basil's Cub Pack issue. Churches and not public schools can only sponsor Cub Packs. The St. Basil Cub Pack No.652 was established for Brecksville public schools. This really stresses the importance of getting out and recruiting.

St. Michael School will be conducting open houses in February. There is usually an open house at St. Basil Education Center and St. Michael's School. This year the open houses will be Sunday, February 3rd. The Committee Chairman and Cubmaster will work together to coordinate representation.

The committee unanimously agreed that the Pack must walk in the Memorial Day Parade again this year.

VII. Next Pack Committee Meeting Date:

The next Pack Committee Meeting is Friday, March 1st at 7:00 PM at the Mayher Family home.

Minutes Issued: January 20, 2002