

**Cub Scout Pack 32 Leaders Meeting**  
**April 13, 2010**  
**Minutes**

**Present:** Andrew Beck, Jim Cally, Brian Claus, Yvonne George, Ward Ingersoll, Sharon Inglin, Mark Kenyon, Anthony Lorenzoni, Terry Rice

Meeting was called to order at 7:21 p.m.

Minutes of the 3/9/09 meeting had previously been distributed by email. The following change was made to the minutes: Sharon Inglin, not Anthony Lorenzoni, submitted a receipt for reimbursement for \$34.14 for hot dog rolls for the Pinewood Derby. Jim made a motion to approve the minutes as corrected and Brian seconded. Motion was approved by all present.

**Treasurer's Report:** Terry Rice reviewed our account activity since January 2010.

Terry has transferred \$500 of the \$578 in our PayPal account to our bank account. This is the monthly limit imposed by PayPal for transfers on accounts of the type we have

Terry reported that he has not yet gone to the bank to obtain a debit card, but plans to do it on Friday.

The following expenses were approved for payment:

Ward Ingersoll	\$ 14.98	Handbook
Brian Claus	\$ 39.99	Meeting Supplies
Anthony Lorenzoni	\$373.31	Various Expenses-District Pinewood Derby
Jim Cally	\$174.18	Seeds, Dirt, etc., March Pack Meeting Supplies
Somerset Patriots	\$240.00	Block of 30 seats to resell to pack

**News from Roundtable:** Jim Cally reported on the following events:

Camporee at Yards Creek	April 16-18
Pahaquarra 2 <sup>nd</sup> Annual Recognition Dinner	May 5
Webelo Woods Crossover	May 14-16
Fishing Derby, Yards Creek	June 26
Day Camp, Round Valley	July 12-16
Day Camp, Yard Creek	July 19-23
100 <sup>th</sup> Anniversary Event in PA	July 31
Cub/Parent Weekends	August 14-15 & August 21-22

Jim reported on the "Triple Crown" for Cub Scout packs. In order to attain the "Triple Crown" and qualify for free Pinewood Derby cars for the pack we must 1) have a Friends of Scouting presentation by June 30 and have 25% of families make a donation, 2) take part in the popcorn sale and increase the sales from the year before, and 3) register an additional 5 new members by November 1.

Jim also reported that he has a business card from an entertainer that was at the Roundtable, Bill Wisch, we might want to consider for next years Blue & Gold.

**Upcoming Events:** Webelos Woods Crossover will be May 14-16 at Yards Creek. This event is only for Webelos I & II and Bears. Jim reported there are approximately 5 to 6 scouts from each den signed-up to partake in this event. Anthony has the menu planned. Payment is due by the next Roundtable. Five of the six Webelos II scouts have earned their Arrow of Light and each will receive an arrow and plaque.

Brian reported that he is working on obtaining a permit for the Night at the Museum trip. In order to obtain the permit one of the leaders attending the event must have completed the OWL/BALOO training. Brian plans to complete the training in order to qualify for the permit.

**Tree Planting at Colonial Sportsmen's Club:** Jim reported that a tentative date has been set for tree planting at CSC: April 24. This date can not be confirmed until we are sure that Nick Scamuffa can get the seedlings. Once we receive confirmation from Nick that we have trees to plant, the date will be confirmed and sent via email to everyone.

**End-of-Year Event:** The End-of-Year crossover event will be held at the Colonial Sportsmen's Club Friday, June 18. Discussion ensued regarding various aspects of the event. Last year Pack 32 paid for cub scouts and their immediate families and charged \$5 for extended family members. Brian made a motion that Pack 32 pay for scouts and immediate family and charge \$5 for extended family members at the End-of-Year event; Jim seconded the motion. A vote was taken and this motion was unanimously approved.

Discussion ensued regarding volunteers for the event. It would be desirable to have cub parents do the cooking instead of Den Leaders since they have other responsibilities during the event. Andy Beck will ask Cynde Mathews to chair this event. He will also put a mysignup on the Pack 32 website. He will make PayPal an option to pay for extended family members.

Discussion ensued regarding pool hours on the night of the event. It would cost extra to have a lifeguard stay for an extra hour. Anthony made a motion to ask CSC to extend pool hours to 9:00 p.m. and to pay the extra cost. Motion was seconded by Jim C. and approved by all present.

**Food Drives:** Andy reported that Trish Mumich usually runs the spring food drive. Jim C. said that she emailed him some time ago, but he has not heard from her recently. Discussion ensued regarding the food drives. West Amwell/Lamberville EATS already has food drives planned in conjunction with other groups.

**Spring Recruiting Drives:** Last year we held spring recruiting drives at West Amwell School and East Amwell Township School. Committee discussed possible locations for recruiting in Lambertville. Possible places mentioned were Ely Field and the Presbyterian Church. East Amwell recruiting day will be June 12. Dates and locations for West Amwell and Lambertville should be firmed-up by next meeting.

**ACTION ITEM:** Anthony will get materials for the EATS recruiting drive from council by 6/12.

**Update on Pinewood Derby:** Anthony reported on last weekends District Pinewood Derby. It was a very successful event. He has turned-over all his expenses to Terry Rice to be reimbursed. Council will then reimburse Pack 32 for these expenses.

Anthony reported that \$892.76 was made from the concession sales at the District Pinewood Derby. He does not yet have a figure for T-shirt sales but estimates the profit will be about \$500. The shirts sold-out and Anthony is looking into ordering more if enough people are interested.

Anthony made a motion to give t-shirts to five people that helped at the District Pinewood Derby. Mark seconded the motion and it was approved unanimously.

**Summer Camp:** Anthony reported that his search for a suitable summer resident camp continues. He reviewed some options he has found, but continues to be worried about committing to a camp without a site visit and also his concerns about distance. A question was raised about whether or not we need to have a week long resident camp since in past years not many scouts take part in the resident camp. It seems that most scouts/families sign-up for the Parent/Cub weekend, but don't stay for the resident camp.

Anthony suggested that we could rent Yards Creek and run our own Pack 32 three-day camp. We would not be allowed to partake in water sports (swimming & boating). Camp would include fishing, hiking, bow & arrow and bb gun shooting. Other activities could be to complete a service project and/or work on belt loops. Brian commented that Tigers would probably still want to participate in the Parent/Cub weekend with a large group of scouts.

Mark made a motion to have Anthony and himself investigate the possibility of running a 3-day Pack 32 camp at Yards Creek on July 23-25. The motion was seconded by Jim C. and approved by all present. The committee also decided to recommend our scouts sign-up for the Parent/Cub Weekend on August 21-22, but to also let folks know they have the option to also sign-up for 8/15-16 dates.

**Summer Events:** Andy distributed a list of summer events that were suggested at the last meeting. He would like leaders to sign-up for one event and take total control of it including scheduling, soliciting volunteers, securing the venue, obtaining any required provisions, tour permit, collecting money, communications with the pack families, etc. We should try to hold at least one event each month that is free or minimal cost as we need this to meet our Summertime Pack Award requirements. Also, when scheduling dates care should be given to avoid conflicts with Council events, CSC events, and events sponsored by Lambertville, East Amwell or West Amwell.

**Fishing Derby:** Ed was supposed to check-out fishing venues. Committee decided to ask Ed to take charge of this event and to hold it on Sunday, June 6<sup>th</sup>, to avoid scheduling conflict with AVLBL Closing Picnic on that Saturday. Jim C. will contact Ed regarding event.

**Somerset Patriots:** Anthony reported that we have a block of 30 tickets for the July 17 game and that we need to send a check for the cost. Brian Claus volunteered to run this event. Signup for the event can be done via MySignup.com. Andy Beck said he could provide a PayPal link to Brian to allow people to pay via PayPal.

Raceway Park: Andy volunteered to run this event. He is looking at Wednesday, August 18 to see PC Richards Jet Cars. Cost is usually \$7 for kids and \$30 for adults.

Rocket Launching: It was decided to do this at our July 23-25 camp.

Fishing Trip to Pequest Hatchery: Committee decided not to do this event.

Hike: Sharon will organize a hike on August 7<sup>th</sup>. Hike will be in the morning before heat of day. Andy recommended Columbia Trail in High Bridge as a possible location. Also recommended was Bowman's Tower in PA which has a nature center, trails, and pond.

Bike Ride: Committee decided to ask Beth to run this event. Committee decided on June 26 as the date for the ride. Location recommended was along the D&R canal from Stockton north toward the Bull's Island.

Beach Jam: Tabled until next meeting.

USS Intrepid Museum: Committee decided not to pursue.

**New Business**: This year Mark enacted an incentive program for scout attendance: any scout with 100% attendance at den meetings would earn a Cub Scout knife. He would like this to become a tradition for all bear dens from here forward. Mark made a motion to have it become annual event for the pack to purchase knives for the bear den. Anthony seconded the motion and it was approved by all present except Sharon.

At this time the pack has a lot of money in the account. A decision needs to be made on how to spend it. Discussion ensued and then was tabled until next meeting.

Meeting was adjourned at 9:55 p.m.

### **Action Items**

**Jim Cally** – Contact Trish Mumich regarding Food Drive

**Jim Cally** – Coordinate Tree Planting at CSC and confirm the date

**Terry Rice** – Obtain Debit Cards from bank

**Brian Claus** – Obtain BALOO certification prior to Academy of Science Trip (May 14)

**Brian Claus** – Setup MySignup for Somerset Patriot's Game in July

**Andy Beck** – Contact Cynde Mathews about volunteering to run food portion of Year-End event

**Ward Ingersoll** – Investigate Lambertville venues for Recruiting Drive (Ely Field, L. School)

**Anthony Lorenzoni** – Obtain recruiting materials for the recruiting drives

**Mark Kenyon & Anthony Lorenzoni** – Investigate Pack Camping options (07/23 – 25)

**Ed McCaffrey** – Pick venue for Fishing Derby on June 6th

**Sharon Inglin** – Pick location for Pack hike in August

**Beth Bauer** – Decide on route of Pack bike ride in June