

Parent Leader Pack 51 Meeting
September 15, 2008
Home of David and Jennifer Schmid

Jennifer Schmid called the meeting to order at 8:15p.m. Lynn Renezeder prepared a sign in sheet.

- I. August Minutes: Minutes were handed out and read by all. Jason Johnson motioned to approve the minutes and Jodi Rahn made the second.
- II. Campfire Recap: This event was held in August and was a success. The police patrol was a plus because of the recent activity in Santiago Park. Everyone agreed that the location was great. It was decided that the Pack will hold this event next year because of the great response. Things to work on: sound system and greater turn out. Wade Shannon will bring a bullhorn for next year and any additional sound system needed will be addressed before the event.
- III. Recruitment: Spring recruitment was successful: 1 Webelos I, 3 new Tigers and possibly 1 new Bear. Of the three Tigers, one is still undecided. The new Bear is not yet registered. Jim Ross is making contact with the Bear Cub family.
- IV. Training:
 - a) Jennifer Schmid reported that a Council representative would do "In House" any further training for Pack 51. Jennifer Schmid will be the liaison for the Pack on this.
 - b) Jennifer Mallender reported that she has created a step-by-step instruction for Pack 51's Youth Protection Training on the Internet. Jennifer Schmid would like as many parents to get YPT trained as possible. Jason reported that the church is risk adverse and would like to minimize their exposure by having a majority of the Pack parents be trained. He will report the percentage trained during his meetings with the church. The instruction guide will make it easier for the parents to log onto the system and successfully complete the training. Jennifer Mallender suggested that Pack 51 offer an incentive to parents to who complete the training. No decision was made but all thought this was a good idea.
 - c) Leader, David Schmid in October, will take Baloo Training. Jennifer Schmid would like one of the Tiger Parents to participate in Baloo Training. Chris Holley agreed to find a parent from her Den.
- V. Rooms and Facilities: Jennifer Schmid reported that she has a new updated calendar from St. John's. Still missing are the Den meetings for the Bears. Scheduling with the Church has been a difficult process this summer. The Church has acknowledged the difficulties and is striving to improve their process just as Pack 51 is doing it's best by getting instruction as to the guidelines for room requests. There is no procedure for the leaders to follow if a meeting room door is not open when scheduled. Jason Johnson is to check on this and report to the Pack. Jennifer will have an in-depth training next spring as to how to properly complete the necessary paperwork to reserve a room at St. John's. All common areas must be reserved as well. Jennifer Schmid is to find out if food is permitted within the common areas of the school. She will report to the leaders.
- VI. Updated Calendar:

- a) Scout Sunday is to be held on February 8, 2009 at the 11:00 Sanctuary Service. Jennifer will e-mail this to the Pack.
 - b) Flag Posting at Fairhaven Cemetery is to be held on May 23rd.
 - c) Chris Holley noted that one of the Pack Hikes (April) has been removed from the calendar. Jennifer Schmid reported that this was in error and will be reinstated on the calendar for April 26th at around 12:30ish.
- VII. Budget: Jennifer Schmid handed out a Budget titled 2008/2009 Budget with registration detail on the back of the page. She noted that the Pack pays \$11 per Adult registered. The Pack is looking at increasing the "Pack Dues" portion of the annual fee. Registration fees are paid per calendar year. Registration will be announced at the September Pack meeting and will be due by the October Pack meeting. The registration fees are due to Council by November/December. Jason reported that we do need to register the Webelos II Scouts. Those scouts are in the Pack for only a portion of the year but the Pack must register them at full price. Last year this was paid completely by the Pack. Jennifer Schmid is review if the Pack will do so again this year. The cost to the Pack is approximately \$300. Jodi Rahn made a motion for Jennifer Schmid to research and determine the best course of action with a second by Chris Holley. Jason Johnson suggested that we review the cost of the Religious Awards and set aside more money for this year's awards due to the campaign to increase the volume of participants.
- VIII. Inter-Coastal Watershed Event: September 20th @ 8:30am at Santiago Park. Originally, Pack 51 scheduled for Hart Park. Santiago Park will have both Troop 51 and Santiago Park. Jennifer Schmid will e-mail the location change to the Pack.
- IX. Pack Announcements: Popcorn Sales is coming up. Each family is responsible for selling \$100.00 of popcorn per scout. Cameron Reiter and Jennifer Mallender are in charge of this fundraiser (Popcorn Kernel and Popcorn Private). The Pack receives 33% each gross sales.
- X. Cub Master Minute: Jason Johnson asked the Cub master and Assistant Cub Master to review the Cub master Minute from the Program Helps Book and implement it to the 2008/2009 Pack meetings.
- XI. New Business: Jennifer Schmid has prepared a packet for each Scout Family that will be handed out at the September Pack meeting. The packet consists of a directory, medical form, registration form and fundraising program listing. She suggested that the Den Leaders have their Scout's parents telephone numbers saved into their cell phones in case of emergencies.
- XII. New Business: Website – Jennifer Schmid has created a new Pack website that will replace the old Geocities Website. The Geocities site costs money and this new site is free.
- XIII. New Business: Trailblazer Day at OSO Lake. Early bird registration ends Sept 20th.
- XIV. New Business: Tour Permits are not required for events other than overnight events.
- XV. New Business: Pack T-Shirts- Jennifer Schmid will look for volunteer from the Pack to head up this project.
- XVI. Patriot Day Recap: Chad Scott reported that the flag ceremony was great. He would like to have more boys from the Pack participate next year. The Pack will plan better to try and get more participation. Patches will be given out at the October Pack meeting for those boys who participated.

Attendees:

Wade Shannon

Chad Scott

Jennifer Schmid

David Schmid

Jennifer Mallender

Jason Johnson

Jim Ross

Jodi Rahn

Kenny Kressin

Christine Holley

Bryce Bailey

Lynn Renezeder