



LEADERSHIP MEETING

October 6, 2008

Pledge of Allegiance

Meeting brought to order at 7:08pm

Committee members present:

J. Kline	D. Hull	M. Yonkus	G. McEachern	R. Long	B. Bergum
R. Lovett	T. Bloom	T. Chuey	B. Swift	J. Brozoski	C. Czarnopys
D. Zemke					

Old Business:

- From June 08: *Booster Club issued check and deposit was made.*
- From September 08: *Family Camp Feedback*

New Business:

PEOPLE (Den Report, advancements, recognition)

- Need to review the attached list of Scouts. Who is coming back and who is not?
- Mrs Zadigian is putting together our pack newsletter each month. Get her the information no later than October 16th.

UNIT QUALITY (Leadership training, recognition)

- Reminder: All adult leaders are to be trained in their specific positions and must complete Youth Protection Training. This training is available on-line through www.dacbsa.org or direct at <http://www.dacbsa.org/YP/YP-home.htm>

GROWTH (Upcoming event planning report)

- Pack Meeting 10/23 (Halloween)
 - Pumpkin contest--yes
 - Costumes—yes; optional
 - Games Cheuy/Char/Rob Long to chair the games
 - Decorations—Webelos 2 have clean-up
- University of Scouting Saturday November 1st. Register on-line at www.dacbsa.org

SERVICE EXCELLENCE (Service project planning)

PROFITABILITY (Treasurer Report, receipt submission, spending decisions)

- Registration money for all Scouts is now due! See attached list of those that have not yet paid. Take action den leaders and recoup this money to help our pack go.
- Registration Fees for new Scouts were paid to Council. The payment was pro-rated until the end of December since Charter occurs in January. This means there is just a wee bit of money in the pack account that will be disbursed during re-charter process.

OPEN FORUM

- Memorial Service for M. Yonkus' step-father on October 25th 10:00am St Anselm
 - Scout contingent
 - Reception following—VFW Post Warren/Telegraph—need numbers to Mick by 10/17 if attending the reception
 - Donation in his name to DAC from pack leadership?
- Wreath sales
 - Need information to the parents and dens asap.
 - 500 wreaths (comes with 2 holly berry clusters and bow)
 - 5 wreath per Scout minimum sale. Tiered incentive for sales 10-20 wreaths and 21-30 wreaths towards future camps.
 - Greg M to create take-order form and send to leaders for distribution
- Make sure doors are closed and locked, close all windows, turn off all lights upon completion of function in Scout room.
- T-shirts for Pack
 - Rob Long to chair
- Parish 60th Anniversary advert
 - Greg to design artwork and turn in. ½ page ad previously approved by pack committee leadership.
- Leadership meeting change proposed to avoid conflict with Booster Club monthly meeting.
 - Appoint one person from Committee to attend Booster Club monthly meeting.
 - No change in Pack Leadership meeting date.

Meeting adjourned at 8:52pm

R/S
B2

