



LEADERSHIP MEETING

September 8, 2008

\ Pledge of Allegiance

Meeting brought to order at 7:12pm

Committee members present:

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

Old Business:

- **From June 08:** *Booster Club to issue check for May Pancake Breakfast this week per Byron B.*
- *Bill talked to Byron Thursday 9/4 and 9/6 re: check for \$250.00 and we will have it by Monday September 8th.*
- *Candlelight Vigil collected \$142.00 for Fallen Scouts.*

New Business:

PEOPLE (Den Report, advancements, recognition)

- Advancement report required for all advancement(s). Den leaders bring their advancement needs to the monthly leadership meeting. Advancement report requires name, rank or advancement, date earned. Authorized signature on report is also required.

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>
- Adult leader awards
- University of Scouting Saturday November 1st. All leaders are encouraged to attend.

GROWTH (Upcoming event planning report)

- Pack Rally Thursday 9/11/08 St Sebastian Activity Center
 - \$25.00 per Scout

- Family Camp Registration Wednesday 9/17
 - Full Tent and Canoe \$50.00 (includes food)
 - ½ Tent and Canoe \$38.00 (includes food)
 - Canoe cost is \$15.00

- Pack Meeting Thursday 9/25
 - “New Buddies”

- Family Camp 9/27-9/28 Camp Dearborn Milford
 - Saturday at 12p – Sunday 11am
 - Contacts: Charlotte Czarnopys and Bill Swift
 - Menu items: Sloppy joe’s, fritos, nachos, chips, cracker barrel, salad, veggies,

SERVICE EXCELLENCE (Service project planning)

PROFITABILITY (Treasurer Report, receipt submission, spending decisions)

- Starting balance---No report.

- Registration Fees---One fee for all Scouts (agree) \$25.00 per Scout; with follow-up with Council regarding re-charting of Webelos II and subsequent charge of?

OPEN FORUM

- Parish Cookbook—ad space is available for sale. Does anyone want to purchase any space? Payable to St Anne Alter Society. Full-page \$75, ½ page \$45, 1/3 page \$35, ¼ page \$30, 1/6 page \$25, Patron \$15.
 - ½ page ad is approved for Pack 1152.

- Wreath Sales---Look for alternate vendor for wreaths and garland. Mick to check on our costs and report back.

- Pack newsletter---Leah Zadigian will handle the monthly newsletter. Need information to Leah Z. by 9/17/08.

Meeting adjourned at 9:14pm

R/S
B2

