

Pack 874

Committee Meeting

May 20, 2018



Meeting Participants:

Casey Tatro, Committee Chairman
Brian Cuddy, Cubmaster
Michael Nicholas, Assistant Cubmaster
John Chesarek, Unit Commissioner and Treasurer
2 parents (not registered with BSA)

Old Business

Pinewood Derby

The pinewood derby was a success this year. The pack ended up using a different track that was made available by John C. The old track is beyond repair and will need to be replaced.

CC note: Perhaps we should do a bottle drive this summer or early fall to round up some money to help pay for a new track? This topic is tabled for the annual planning meeting to be held in July or August 2018.

New Business

Treasurer

John C. has resigned as pack treasurer. Kim Douglas has volunteered to assume this role. Kim is a good fit for this position as she is currently treasurer for Troop 70 and is a former treasurer of pack 874. She is in good standing with both units. The pack committee has no reservations about Kim filling this position and voted unanimously to accept her as treasurer. John will hand over the pack checkbook and appropriate forms for officers to sign in order to remove his name from the unit account and add Kim onto it.

Summer Time Pack Events

Plans are in progress. A pack cookout as an end of the year event is going to be held at the St. Albans Bay park. Brian C. said that he would opt to have parents bring shelters vs. renting the Stone house for \$100 this year to save the unit some money.

Fund Raisers

The unit participated in a small fund raiser that consisted of selling flowers from a local shop prior to Mother's Day. Given the number of scouts who participated, the fund raiser was a success. It was suggested that we do this again in 2019 and give the unit a little more lead time to sell to family and friends before the holiday.

Leadership for 2018

Michael Lucas stated in previous conversations that he will not continue as a den leader next year. Brian has already recruited two adult volunteers and will secure applications asap.

Brian also stated that he has recruited a Lion leader for the 2018-2019 scouting year.

Casey Tatro will be stepping down as committee chairman as of December 31, 2018. Michael Nicholas indicated that he may take this role because his son will be crossing over to Boy Scouts shortly after. We have yet to fill the assistant cub master position for 2019. This will be an ongoing recruitment effort.

All other leaders will remain the same for 2018-2019.

Girls Joining BSA

We will contact the council and indicate we will be a family pack. Not a lot of interest at this point, but we will open up the program given we can find the appropriate amount of female leaders.