**Those Present**

Sharon Lartz, Connie Tilley, Ron Tilley, Joe Henderson, Ed Rodriguez, Tammy Chemist, Michael Chemist, Jeremey Gladstone, and Larry Grube

Jeremey opened the meeting at 12:40 p.m.

**Financial Report**

Sharon reported that the pack account is currently at $810 with some outstanding reimbursement expenses due to Larry Grube. Larry indicated he would get his pending expense receipts in to Sharon as soon as possible. We also believe that there may still be a credit at the scout office but we need to confirm that amount.

The committee also agreed that all future expense reimbursement items must be submitted to the pack treasurer, currently Sharon Lartz, within one month of the expense item in order to have a better record of pack funds.

**Topics of Discussion**

**Upcoming Pack Meeting**

The upcoming pack meeting was discussed, specifically, the advancement awards and how the logistics of handling the leveling up and Axel’s cross over to the troop. The individual achievement awards will be handed out starting with the Webelos2 and continuing down to Tigers. After the individual awards are given the bridging over ceremony will commence and the remaining scouts will level up to their new dens.

In regards to the awards Sharon Lartz has compiled the necessary award advancements and Jeremey Gladstone will take the official advancement paperwork to the council office to pick up the awards. Jeremey will use whatever credit is available at the scouting office to pay for the awards and submit receipts for reimbursement for the remainder.

**Family Camp Out – August 16th 330PM**

It was decided to schedule the Family Camp out for August 16th at the SUMC. The campout will begin at 330P. Sharon Lartz will contact the church to make sure that day is available. The pack will provide hot dogs and hamburgers and the parents will be asked to bring a side dish. Each den will put together a skit to perform at the camp out. The skits will be practiced and put together at the August 12th den meeting. Jeremey Gladstone will put together a sign-up sheet and all interested scouts must RSVP by August 9th. In addition to the skits the committee discussed other games and campfire activities. Additional discussion will be needed over the coming weeks to finalize the details of the campout.

**Rootbeer Float Fundraiser (August 9th & 16th)**

Currently we have two Saturdays in August set for fundraising at the Savemart in Spanish Springs. So far we still have a lot of openings to fill so Jeremey will promote the fundraising event at the upcoming pack meeting to drum up interest. The pack will also need to provide starter money for the fundraiser to purchase ice cream, rootbeer, and ice.

**Pack Dues**

The July 27th pack meeting will be the first meeting where pack dues are to be collected. The pack dues will be $10 per scout to help pay for awards, pack activities, etc. The committee discussed making sure we are clear on how the money is for the benefit of the scouts and their activities within the pack. In addition Sharon brought up a previously discussed topic of putting together a simple outline of how the money is used which could be included in a new cub scout‘s hand outs and also furnished to any parents that inquire. Jeremey brought up the idea of putting together an exhibit showing where the pack money goes based on our actual expenses once we have more expense data to make it valid.

**Pack & Den Meeting Going Forward**

Snacks - The committee decided that we would no longer provide snacks at all meetings but only on the month end pack meetings.

Sign-up Sheet - The committee decided to start having sign-up sheets at all of the meetings to better track scout attendance.

Leveling up & Awards – The committee discussed the benefits of having the den leaders hand out the individual awards since they have a more direct connection with the scouts individual achievements and can comment more on the specifics of the achievements.

Meeting Schedule – The committee discussed the current meeting schedule and whether to continue having the Weblos meetings on Monday night. There was concern expressed regarding the Weblos thinking they were part of the troop and not the pack. It was decided that we would keep the current schedule of Monday night’s for the Weblos.

**Pack Meetings Going Forward**

The committee discussed assigning specific tasks to each den for the upcoming pack meetings. This will be done a month in advance at the committee meeting. The dens will be assigned to either snacks, clean up, flags, or skit. Official assignment for the August meeting still has to be assigned by the committee.

**Committee Email & Communication**

The topic of keeping the committee better informed was discussed and the majority of the committee agreed that they would like to be copied on all pack business in order to establish better communication in the pack and avoid missing out on pack business.

**Popcorn Sales**

The committee discussed the upcoming popcorn sales and it was decided that we would participate however we would not commit to doing the show and sales. Connie Tilley will organize the popcorn sales and attend the necessary meetings.

**Recruiting (Back to School Night)**

Glenn brought up that we should have at least a den leader and possibly a scout at all the back to school nights. The council said that they can provide recruitment night fliers to hand out at these events but we need to get the dates. Larry Grube indicated that he could contact the three schools (Alice Maxwell, Lena Juniper, Robert Mitchell) and find out when the back to school nights will be. Once these dates are known we can plan a recruitment night for the week following. The committee discussed the need to be sure to follow up on the back to school nights with a recruitment night and then follow up the recruitment night with a phone call to maximize the effectiveness of these events.

**Pack By Laws**

Tammy asked if the pack had official by laws and currently there are none. Jeremey Gladstone will draft a copy using the troop by laws as an example and bring it to the next committee meeting for review.

**Class B Shirts**

Committee discussed putting together Class B Uniform shirts. Joe and Ed wore 3396 Class B shirts as examples of what the pack could do. Connie Tilley will put together some design options and bring them to the pack meeting on July 29th for the committee to vote on.

There being no further business, the meeting was adjourned at 2:30PM.

The next leadership meeting is scheduled for 12:30 p.m. on Sunday, August 24, 2014.

Respectfully submitted by Jeremey Gladstone, Cub Master.