

COMMITTEE MEETING MINUTES

January 19, 2009

Attendees

Andy Brockman, Dave Bunzel, Jessica Chang, Mark Enright, Sally Erickson, Cal Gabriel, Nancy Hobbs, Angelica Isip, Karen Kasses, Cynthia Kurtz, Mark Lee, Franky Ho-Ming Leung, Mani Manickam, Brian McCrone, Bill Pfeifer, Ram Rajamani, Wei-Jen Song, Steve Spence, Lichung Ting

Meeting called to order at 7:30 P.M.

Motion to approve agenda was approved.

Motion to approve December 2008 minutes was approved.

Treasurer's Report

T476 is \$99 behind in dues payments with 77 scouts registered.

It was suggested for the troop scribe to email the delinquent scouts (and parents) and follow-up with a phone call if there is no response. Mrs. Kasses will meet with Sean Pfeifer (T476 scribe) on this issue.

High Sierra Camp deficit – Troop paid for 29 attendees but only received checks from 23 scouts. Mrs. Erickson will send out a list of scouts who attended High Sierra.

Informational Bulletins, District & Council Events

Friends of Scouting – Dylan (from Council Office) gave a fundraising talk on FOS. Please turn in your FOS forms so the troop can achieve 100% participation. This includes zero dollar donations.

Activities Calendar

- *USS Pampanito 1/10 - 1/11* – All went well with about 28 scouts that didn't go to bed. They had lunch at Ft. Point and visited Pier 39.
- *West Fair 2/7* – Webelos recruitment. Invitation to scouts from other packs to check out different troops.
- *Scout Sunday 2/8* – Mr. Wedig is requesting scouts attending their normal Sunday service to wear their scout uniform.

- *Lunar Mass 2/8* – Scouts to help set-up the parish hall.
- *Court of Honor 2/12* – Recognize scout advancement. Ajay Rajamani and Matthew Zimmerman are the emcees. Mrs. Erickson to go over the details with them.
- *Snow Campout 2/14 – 2/16* – Encourage the boys to attend the campout. It is something for them to experience - they build their own snowcave shelters to sleep in.

Adult Training Information

Mr. Hobbs sent out emails regarding adult training.

Old Business

New Business

Scoutmaster's Minute

Mr. Mark Enright gave his first minute talk as the new Scoutmaster about scouting goals and tradition.

Meeting adjourned at 8:40 P.M.

Minutes submitted by Angelica Isip