1. Leadership Reports:
   1. Chair Report
      1. Living the Scout Oath – check in
      2. Re-charter submitted and accepted. Will need a replacement for Sarah on next year’s re-charter, which means completing the position training for committee member.
      3. Journey to Excellence – Gold level
      4. We have a year to consider people to replace Robin as treasurer and Jon as Cubmaster. Need to start being strategic now and inviting people to PC meetings. May want to consider Assistant Cubmaster for next year.
   2. Cub Master Report:
   3. Treasurer Report:
   4. Den Leader updates:

Tigers Wolves

Bears Webelos 1

Webelos 2

1. Old Business:
   1. Caroling and Bowling De-brief
      1. Site
         1. Caroling
         2. Bowling
      2. Ornaments – specific to each den. Did that work?
      3. Schedule
   2. Winter Blast
      1. Final schedule and room assignments - Wendy
      2. Patch – Carissa
      3. Flyer – Wendy
      4. Troop 167 involvement – Wolves and Bears, general photographer
      5. Cookies – Carissa
      6. Water and lemonade - Robin
2. New Business
   1. Blue and Gold Ceremony (2/17 12:00 – 2:30 p.m. at Daniel Boone) – Sarah
      1. Screen – Robin
      2. Skits
      3. Program – pictures and text from the dens
      4. Friends of Scouting notified in early December of our date. Told they would have some one there.
      5. Dean leaders get attendance numbers for Blue and Gold
   2. Railroad museum overnight (March 2-3) – Robin
      1. Payment status
      2. Med forms from people who did not attend Cantigny
      3. Flyer
   3. Scouting for food – Jon (on the schedule for Saturdays 3/9 and 3/16)
      1. Alternative to placing on mailboxes
      2. Scheduled delivery to St Boniface
      3. Submit area request
   4. Pinewood Derby ( 4/14 2:00 – 4:30) – Erik
      1. Location – FLES already reserved
      2. Schedule – same as last year (car check-in starting at 12:00?)
      3. Cars are no longer donated (currently have some)
      4. Flyer and instructions - Erik
      5. Volunteers to test track (date? at FLES?)
      6. Volunteers day of event
         1. ‘Garage’
         2. Weigh-in
         3. Snacks
         4. Computer – Erik / Matt
         5. MC – Jon
      7. Awards / trophies (add awards for each Den? Other?)
      8. Coordinator for DNR trees
   5. Nova awards – vetting and distribution (Wendy)
   6. Pack Picnic
      1. Volunteer coordinator
      2. Location
      3. Activities
      4. Awards
      5. Donation coordinator / LSO prizes

Next Parent Meeting @ the Larson’s Sunday, February 3rd, 6:00 p.m.