1. Leadership Reports:
	1. Chair Report
		1. Much thanks to Sarah for all she’s done for the Pack. She will very much be missed.
		2. We will need a secretary starting at the next meeting
		3. We need to be strategic in asking people to start attending the PC meetings in preparation for open positions in a year.
	2. Cub Master Report:
	3. Treasurer Report:
	4. Den Leader updates:

 Tigers Wolves

 Bears Webelos 1

 Webelos 2

1. Old Business:
	1. Winter Blast – de-brief
2. New Business
	1. Blue and Gold Ceremony (2/17 12:00 – 2:30 p.m. at Daniel Boone) – Sarah
		1. Erik – ready for Pinewood Car distribution? Needs?
	2. Railroad museum overnight (March 2-3) – Robin
	3. Scouting for food – Jon (on the schedule for Saturdays 3/9 1:00 p.m. and 3/16 10:00 a.m.)
		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. We have 30 cars, 25 will be purchased from Three Harbors Council
		4. Flyer and instructions (remember instructions to ignore council instructions) - Erik
		5. Volunteers to test track (date?)
		6. Volunteers day of event
			1. ‘Garage’ – Corry and Scott
			2. Weigh-in - Jon
			3. Snacks – Jenna and Carissa
			4. Computer – Erik / Matt
			5. MC – Jon
			6. Den responsibilities
				1. Opening flags – Webelos IIs
				2. Race Prayer – Wolves
				3. Closing flags - Bears
		7. Awards / trophies - Erik
			1. Trophies – 1st, 2nd, 3rd, scout favorite, best paint job
			2. Ribbons – fastest in den (excluding those who were in the top 3)
			3. D.A.D. traveling award
		8. Coordinator for DNR trees - Jon
		9. Pinewood derby car show
	5. Pack Picnic
		1. Volunteer coordinator
		2. Location
		3. Activities
		4. Awards
		5. Donation coordinator / LSO prizes
	6. Overnights for 2019 – 2020

|  |  |  |
| --- | --- | --- |
| Academic year | Fall | Spring |
| 2018 - 2019 | Cantigny\* | National Railroad Museum\* |
| 2017 - 2018 | Minikani\* | EAA\* |
| 2016 - 2017 | Civil War Museum | USS Cobia\* |
| 2015 – 2016 (Webelos Is were Tigers) | Lambeau\* | National Railroad museum |
| 2014 – 2015  | Cantigny | EAA |
| 2013 - 2014 | Camp Mattawa | Discovery World\*\* |

\*Historically scouts have really liked the overnight

\*\*These overnights are done with several other packs, so tend to be noisy, and even more chaotic

Other ideas from last year:

Adventure Rock

Eagle Cave

Milwaukee Public Museum\*\*

Miller Park Field of Dreams\*\*

Cave of the Mounds

YMCA lock-in

Holy Hill Area Lock-in

Milwaukee public zoo

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