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.