

ACTION AGENDA – Pack 370 Akela Meeting 1/31/10 6:30-8:00

1st Quarter 2010 Focus

Next Meeting March 7, 2010 6:30pm @ Scout Hut

ACTION / ITEM	PERSON RESPONSIBLE	DATE INITIATED	DATE TO BE FINISHED	COMMENTS
1) Open Positions	Pack/Cmte	1/31/10	2/28/10	1/31/10 Committee Chair Position – Annette Carroll nominated Melinda Theofanous. Dana Knight seconded the vote. All in favor. Melinda to complete application for new position. WEB I Den Leader – Donna Harris has completed the application. Pack Trainer – Need to send out communication Secretary – Need to send out communication Sherree Warga suggested a new position of Fundraiser Chair – send out communication Sherree also introduced a new method of nominations – under review.
2) Round Table Recap	Attendee of Month	Open	Open	1/31/10 Matt Mills attended and informed us the biggest communication was of the upcoming Family Fest held at the UCF arena. He ordered the fun fest cards which should be delivered at February Round table.
3) Administrative	Secretary	1/31/10	03/31/10	1/31/10 Guidelines which were put in place several years ago are under review for re-write as the current guidelines are vague and outdated. Several issues were discussed to add/modify to the guidelines. It was decided a separate meeting needs to take place in order to have the guidelines in place by the end of this scout year. Each Committee Member and position is asked to write a description of job responsibilities to be written into the guidelines. Additional webpage was discussed to include an opportunities section. All agreed this would enhance communication.
4) Upcoming Activities	Denise Farias Activities Chair	1/31/10	Open	1/31/10 – Denise Farias was not present. We discussed the deadline for USS Yorktown for money due – March 22 nd . It was further discussed the end of the year trip is not eligible for Scouterships – this was tabled for further discussion.
5) Financial / Budgets	Sherree Warga	Recurring	Recurring	1/31/10 Proposed Budget for year presented in a variety of forms. Sherree showed us preliminarily how much money was in the general fund – around \$3500 with multiple items yet to be purchased for the year including the Blue & Gold budget, end of year and back to the pack picnics as well as the cost of the applications sent in for the open positions, achievements and advancements. A discussion was held regarding dues. At the present, the dues do not cover total costs per scout. This topic was tabled until we have a clearer picture of monies needed. Craft budget for pack meeting was tabled as a meeting needs to be held by Committee Chair, Cubmaster and Treasurer on specific budget needs.
6) Blue & Gold	Laura McCarley	1/31/10	2/19/10	1/31/10 Laura was not present Annette Carroll asked that the Den Leaders get her the spreadsheet given along with money due for the Blue & Gold banquet no later than 2/7/10. It was discussed that no awards would be given out at Blue & Gold only the scouts' patches if they had achieved their rank.
7) Advance Chair	Milagros Howard	Recurring	Recurring	1/31/10 Wolf Den has not submitted achievements - Since Ray Trapp/Wolf Den Leader was not present, Millie will contact him separately.

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8) Cub master Minute	Dana Knight	Recurring	Recurring	1/31/10 Reiterated patches only will be given at Blue & Gold event. Dana requested a big tent & canoe as a part of the Blue & Gold banquet. We discussed the upcoming Car wash and pancake breakfast - Melinda to make sign up sheet for carwash and email out to den leaders. The carwash is 2/27/10. Pancake b'fast will be ticket sales. Laretta Mills to create tickets and flyers. Boys will sell tickets 40% of sales to their scout account. The Scouts will be apart of the clean up crew. Volunteers needed to help during the pancake breakfast man the door, serve, etc. Laretta Mills to get needed volunteers. Deadline for ticket sales will be due no later than 2/27/10.
9) Ass't Cub master Minute	Matt Mills Jeremy Johnson	Recurring	Recurring	1/31/10 No new information to add.
10) Wolf Den Updates	Ray Trapp	Recurring	Recurring	Not present
11) Bears 2 & 6 Updates	John McKinney Brandon Howard	Recurring	Recurring	Not present
12) WEB I Updates	Ronnie Davis Donna Harris	Recurring	Recurring	Not present
13) WEB II Updates	Annette Carroll	Recurring	Recurring	1/31/10 no new information to add other than the blue & gold information
14) OPEN FORUM				