

Back to the Pack

MINUTES

8/30/09

4:30 PM

FOX LAKE PARK

MEETING CALLED BY	Chris Combs, Committee Chair
TYPE OF MEETING	Informal/housekeeping/structural & organizational
FACILITATOR	Chris Combs, Committee Chair
NOTE TAKER	Melinda Theofanous, Secretary
TIMEKEEPER	Melinda Theofanous, Secretary
ATTENDEES	Dana Knight, Chris Combs, Melinda Theofanous, John McKinney, Ronnie Davis, Brandon Howard, Russ Warga, Annette Carroll, Sherree Warga, Jim Carroll, Ray Trapp, Lisa Pitchford, Jeremy Johnson, Matt Mills, Vickie Johnson, Denise Farias

Agenda topics

15 MINUTES

WELCOME BACK/ANNOUNCEMENTS/STRUCTURE

DANA KNIGHT, CUB MASTER

DISCUSSION	Baloo Training for Leadership; current attendees: Dana Knight, Chris Combs, Matt Mills, Ronnie Davis.	
	Dana asked all Den leaders to call each den member individually to begin welcoming each scout back. Dana announced he may not step down in February as originally intended as our Cub Master. He reviewed the picnic and asked for feed back for improvement. All agreed it was a success. Dana discussed offsite recruitment to both schools (Imperial & Oakpark) with Flyers made by Matt & Laurreta Mills – also he is going to get with Robert Foster for future recruitment dates/visiting during our offsite recruitment date. Actual date/time to follow. He would like to begin by the end of this week (real time)	
	Dana would like to see our scouts wear their uniforms to school during Pack meeting days. Scouts can wear their T-shirt if they have P.E. that day.	
CONCLUSIONS	Dana would like to recruit more families to our Pack this year and be creative in doing so. He also wants	
	To make the Pack meetings more fun and will put more emphasis on den's to do skits during the meetings.	
	Dana would also like for us to further discuss uniforms during school and not stepping down in February.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Recruitment offsite	Dana	9/11/09

10 MINUTES

TRANSFER OF COMMITTEE CHAIR RESPONSIBILITIES

CHRIS COMBS, COMMITTEE CHAIR

DISCUSSION	Chris asked for us to discuss taking over financial responsibilities and all others for the position.	
	It was determined who had purchasing power – Committee Chair, Advance Chair, Accountant, Grubmaster, Popcorn Kernel(s) It was also determined there were a few people on the account that needed to be removed. Annette (outgoing committee chair) brought up that we all must go to the bank at the same time to remove/add on anyone to the Pack 370 bank account. This was deferred to a subcommittee of the aforementioned individuals to discuss/plan.	
CONCLUSIONS	Purchasing Powers on the Account need to be addressed at length and settled prior to the next	
	Committee meeting in October.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5 MINUTES

ADVANCEMENTS/ACHIEVEMENTS

LISA PITCHFORD, ADVANCE CHAIR

DISCUSSION	Discussed deadlines for receiving advancement/achievement notifications from Den Leaders.
CONCLUSIONS	Lisa wanted to make sure she had enough time to get information loaded and patches, belt loops, etc. ordered prior to pack meetings. It was decided the Wednesday prior to pack meetings would be the deadline.

5 MINUTES

ROSTERS/POPCORN/T-SHIRTS/DONATIONS

MELINDA THEOFANOUS, PACK SECRETARY

DISCUSSION	Melinda would like to have updated rosters by the end of September to begin the recharter/update phone numbers and emails and load in any new scouts.	
	Melinda to get with Matt to work on Popcorn calendar for show & sells. Sherree will run the north end of T'ville and Melinda will run the South end both with the help of Annette Carroll (outgoing Popcorn kernel). Melinda to do scheduling.	
	Melinda asked for T-shirt sizes to be emailed or phoned in to her by September 10 th so she can divide up the shirts per den and give to leaders at Sept. pack meeting.	
	Also Melinda asked for donated scout items and to email out to whole pack for any donated items.	
CONCLUSIONS	Important to receive roster updates as soon as possible to keep good record keeping of scouts info. Also discussed importance of fluid popcorn show & sell sign ups.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Roster Updates	Den Leaders	9/30/09
Popcorn Show & Sells	Melinda & Matt	09/08/09
T-Shirt Numbers	Den Leaders	9/10/09
MEETING ADJOURNED	CHRIS COMBS	5:50 PM