

Committee Meeting – Minutes

Date: 8/4/09
Time: 07:00 PM
Location: St. Gabriel's "Scout Hut"
Attended by: Chris Combs, Dana Knight, Matt Mills, Melinda Theofanous, John McKinney, Denise Farias, Ronnie Davis, Jim Carroll
Chair: Chris Combs
Minutes: Melinda Theofanous

Subject: Back to the Pack

Prepare for Back to the Pack Picnic, Recruitment, Dues, End of year camp out (York Town)

Discussion

Popcorn Sales begins, Melinda Theofanous & Sherree Warga – Co-Kernels. Discussed agenda on “show & sells”, problems in obtaining 501(c). Dana to discuss with Robert Foster to get document. This is necessary to book show & sells at Publix & Sam's Club.

Recruitment at Oak Park discussed. Dana & Matt to recreate a brochure for new scouters. Open House at Oak Park is August 19th. Imperial's open house has not been set at this time. Discussed other ways to recruit new scouts.

A Motion was set to keep our pack dues at \$100.00. All agreed. Another motion to allow for payment arrangements but this met some opposition. Since all Committee Members were not present, this subject was deferred to next meeting.

End of the Year camp out – York Town information was given by Denise Farias, Event Coordinator. Dates set for May 28-30th, 2010. Cost is \$80.00 per person with pymnt due by March 2010. Check in time was determined to be 5:00 P.M. A discussion was had to provide transportation on a first come/first serve basis. Denise to investigate this and present at next Committee meeting.

Back to the Pack picnic information was presented & discussed. Date set for August 30, 2009 @ 2pm located at Fox Lake Park. Dana will present 2 skits, Webelos II to sing “Bug Juice”. Melinda Theofanous requested a skit for popcorn presentation. Dana to work in one of the skits. We decided on pot luck as we did from our last pack picnic in May. Pack to provide hamburgers, hotdogs & buns (with condiments).
Wolfs: Desserts Bears: Side Dishes (Russ – veggies, John – starchy) WebI: lettuce, tomato, onions
WebII: Drinks. Deadline for headcount is August 21, 2009. Melinda to call Den Leaders not present to remind them to contact their Dens to get headcount. Denise to provide crafty corner during picnic. Scouts are to wear their yellow T-shirts. Wolfs are to bring their Blue uniforms for Flag Ceremony.

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Follow-up	Who's responsible?	Date
Dues deadline/payment arrangement. Recruitment ideas.	Committee	8/30/09

8/4/09 8:15pm MT

Add agenda point

Close minutes: fill in initials + time