

Committee Chair - Organizational

Minutes

01/010/10

04:02:00 PM

Scout Hut

MEETING CALLED BY	Matt Mills/Assistant Cubmaster
TYPE OF MEETING	Informal/housekeeping/structural & organizational
FACILITATOR	Matt Mills/Assistant Cubmaster
NOTE TAKER	Melinda Theofanous, Secretary
TIMEKEEPER	Melinda Theofanous, Secretary
ATTENDEES	Dana Knight, Melinda Theofanous, John McKinney, Annette Carroll, Sherree Warga, Matt Mills, Laretta Mills, Millie Howard, Vicki Johnson, Ray Trapp, Joe Harris, Donna Harris, Laura McCarley

Agenda topics

15 Minutes

Announcements

Matt Mills, Assistant Cubmaster

DISCUSSION	Departure of Chris Combs and Ronnie Davis	
	<p>Chris Combs has accepted a job in another state and will be moving within the month leaving the committee chair position available. Proposed email to pack through Den Leaders of this information and to inquire of any members who would like to be considered for the position.</p> <p>Discussion: Discussion over who would vote on the position was started by the group. It was determined anyone present at the February Akela meeting would vote assuming nominations would be in by this time. It was further determined the pack guidelines should be reviewed immediately to determine future voting and decisions. Dana Knight requested we keep them as guidelines not by-laws as this may turn in to “have” to do rather than simple a guide to help us along. Sherree Warga requested solid guidelines be set as to who should vote on important matters and what we do in job descriptions.</p> <p>Ronnie will be moving away and has nominated Joe Harris as the Den Leader for the Webelos I position. Joe Harris has accepted and we have begun the background investigation paperwork necessary to allow him to assume the role. The application must be approved by John DeWitt</p>	
CONCLUSIONS	Information regarding Chris's imminent departure from the pack needs to be dissiminated immediately and the position filled by end of February. WEBI Den Leader position to be filed by March 2010	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email sent to Den Leaders of Chris's position being available.	Matt Mills	ASAP
Pack Guidelines need to be reviewed	Dana Knight/Committee	ASAP
File application for Joe Harris with Counsel	Sherree Warga	ASAP

5 Minutes

Blue & Gold Banquet

Laura McCarley, Chair Blue & Gold

DISCUSSION	Finalization of blue & gold planning	
<p>No money has been spent from their budget of \$350.00 for the banquet as of yet. They are considering changing the theme and have a planned meeting later on this evening (1/10/10) to discuss further. She requested we discuss and vote as a committee on the possibility of giving the Exalted Ruler a monetary gift as our thanks for allowing us to use the Elk's Lodge for our Banquets each year. No decision was made after much discussion on the subject for exact amount. However, it was decided by the group we would charge \$10.00 per scout family for the banquet and a portion if not all proceeds would be given to the Elk's Lodge. Laura will provide further information to den leaders in the near future.</p>		
CONCLUSIONS	Theme may change for Blue & Gold and monetary gift may be given to Elk's Lodge	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Invitations to go out to Den Leaders	Laura McCarley	Open
Addresses to Laura McCarley	Melinda Theofanous	ASAP

5 Minutes **March Camping Trip & other upcoming events** **Matt Mills, Assistant Cubmaster**

DISCUSSION	Karrs Park VS Forever Florida Echo Safari	
<p>Sherree Warga had found a nice camp grounds for us for our March Camping Trip. We discussed the cost of Forever Florida vs the cost of Karrs Park. We discussed the pros and cons of each and did not reach a sound decision for which one would be best for the pack. Overall, the consensus was we would camp at Karrs Park and look into Forever Florida for our big camp out next year.</p> <p>The Carwash scheduled for January 16th has been cancelled.</p> <p>The Pancake breakfast scheduled for March 6th is being planned. It has been approved to have it at the Fire station. Vickie to wrap up details.</p> <p>February Fun Day has been tabled.</p>		
CONCLUSIONS	Karrs Park will need to be booked	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need to look into what we can do to "hold" spots at Karrs Park	Vickie Johnson	ASAP
Purchase items needed for Pancake breakfastq	Vickie Johnson	02/07/10

10 Minutes **Pinewood Derby** **Matt Mills, Assistant Cubmaster**

DISCUSSION	Pinewood derby details/finalization	
<p>Activities for the pinewood derby were discussed. We discussed and agreed to potluck for the event and decided on what dens would bring. Activities will include Flag Football headed by Joe Harris; Fishing headed by John McKinney and an activity to be decided by Denise Farias. The pack will provide hamburgers and hotdogs and buns for each plus paper products.</p> <p>Dana to purchase a scale to weigh in the derby cars. He will give it to Matt to store for future</p>		

use. Dana explained some “do's and don'ts” for the derby cars to include: no grease and not to put axels and wheels on until after you arrive at the event. He also advised to be certain the car does not weigh more than 5.0 ounces. The adult or unlimited division can weigh up to 7 ½ ounces.

We discussed volunteers needed for the event. Dana advised at least 3-5 volunteers.

CONCLUSIONS	Pinewood derby is resolved and all activites plus food has been decided.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email sent to Den leaders with potluck selections	Melinda Theofanous	ASAP
Denise to be contacted to come up with activity	Sherree Warga	ASAP
Trophies to be ordered	Melinda Theofanous	01/12/10
Email to solicit volunteers	Lauretta Mills	ASAP

10inutes Budget for each activity and event Sherree Warga, Treasurer

DISCUSSION	Sherree suggested a budget be created for every event and/or activity so we can stay within our overall budget of the year. A budget will be created based on the event or activity and given to the person responsible for such.	
CONCLUSIONS	None	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10 minutes Misc items Dana Knight, Cubmaster

DISCUSSION	Large Trailer currently housed at Chris Combs' house and the float items.	
<p>Dana discussed what we should do with the large trailer that is up for sale. The trailer is too large for any practical use of the pack and was decided a year ago to sell it. It was suggested to list it on Ebay or Craigslist or through Clif Schueller, auctioneer. The question arose of where to store it in the interim. No decision was made at this meeting. Sherree graciously offered to allow the float items to be stored at her house in the interim.</p> <p>Annette Carroll advised we need to renew our internet and programs very soon.</p> <p>Melinda Theofanous requested the approval of Lisa Pitchford to assume responsibility for the T-shirts. All Agreed.</p>		
CONCLUSIONS	We need to get the pack items from Chris Combs' house immediatley and find new places to store the large items.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact John Dewitt and church to see if we can store it respectively	Dana Knight	01/15/10
MEETING ADJOURNED	MELINDA THEOFANOUS	05:52:00 PM