

## Committee Chair - Organizational

Minutes

10/04/09

05:30:00 PM

IHOP

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, Annette Carroll, Sherree Warga, Matt Mills, Denise Farias, Laura McCarley

### Agenda topics

One Hour

General

Chris Combs, Cmte Chair

DISCUSSION	General discussion – good of the pack
	<p>*Difficulty with Pancake B'fast, suggested different venue and will cancel October planned pancake fundraisers due to the difficulties with the current venue. Denise Farias to discuss with First Baptist.</p> <p>*Discussed difficulties with St. Gabriel's; Laura McCarley (previous Cmte Chair) suggested contacted John DeWitt.</p> <p><b>Discussion:</b> First Aid Kit for Camping Trips with the Medical Forms under lock and key and ONLY with Chris Combs/Cmte. Chair.</p> <p>*Chris advised he would like to purchase a record/inventory book from BSA to have a written record of what the Pack owns and its whereabouts.</p> <p>*Chris asked for the financial records to be presented at each Committee Meeting by Sherree Warga.</p> <p>*Chris asked for Master Roster by Melinda Theofanous</p> <p><b>Discussion:</b> Re-organization of Pack Meetings. Suggestions were given on how this could be accomplished. Main theme was through an Agenda. Opposition was met with the length of time an agenda may present but majority felt this was something we could accomplish and keep our one hour time frame. A Subcommittee was formed – John McKinney, Matt Mills, Sherree Warga, Melinda Theofanous, Dana Knight and Denise Farias as our Lead Committee Chair.</p> <p>*The Question was presented to Dana Knight, Cubmaster, about stepping down in February as he had originally announced. A vote was requested but deferred until a later time. Chris requested a decision be made and presented by October Pack meeting.</p>
CONCLUSIONS	Chris touched on many topics to assist him better as our new Committee Chair. He also opened the floor for discussions on re-organizing and evaluating our current pack meetings.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare & present Financial Statements as soon as possible	Sherree Warga	11/11/09
Send Master Roster via email	Melinda Theofanous	ASAP
Subcommittee form and evaluate pack meetings	Denise Farias	ASAP
Decision on Cubmaster	Dana/committee	10/20/09

**5 Minutes Scout Accounts Melinda Theofanous**

DISCUSSION	Can Scout Accounts be used to purchase items at the Scout Shop? Determine stipend amount for Popcorn Chair(s)	
It was determined parents can be reimbursed for items purchased at the scout shop that directly relate to the uniform and practices of the den/pack.		
It was determined the amount will be based on number of stores per Popcorn Chair. North end with one store will receive \$20. South end with two stores will receive \$50.		
CONCLUSIONS	Reimbursements are possible. Any other avenue must be discussed with Committee Chair	
Stipends for future popcorn chair(s) was voted on last year with no dollar amount set. Determination of amounts will be based on number of stores and sign ups per year.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

**5 Minutes Popcorn Sales Sherree Warga, Treasurer/popcorn Chair**

DISCUSSION	Popcorn sales & donations approaching \$10,000.00!	
CONCLUSIONS	Amount pack receives thus far is close to \$1200.00.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

**5 Minutes Blue & Gold Laura McCarley/Blue & Gold Chair**

DISCUSSION	Request for a committee and budget amount	
CONCLUSIONS	Committee voted yes to having a subcommittee for Blue & Gold preparations. Committee voted for a \$350.00 budget to start with room for more money should the need arise.	

