Pack 216 Cary NC

Committee Meeting Minutes

FINAL

02 June 2014

6:30-8:30 pm

St. Michael’s Archangel Conference Room #3

6:33 – Meeting Started

1. **Gather and Agenda review/changes**
2. **Review Recent Activities**
   1. Big Trip (Jim, Den 4)

Within $1200 budget ($1191.60). 88 attendees (36 scouts, 40 adults, 12 siblings). $1352 for camp and activities, $383 for pizza, salad, cookies, drinks and paper products; $289 for patches; $207 for crafts. Good feedback overall. Archery instructor didn’t show up on time so schedule needed adjusting and adults had to teach and provide safety monitoring. Less pizza needed (10 of 32 pizza remaining) and less lemonade needed (made 3 coolers, probably only needed 2)

* 1. Defy Gravity (David G, Den 13)

All had fun. Few no shows. Within $250 budget. 1 hours of jumping was enough.

* 1. Bridging (Danielle)

Overall good feedback. Need less lemonade (2 coolers only next time). Good location (North Cary Park) though suggestion of Umstead possible (little bit of a walk from parking lot). Den leaders should make sure scouts have seat at table and as close as possible.

1. *(6:45-6:55)* **Upcoming Pack Activities**
   1. Durham Bull Campout – 21/22Jun (Cerelisa)

Cerelisa to continue following up on ticket distribution. 36 games only/23 campers planned.

* 1. Scouting for Food – 19/26Jul (Dave M)

Suggestion that we have this at a cooler time of year next year, though having work in mornings does make it kind of bearable. Erica (Den 9 rep) will check with Dave M on Brookstone and date confirmation.

* 1. Summer Camp

Leaving this activity to the council and conveying info from the websites

1. *(6:55-7:10)* **Leadership/Committee Positions**
   1. Review current list and projected needs
   2. Recruitment
2. *(7:10-8:10)* **Activity/Meeting Planning: Aug2014-Aug2015**
   1. Pack meetings
      1. Dates
      2. Den Assignments
      3. Themes/activities
      4. Budget
   2. Activities
      1. Dates
      2. Locations
      3. Den Assignment
      4. Budget
3. *(8:10-8:25)* **Committee Member reports**
   1. Treasurer (David R)
   2. Membership (Rachel)
   3. Advancement (Barbara)
   4. Training (Chuck)
   5. Website (Dave)
   6. Public Relations (Cerelisa)
   7. Popcorn (Steve Thomas)
   8. Charter Organization Representative (Keith)
   9. Cubmaster (Danielle)
   10. Committee Chair (Jim)
4. *(8:25-8:30)* Den Leader reports
5. All other business

Jim to get a new mic and cable for PA system