Pack 216 Cary NC

Committee Meeting Minutes

FINAL

05 May 2014

7:00-8:30 pm

St. Michael’s Archangel Conference Room #3

7:05 Start

Attendees: David, Rachel, Tim, Mihai, Danielle, Jim , Bill, Chris, Chuck, Barbara, Cerelisa, Steve T, Dave M, David G

1. Upcoming Pack Activities
	1. Big Trip (Jim, Den 4). Proposed schedule and budget sent provided at meeting
		1. Reviewed Final sign-up count – 95 scouts, adults and siblings signed up
		2. Final Budget, money collected/need collected – Most money collected and turned into Treasurer at this meeting. Remaining money will be collected at camp
		3. Review schedule for weekend – Schedule is finalized. Note that Sat is packed with activities and some scouts may get tired by afternoon
		4. Sat evening program, Flag ceremony and religious service script – David G to handle Sat evening program. Jim has scripts for flag ceremony and religious service.
		5. Examples of craft projects – Examples of crafts available. Different leather craft for each rank depending on skill level.
		6. Other details (patch status, firewood sign-up, etc) – Patches received ordered 100. David R and others said they can bring firewood. Cerelisa will get pizza and Jim will confirm order (Dominos – 31 pies, half pepperoni/half just cheese). Will provide cookies at dinner. Smores will be at different campfire other than flag ceremony. No swimming will be permitted in lake. Scouts should bring flashlight to Sat program and in Gold Mine. Jim to get drink coolers and PA system. Request for packing list; Jim to send out. Jim to confirm Sat access to campsite via vehicle.
	2. Defy Gravity (Den 13)
		1. Final count, money collected – Surge of interest and limited/no slots available. David G secured a few extra slots.
		2. Other details
	3. Bridging
		1. Cerelisa to get cookies and drink, Danielle will take care of program. Den leaders should update Packmaster for book and neckerchiefs for scouts
	4. Summer Sports events (Cerelisa)
		1. Final count, money collected – 43 signed up/with 24 campers. Underbudget. More info to be sent
		2. Other details
2. Committee Member reports
	1. Treasurer (David R)
		1. April was slow month for spending. $10,093 in acct.
	2. Membership (Rachel)
		1. Couple inquiries, std info email sent. Join Scouting Now, Davis Drive, Sept roundup and word of mouth will be important for increasing membership
	3. Advancement (Barbara)
		1. Den leaders should check on attendance awards to be presented at Bridging
		2. Barbara to use available credit in scout acct at shop for May awards
	4. Training (Chuck/Mihai)
		1. Some parents need added to Packmaster. Valo registration (Bill to follow up)
	5. Website (Dave)
	6. Public Relations (Cerelisa)
		1. Consider an insert in bulletin.
		2. Summertime award info in this months fridge notes
	7. Popcorn (Steve Thomas)
	8. Charter Organization Representative (Keith)
	9. Cubmaster (Danielle)
	10. Committee Chair (Jim)
		1. Jun Planning meeting preparation.
3. Den Leader reports
4. All other business
	1. Mike Lopez did Scouting for food last few years. Jim to check if he is willing to help again.

8:40 Meeting End