Pack 216 Cary NC

Committee Meeting Agenda

12 Aug 2014

7:00-8:30 pm

St. Michael’s Archangel Conference Room #3

1. **Gather and Agenda review/changes**

Add Den Leader meetings as AOB – not sept. Suggestion Oct Den leader meeting instead of Committee meeting.

Group distribution lists – post meeting work

Roundtable

Check sept committee meeting date

Rechartering is by mid Jan, collect at Dec meeting

1. **Review Recent Activities**
   1. Durham Bull (Cerelisa)

Went well. Bad game. Long game, 2 families camped. Not much time to set up. Terrace seating was worth. Data on spreadsheet. Underbudget.

* 1. Scouting for Food (David M, Den 9)

First weekend, not many volunteers but went well. Would have been nice for more scouts. Second weekend, better turnout. >900 lbs this year. Erica’s communication with neighborhood helped. Visit to mission was nice and should be encouraged next years. Keep this activity as is

* 1. Summer Camps

One experience- space day camp in Raleigh. Good experience. Location not convenient. Feedback from committee would be that it was at fairground.

Noted that Railhawks game was a scout night this year and should be considered next year.

1. **Upcoming Pack Activities**
   1. Umstead Hike (30Aug, Den 4 – Jim)

Nothing complicated. Consider a camp on unmarked trail to left after bridge. Mihai to send info.

* 1. Join Scouting Now (10/11Sep)

Morrisville community park 11Sep 5-7 pm. Every pack have somekind of activity. Not rain gutter regatta. Rachel can go but need someone else to go (possibly Jothi or Cerelisa). Cerelisa to look for board, michelle or barabar may have it. Danielle to look to. Cerelisa to print flyers. Theme maybe pinewood and smores. Rachel, Jyothi, Cerelisa, Danielle to do this and let people know what need

* 1. Pack Picnic (14Sep, Den 7)

Picnic doc – Danielle and Jim to look. Potlock by rank. Scout station – Camping equipment sleeping bags etc, camp cooking, Tent set, knot tying, survival braclets, animal/nature related, popcorn station. Webelos II should run a lot of this.

* 1. Pack Activity; Quarry, etc (Oct, Den 9)

Hemlock bluff (better den thing) or, cornmaze – Philips, tiger rescue, Youngsville zoo.

* 1. Fall Campout at Durant (7-9Nov, Den 13)

$2 per person per night added. $280 paid for reservation. Suggested byo dinner or charge. Communical dinner preferred. David G to work out cost. David G getting BALOO trained and Mihai may still have training.

* 1. Review rest of Pack Calendar through Jun2015

1. **Committee Member reports**
2. Popcorn (Steve Thomas)

Steve to check on sales goal and fax in

* 1. Committee formation
  2. Prizes/incentives

To check with donations, companies. Jim to contact Den leaders for den kernels. Show and sell.

* 1. Budget

1. Treasurer (David R)
   1. Review 2014-2015 budget

Jim to work with david on budget to circulate.

Why this checking

Big trip cost can be modified based on popcorn

Dec fees changed

1. Membership (Rachel)
   1. Review current roster and incoming scouts

Registerd 8 new scout of which 3 are tigers. Will targer 3 bear, 3 wolf and 3 tiger. To send rost to jimm

* 1. Meet the teacher –

Steve T may be able to do morning. Mihai may be able to do afternoon. Need flyers. Danielle to check on Tri fold in shed. 8/22 – Meet the Teacher DDE

9:00 – 11:00 Grades K, 2,4, AU1

1:00 – 3:00 Grades 1, 3, 5, AU2

1. Public Relations (Cerelisa)

Ad in bulletin. Contacted Cary news for article.

1. Advancement (Barbara)

Getting class B t shirts

1. Training (Chuck)

Need to do former training transition. Packmaster is tracker, expiring to update

1. Website (Dave)
2. Charter Organization Representative (Keith)
3. Cubmaster (Danielle)

Jim working on Asst, recruiters.

1. Committee Chair (Jim)

We will have a Scouting booth at the upcoming Cary's Lazy Daze event on Saturday, August 23rd and we need uniformed youth and adults to hand out free popcorn and brochures and to share their Scouting experiences with visitors to our booth.

This is one of our district's best recruiting events, so we especially need help from the units that are looking to recruit new members - that means Packs, Troops, Teams, Crews, Ships and Explorer Posts.

We will also be without the help of several of our "regulars" this year for various reasons, so PLEASE come out and help if you can.

We'd like to run this in 3 hour shifts starting at 9:00am. (9-noon, noon-3 and 3-6 (which would include helping to tear down)). We'll also need some help setting up the booth on Friday evening, 8/23.

Please send me an e-mail at meyerchr@nc.rr.com if you have scouts or adults that can help out, as well as your preferences for a time slot.

1. **Den Leader reports**