

April Akela Meeting

MINUTES

04/11/2010

06:40PM

SCOUT HUT

MEETING CALLED BY	Melinda Theofanous/Committee Chair
TYPE OF MEETING	Pack Business—General
FACILITATOR	Melinda Theofanous (hereinafter referred to as Melinda T.)
NOTE TAKER	Janice Tobin
TIMEKEEPER	Melinda Theofanous
ATTENDEES	Matt Mills, Melinda Theofanous, Janice Tobin, John McKinney, Sharon Carver (Council Rep/Unit Commissioner)

Agenda topics

SEA OATS PLANTING

MATT MILLS

DISCUSSION	Sea Oats planting at Playalinda will be Saturday 4/24/2010 from 9am-12noon. Will need 15 scouts to attend. Matt has prepared a preliminary list of scouts who might be able to attend.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OPEN COMMITTEE POSITIONS

MELINDA T.

DISCUSSION	There are still two open positions on the committee, Pack Trainer and Fundraiser Chair. There was general discussion about the need to have a trainer especially for making sure everyone (ie: den leaders) are trained. Sharon Carver, Unit Commissioner, pointed out that the Pack Trainer cannot actually do the leader training. That is to be done by the district. The position of Pack Trainer is to keep track of the training completed by pack leaders.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PANCAKE BREAKFAST

MATT MILLS/MELINDA T.

DISCUSSION	Results of the pancake breakfast were presented. The result was a gross amount collected of \$589.00 with \$267.00 paid out. There were a total of 109 tickets and a \$2.44/plate cost. Each scout who volunteered (or had a parent volunteer) was credited with \$14.00 in his scout account.	
A 5/8/2010 Mims pancake breakfast is currently on the schedule. Is this an effective fundraiser?		
CONCLUSIONS	The pancake breakfast will be cancelled.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CAR WASH

MATT MILLS

DISCUSSION	A tentative date for a car wash was set for 5/8/2010 from 9am – 2pm. Matt will make call to Discount Auto to make arrangements. Schedule would be 1 ½ hour per den. There was general discussion as to how the proceeds would be divided among the boys who worked the wash, what should the proceeds be used for? Matt suggested using the proceeds towards purchase of a trailer for the Pack. There was also general discussion about how fundraising money in general should be spent. Should it be allocated to scout accounts, used for camping, etc. Nothing specific was decided outside of the 5/8 carwash.	
CONCLUSIONS	Vote was taken on using car wash funds toward the purchase of a trailer. Vote was 3 ayes and 0 nays. The motion was passed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call Discount Auto to arrange for 5/8 date	Matt Mills	
Prepare the car wash schedules using previous format	Janice Tobin/Melinda T.?	

GENERAL DISCUSSION

MELINDA T.

DISCUSSION	1. John McKinney suggested that bank account information be provided at each Akela meeting. Melinda and Matt stated that at prior Akela meeting the Treasurer had provided balance sheet (not actual bank statements).
	2. Melinda T. agreed to purchase letter trays/bins to be kept in the scout hut for den leader information/forms.
	3. Melinda T. informed the attendees that Yorktown reservations have been confirmed and only a handful of participants have not yet submitted the required paperwork.
	4. Matt requested that 10 minutes of each Akela/Leader meeting be devoted to working on establishing Pack guidelines.
	5. Matt needs to complete the Pack web-site renewal by May. The cost will be approximately \$100.00. This is for the software used to create the website.
	6. Matt will send an email to the Church informing them of the Scout Show. The email address is office@Stgabs.org
	7. No July, August or September pack events have yet been planned and are TBA.
	8. The purchase of a trailer to be used for hauling pack supplies (campouts and such) was discussed. Raising money to purchase the trailer was discussed (car wash proceeds see agenda item above) as well as what type of trailer. Should it be enclosed or not? Future fundraisers may be specifically designated as being used toward the trailer.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email St. Gabrielle church information related to the Scout Show	Matt Mills	

END OF YEAR PICNIC

MELINDA T.

DISCUSSION	The picnic needs to be planned. Tentative date set for 6/12/2010 at Fox Lake. Denise will be asked to get permit. Matt wants the food to have a "diversity" theme. Each Scout family will bring a dish that reflects the family's heritage.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Fox Lake park pavillion permit	Denise	

AKELA CALENDAR PLANNING MEETING

MELINDA T.

	The need for the annual Pack calendar planning meeting was discussed. Tentative date of 5/2 set for 3:00pm at the Scout Hut.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Meeting adjourned at 7:55pm