

Upcoming Events/Evaluation of Fundraisers/Pack Business

Minutes *06/06/10* *06:32:00 PM* **Scout Hut**

MEETING CALLED BY	Melinda Theofanous/Committee Chair
TYPE OF MEETING	Pack Business - General
FACILITATOR	Melinda Theofanous
NOTE TAKER	Melinda Theofanous
TIMEKEEPER	Melinda Theofanous
ATTENDEES	Matt Mills, Sherree Warga, Milagros Howard, Melinda Theofanous, Laretta Mills, Paul Furbush

Agenda topics

10 Minutes **Financial Statements** **Sherree Warga, Treasurer**

DISCUSSION	What is the current balance of the pack general fund?	
	Sherree had just received the bank statements and did not have time to reconcile especially since Yorktown and there being a lot of movement from scout accounts to general fund. The fund (including scout accounts) was at \$7,145.00. This amount will be reduced as the checks totalling over \$4300.00 clears from the bank accounts plus the cost of awards. She will begin reconciling and have a better picture of the current financial state of the pack within the month.	
CONCLUSIONS	Because of the funds outstanding from Yorktown and the movement of scout account money is it difficult, at this time, to offer up exact monies in the Pack general fund	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reconcile bank statement	Sherree	07/11/10

5 Minutes **Belt Loops** **Millie Howard, Advance Chair**

DISCUSSION	What is going on with the belt loops?	
	Millie informs us the six new belt loops are on back order. Not just from the Melbourne store but from the warehouse. She will be in communication with the store regularly to get them as soon as they come in.	
CONCLUSIONS	The new belt loops earned will be delayed in getting to the scout at this time due to the back order from the warehouse.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email/phone call to Scouts with new belt loops due	Millie Howard	06/30/10

10 Minutes**Sonny's Fundraisers****Matt Mills, Cubmaster**

DISCUSSION	Was Sonny's enough of a success to repeat fundraiser night?	
<p>Sonny's night yeilded \$88.25 profit for the general pack fund. This money was earlier determined to be used towards the purchase of a trailer for the pack camping trips. It was determined the success of the fundraiser vs. the amount of time/resources put in were optimal to continue the fundraiser in the future. Discussion was had to determine future dates.</p>		
CONCLUSIONS	Sonny's was enough of a success to continue in the future.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Sonny's to set up pre-determined dates	Matt Mills	06/14/10

20 Minutes**Popcorn Fundraiser****M Theofanous, Committee Chair**

DISCUSSION	How do we make Popcorn fundraiser more successful this year?	
<p>Melinda suggested a committee form for a general discussion and brainstorming on how we can make popcorn as successful as last year along with creating more roles to even out the volunteer time invested. A general discussion on what a committee responsibilities would be – defining roles, method of contact to pack, frequency of show & sells at particular stores, which stores will we want to continue show & sells and how can we deliver the seriousness of this fundraiser to the pack.</p>		
CONCLUSIONS	It was determined to contact Den Leaders to verbally contact each den for participation to put out a “feeler” for who would show interest. Sign up sheet at picnic and phones calls made. Defining of roles between Sherree & Melinda (2009 Popcorn co-chairs) as soon as possible.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Den Leaders request to contact Dens	Melinda T.	06/09/10
Popcorn Volunteer Sign up Sheet	Melinda T.	06/12/10
Definition of Roles on Committee	Melinda & Sherree	TBD
Phones calls to individuals listed from Den Leader	Lauretta Mills	TBD

45 Minutes**Misc pack business****General Discussion**

DISCUSSION	<p>Picnic – 6/12/10 – food is of ethnic origin potluck. Pack to supply drinks & paper products. It was mentioned horseflies are bad so wear bug repellent, purchase citronella candles, yard spray</p> <p>Trailer – Committee agreed to accept any offer at this point on the donated army trailer as it has not moved in over a year. Matt has been actively searching Craig's list for a 6x10 enclosed trailer for the pack to purchase. They are pricey even used so we discussed raising more money before we buy with a deadline of August. We are looking for donations of a trailer as well. We currently have \$388.25 raised for the purchase of a trailer.</p> <p>Den Size Limit – Matt inquired about den size limits but this discussion was tabled for now considering we would need input from Den Leaders. A Den</p>
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Leader mandatory meeting will be called shortly to discuss this issue along with other items needed for leaders.
Assistant Cubmaster – Matt Mills nominated Paul Furbush as our Assistant Cubmaster – he was unanimously voted in favor.
2010-2011 Dues – Discussion over raising the dues for next year. We all discussed a need for a breakdown of what the dues pay for and one will be created by August. We voted to raise dues to \$125.00 to cover increasing costs and declining participation in fundraisers.

CONCLUSIONS
 We need to have a meeting with Den leaders to discuss den size limit.
 We need to formulate a document outlining the dissemination of dues.
 We determined we need to raise dues by \$25.00 to cover costs and not rely so heavily on fundraisers.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Scheduling Den Leader Meeting	Matt Mills	TBD
Creating document outlining costs per scout	Sherree Warga	TBD

30 minutes **Pack Guidelines** **Group Discussion**

DISCUSSION We need to update guidelines written in 2004
 We worked on the first few sections of the existing guidelines and reviewed guidelines written by Matt Mills who took the initiative to rewrite them. Corrections were made, suggestions were made. There is a lot of information that we must review and change if needed. Den leaders are welcomed to review guidelines and make suggestions.

CONCLUSIONS
 It was determined there was too much information to go through that day. Each committee member and those present were asked to review the guidelines and email suggestions or corrections to Melinda T. along with a description of their position within the organization.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reviewed guidelines with suggestions & role outline to be emailed to Melinda T.	Committee, Cubmaster, Ass't Cubmaster	06/27/10
MEETING ADJOURNED	MELINDA THEOFANOUS	08:41:00 PM