

Upcoming Events/Evaluation of Fundraisers/Pack Business

Minutes *03/09/10* *06:35:00 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	Joe Harris, Donna Harris, Matt Mills, Sherree Warga, Milagros Howard, Melinda Theofanous

Agenda topics

15 Minutes **Pancake Breakfast** **Group Discussion**

DISCUSSION	Was the Pancake Breakfast successful?	
	<p>We discussed the amount of participation required and amount of people who came plus the amount of money needed to determine if the breakfast was successful. At this time, insufficient data had been collected to make this determination.</p> <p>We discussed what we needed to do better in the future to have better record keeping of amount of tickets handed out vs. what was returned and money collected. It is undetermined if any money is outstanding from the sales of the advanced tickets.</p>	
CONCLUSIONS	Someone needs to be assigned for the overall success of the breakfast to be determined. Money collected vs. breakfasts sold need to be tallied and reviewed. Procedures for future breakfast fundraisers need to be reviewed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review number of meals sold	Melinda Theofanous	04/11/10
Review money collected vs money spent	Sherree Warga	04/11/10

5 Minutes **Fun Fest Booth** **Matt Mills, Cubmaster**

DISCUSSION	What are we going to showcase in our Fun Fest Booth?	
	<p>Matt discussed the free overnight at the upcoming April Fun Fest at UCF. Deadline for registration by individual families is 04/20/2010. Volunteers will be needed to set up booth, man booth for the Saturday event, breakdown at end of day.</p> <p>No one had any real ideas of what type of booth we could showcase this year. Therefore the discussion was tabled.</p>	
CONCLUSIONS	The Family Fun Fest event is coming up quickly and we need to get an idea of who is going to be joining the day of the event – camping, volunteering, etc.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Pack Communication sent out with information	Melinda Theofanous	03/21/10
Booth idea & registration	Matt Mills	03/18/10

5 Minutes March Camping Matt Mills, Cubmaster

DISCUSSION	Loose agenda and menu submitted for upcoming KARS park camping trip. Budget was set based on number of those signed up.	
CONCLUSIONS	KARS park camping business decided/rendered.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Budgeted money needs to get to Vickie	Matt Mills	ASAP
Purchase of food	Vickie Johnson	ASAP

10 Minutes USS Yorktown Group Discussion

DISCUSSION	Yorktown deadlines	
	\$80 is due to the pack no later than March 16 th (hard deadline is March 22 nd) Matt Mills to determine other issues such as younger siblings, handicap accessibility, etc.	
CONCLUSIONS	Undetermined amount of participants at this time for Yorktown. Need sign up sheet available for next pack meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Sign up Sheet prepared	Sherree Warga	03/16/10
Transportation possibilities	Matt Mills	04/11/10
Money sent to USS Yorktown	Melinda Theofanous	03/22/10

10minutes Financial Statement/ Budgets Sherree Warga, Treasurer

DISCUSSION	As of 2/17/2010 - \$13,410.00 statement. \$8940.00 total in scout accounts **this number will reduce as WEBII money is paid out for Boy Scout accounts** \$4470.00 in general fund – upcoming needs for business affairs to be determined through a separate financial budget preparation meeting. Agreed to purchase grill for pack @ \$230.00 Agreed to budget \$25/Monthly for pack meetings Agreed to purchase patches (100 year) and ribbons for those who earn them – cost of patch is \$78.00. Ribbons @ \$200.00 (total) Agreed to not purchase boys life patch
CONCLUSIONS	The pack is over budget at this time. Even though we are running with a positive variance, the amount of funds available are to cover a wide range of pack needs.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Budget meeting to be scheduled	Melinda Theofanous	07/31/10

10 minutes

Upcoming/prep for 2010-2011

Group Discussion

DISCUSSION	We need to prepare for next calendar year	
Popcorn preparation underway – letter to be sent to Wal-mart booking dates. Elk's lodge needs to be booked for Feb 2011 – preferably on a Saturday.		

CONCLUSIONS	Focus for 2010-2011 needs to begin now to ensure we are able to provide the best possible outcomes for our future events.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Letter to Wal-Mart, contact Elk's lodge	Melinda Theofanous	03/31/10
MEETING ADJOURNED	MELINDA THEOFANOUS	08:05:00 PM