

Pack 858 Committee Meeting minutes

August 2, 2010

Meeting opened at 7:10 pm

Middendorf –Kredell Library

Attendance

Bob Clapsaddle	CC/Golf
Jamie Barnes	Cub Master
Mary Dillon	Treasurer
Amy Micke	Secretary
Matt Inman	PWD/webmaster
Peggy Woodward	COR
Jenny Rogers	den leader, Good Turn Day
Jim Wright	den leader
Roxanne Genovese	Blue and Gold

Old Business

Pack Picnic

Bob reported that about 50 people attended the even. It might be a good idea to charge for this event to improve attendance. Some people sent in their RSVP and did not attend.

Web Site renewal/move and design approval

Matt received some good feedback about the new website. The motion to start with the new web site right away was approved by all. Matt reported a \$4-\$8 charge per month to maintain the web site. The web site includes a spot to update contact information for families.

Treasurer Report

We have approximately \$ 3185.41 currently in the bank account.

New Business / Upcoming Events

Fall Leader and Spouse Dinner

Amy planned this event for October 5th at First Watch restaurant.

Blue and Gold Banquet

Roxanne checked various locations to compare costs. The Christy Banquet center quoted her a price of \$19 per person on a Sunday. Based on last year's records, the pack broke even with this event. It was decided to compare different places, check on week night pricing and separate catering. Jim Wright is checking with some of his contacts for pricing. The pack will start soliciting donations for the Blue and Gold. Thursday, March 3rd, was decided for the date at this time from 6-8:30 P.M.

Spring Family Campout

Jamie is trying for May 21st for this event. He should have a confirmation on the date by the next committee meeting.

2010-2011 Purchase Items:

New Pack Laptop

A motion was approved to purchase a laptop with a maximum price of \$700.

Pack Swim – Friday, August 13

The pack swim is set for August 13, 8:30 – 10:30 P.M. Scouts and their families are invited to this event. Webelos could possibly work on the Aquanaut badge at this event.

Troop/Pack Family Campout

The troop/pack family campout is scheduled for 4/30/2011.

T-Shirts

Jamie will send out an email to encourage scouts to come up with a new and updated design for the Pack Class B shirt. The pack number needs to be recognizable.

October Pack Meeting / Parent's meeting-October 14, 2010

The Mad Scientist will appear at this meeting. The cost is \$270. It was suggested that they not do the wind/fire/ice show.

Fall Family Campout – October 2

There were several discussion about charging families for this event to encourage people to follow through and go to the event. Adding Paypal to the web site was discussed, but there would need to be a fee to cover the charges incurred from Paypal. It was also discussed at this time that due dates need to be enforced across the board and a possible 5 day deadline prior to any event.

Next Committee Meeting will be held on Tuesday, August 24 at 8 PM at MK library in O'Fallon. All leaders and interested parents are asked to attend.

Open Discussion

Troop 858

Peggy and Bob met with the troop to discuss more interaction between the pack and troop to encourage participation and continue to Boy Scouts. Jamie suggested matching older to younger on patrols for the troop family campout. Boys would cook their own food and adults do their own thing. Webelos stay with the troop. The pack needs volunteers from cub scout parents for this family campout in April 2011.

Mid Rivers Elementary

Bob received some calls from parents that have cub scouts at Mid Rivers Elementary. These boys can join the pack, but they also need parental participation.

Treasury/Budget

There were many ideas presented to expedite the receipts and bookkeeping process. One of the ideas included the den leaders collecting all money from their den. Another included setting up a username on the website to view activities that are paid and activities that need to be paid. Mary is looking at receipts to determine what cost occurred over the last year to decide on a budget for next year.

Meeting adjourned at 9:00 PM

Respectfully submitted,
Amy Micke