

May 12, 2009 Pack 854 Committee Meeting

Meeting called to order at 8:11 pm

Committee members present: Nell Hardy, Shannon Freeman, Ron Luttrell, Michele Crippen, Kim Robinson, and Shannon Alvey.

Leaders present for meeting: John Robinson

Old Business:

SPRING CAMP OUT reservations at Roaring River State Park for May 1,2,3 was postponed and new reservations are May 15,16, and 17.

Kim Robinson motions for the camp out to be held rain or shine unless hazardous weather forces a cancellation.

Michele Crippen 2nds the motion. Motion passes

Nell Hardy handed out a new Proposal for Postponement or Cancellation Policy. Ron Luttrell motions for a vote to accept the new policy. Nell 2nds the motion. The new policy is accepted.

Shannon Freeman has the hatchery tour scheduled for 2 pm on Saturday and has informed everyone that it is Kid's Day at Roaring River State Park. All the info with times can be found at www.missouritrout.com and has asked that all leaders check out this website before hand and forward on to the parents as well.

John Robinson informs the committee that he has purchased the sports equipment for Pack 854 & will bring it to the camp out.

John Robinson informs the committee that he has purchased 5 prizes for the camp out. The prizes to be The First Fish Caught for each den (with 4 dens attending) & the 5th prize to be for the biggest fish caught out of the whole pack.

Pinewood Derby: Shannon Freeman motions that car check in time start at 2:00 pm and the race begin promptly at 3:00 pm. Michele Crippen 2nds the motion. Motion passes.

Nell motions that cookies & lemonade be provided for snacks at the Pinewood Derby. Shannon Freeman 2nds the motion. Motion passes

Trophies for all participating Scouts to be provided and 6 larger trophies being: Best of Show 1, 2, 3rd place and 1st, 2nd & 3rd place race winners. Nell will call Cindy Drake regarding ordering these trophies.

Shannon Freeman and Ron Luttrell are in charge of getting judges for the Pinewood Derby.

New Business:

Summer Activities : June 6th - Pinewood Derby

June 23rd - Bowling at 6:30 –. (date pending) Michele Crippen will finalize date & time:

July – Swimming in Springdale (date pending) Kim Robinson finalizing date & time:

August 15th – Agri Park Cookout & Games 5:00pm (date pending) John Robinson finalizing date & time: (Hamburgers, hotdogs, Ice-Cream)

Ron Luttrell motions that Scouts start back with first Den Meeting being August 25th, 2009 and Michele Crippen 2nds the motion. Motion passes

Ron Luttrell and Nell Hardy open discussion for a way that all the dens to be moved up in the last Pack Meeting on May 26th Ron Luttrell motions that new rank kerchiefs be bought for all dens (Scouts currently registered in Pack 854 that are crossing over into a new den in our pack) moving up except for the Webelos I since they will remain in their same kerchiefs next year. new Tigers or any other Scouts will not receive a Pack provided kerchief just for joining the Pack. The new kerchiefs are being provided by the pack strictly for our Scouts that are moving up into new dens. Current Webelos II will not be provided new kerchiefs since they will be moving into Boy Scouts. Kim Robinson 2nds the motion and motion passes.

Ron Luttrell motions that the Tigers this year joining pack 854 be provided only with a yellow Pack 854 shirt after the dues have been paid. Kim Robinson 2nds the motion and motion passes.

MEETINGS

May 19, 2009 Leaders Meeting 8:00 pm

June 2, 2009 Committee Meeting & Leaders Meeting 8:00 pm

UPCOMING EVENTS:

May 15,16,17, camp out at Roaring River State Park

May 26, 2009 Pack Meeting 6:30 pm – theme is Down & Derby

June 6, 2009 Pinewood Derby

June 23, 2009 Bowling (PENDING)

July 21, 2009 Swimming (PENDING)

August 15, 2009 Agri Park (PENDING)

August 25, 2009 1st Scouts start back with first Den Meeting

Meeting adjourned at 9:46 pm