

Committee Meeting  
November 10, 2009

Present were John Hardy, Cindy Drake, Nell Hardy, and Kim Robinson via email vote.

Up for discussion and decision:

1. Popcorn

- a. Empty trailer – who? Outcome was Ron Luttrell, Jason Martin, Robert Button
- b. Popcorn pickup on Nov. 13 – who? Outcome was Ron Luttrell, John Hardy
- c. Delivery to church on Nov. 17 – who? Outcome was Bobby Luttrell
- d. Popcorn sorting – who? Outcome was John, Cindy and Nell

2. Popcorn prizes

a. Prizes to be same as last year? 60, 40, and 20 dollar gift cards? John Hardy made the motion for prizes to remain the same and awarded at Dec. 15<sup>th</sup> Pack Meeting and Kim seconds the motion via email vote.

3. Junk Art

- a. Collecting items and how many -- decision was 50 -- a box will be put in storage room for collecting
- b. Bags to be passed out when? Decision was Jan 5, 2010
- c. Junk Art judging to be when? And who will find judge? Decision was Jan. 19, 2010 for turn in date. Who will find the judge or judges to be decided at next committee meeting.
- d. Prizes to be the same as before? 30 dollars total? Who will pick up prizes? When will they be awarded? John motioned for prizes to remain the same and Kim seconds via email vote. Kim volunteered to pick up prizes. When prizes are to be awarded and how we want turn in of art projects to be decided at next committee meeting.

4. Registration and Dues

- a. John stated that all bills for reg. and dues still owed are ready and he passed out to all who were present before this meeting. He will mail the remaining bills tonight. Total for the monies due are around 2800.00.
- b. Deadlines—was discussed that the pack can't afford to put out monies for Reg. if we do not have arrangements made with the parents for payment. Payment is due Dec. 15 minutes discussion on this subject next meeting, Dec 1 is needed

5. Training Certificates

a. Discussed that leaders and committee members have had plenty of time to do all the trainings required that were due tonight. Cindy will talk to Mike Boness about how strict this district requirement is.

6. Christmas Pack Meeting

- a. Meat furnished by Pack? Nell motioned for Pack to buy ham and Kim second via email vote.
- b. Decorations - Michelle Crippin has all the Christmas decorations and as our Decorations Chairman will take care of decorating Fellowship Hall.
- c. Den participation and help with decorations. Nell motioned that all boys make at least 5 paper snowflakes and attach string for hanging. John seconds the motion.

d. Den skits or songs? Nell motioned that each den do a skit or song at the Christmas Pack meeting and John seconds the motion.

e. Dens assigned food category. Decision is for the Webelos 2 to bring a vegetable dish, Webelos 1 to bring a salad dish of any kind, Bears to bring a bread of any kind, Wolves to bring a dessert, and Tigers to bring potato or pasta side dish.

Next committee meeting is Dec. 1 at 8:00 unless we can start sooner. Next Committee meeting is set for Jan. 12, 2010 at 7:30. Notes taken by Cindy Drake for Kim Robinson, Sec.