

Pack 854 Committee Meeting Minutes for 2-10-2009

Kim Robinson calls the meeting to order at 8:13 pm

Committee members present: Michelle Crippen, Nell Hardy, and John Hardy.

Leaders present for meeting: Jack Jones, Doug Blaylock, John Robinson, Leona Prothero, and Robert Button.

Parents present for meeting: Jason Kuncel

Old Business: There is a discussion on the meat since a donation for the meat did not develop. John Hardy moves that a spending amount be set to purchase the meat and a type of meat be voted on. Kim Robinson 2nds the motion. Pulled pork & whole chickens with a \$250.00 limit is set. The vote is unanimous.

John Hardy volunteers to check with Arvest Bank to borrow the smoker. John Hardy also volunteers to pick up the lemonade, tea, coffee from Sam's Club.

John Hardy and/or John Robinson will check the inventory of napkins, plates, and cups so if needed he can pick them up at Sam's too.

Decoration Discussion:

Michelle Crippen motions for the pack to purchase a wall Winter Wonderland Scenery for the Blue and Gold (it can/will be used in the future for other decorating occasions.) John Hardy 2nds the motion. The vote is unanimous. Michelle will place the order.

Kim Robinson motions for the pack to vote on keeping the castle for a decoration for the Blue and Gold Banquet and to reimburse Michelle Crippen. Nell 2nds and the vote wins with a unanimous vote.

Decoration ideas are discussed for each den to participate in.

- 1.) **Each den** will decorate the swords & shields that Michelle Crippen brought to tonight's den meeting. These will be used for table center pieces.
- 2.) **Webelos 2** volunteered to decorate the post into the Narnia Light Post.
- 3.) **Tigers** volunteered to make snow flakes and hang them around the room.
- 4.) **Webelos 1** volunteered to put together the castle and figure out where and how to place it in front of the room.

Kim Robinson volunteers to get a donation of crowns from Burger King and to pick up the table clothes.

Kim also volunteers to check with Blockbuster to see if we can borrow their Narnia scenery.

Candles are discussed to set around the room or up front for decorations, but not lit. This will be further discussed at next committee meeting on Tuesday, February 24th.

Serving and clean up is discussed: John Hardy motions that 1 parent from each den is to serve at each function where it is needed. Kim Robinson 2nds and the vote wins with a unanimous vote.

Each den leader is responsible for asking and making sure 1 parent will volunteer to help serve at each function starting with the Blue & Gold Banquet.

John Hardy or/and Ron Luttrell will check with Boy Scouts for volunteers to help with the Blue & Gold Banquet.

New Business:

John Robinson presented a \$250.00 check donated from Walmart to be used for the general pack fund.

Nell moves that the pack provide prizes, up to \$30.00 for the 1,2,3rd place decorated cake winners. John Hardy 2nds and the vote wins with a unanimous vote.

John Robinson volunteers to find these three prizes.

The Wolves volunteer to do the opening flag ceremony.

Kim Robinson moves that the meeting be adjourned. Meeting ends at 9:05pm.