

## Pack 854 Committee Meeting Minutes for 2-24-2009

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

Committee members present: Michelle Crippen, Kim Robinson, Ron Luttrell, and Nell Hardy..

Leaders present for meeting: Leona Prothero and John Robinson.

**Old Business:** There is a discussion on the meat and that it will be picked up from Sam's Club on Thursday along with plates, plastic ware, napkins, lemonade, coffee, tea. **A correction on the meat choices:** Pulled pork and chicken was on the last minutes and it was suppose to be pulled pork, whole chickens and roast beef.

John Hardy arranged with Arvest Bank to borrow the smoker and it will be picked up & taken to the Prothero's house to cook the meat on Friday.

John Robinson & Ron Luttrell will check the inventory of napkins, plates, cups and other items on Wednesday evening.

Ron Luttrell has arranged with the Boy Scouts to attend the Blue & Gold Banquet. They will help serve and clean up after wards.

### **Decoration Discussion:**

Michelle Crippen updated that the Winter Wonderland Scenery for the Blue and Gold has been ordered & arrived.

Decoration ideas are discussed again for an up[date on each den & a reminder to be set out to all den leaders reminding them of their den's responsibility below.

- 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. COMPLETED
- 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. COMPLETED

Kim Robinson updates on the crowns that Burger King donated and that 100 crowns have been picked up.

Kim will pick up the table clothes.

Kim updates that she checked with Blockbuster and that they do not have a Narnia scenery.

Candles being un-lit around the room, for decorations, is further discussed and all objected. Discussion of candles is dropped and all agreed there are enough decorations.

John Robinson updates that the prizes, for the 1,2,3<sup>rd</sup> place decorated cake winners, have been picked up.

**CORRECTIONS:** The Wolves & Tigers will do the opening flag ceremony.  
And correction that Jack Jones attended the last committee meeting and not Jack Roy.

**New Business:**

**MANDATORY LEADERS MEETING- March 3, 2009**

Ron Luttrell moves that there be a leaders meeting each month the Tuesday after each committee meeting to keep all leaders informed starting with a mandatory leaders meeting on March 3, 2009 after the den meetings. Kim Robinson 2nds the motion and it wins unanimously.

Ron Luttrell motions that the pack buy the Blue & Gold patches. Nell 2nds the motion and it wins unanimously.

Michelle Crippen motions that the baskets and cakes have a minimum bid to start out at and that it be set the day of the Blue & Gold when the baskets can be seen what the dollar amount of worth is. Kim Robinson 2nds. The vote wins with majority.  
John Robinson volunteers to bring all the bid sheets.

**EXTRAVAGANZA!**

John Robinson opens the discussion of the upcoming Extravaganza and that he would like his den to attend. Extravaganza is discussed and it's schedule of events.  
This will be announced by Ron Luttrell followed by an email for the whole pack.

Ron motions that any child that participates at the extravaganza must be accompanied by a parent. Nell 2nds and Motion wins unanimously.

**SPRING CAMP OUT** dates discussed and set with two options:

Date #1 April 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> is the first choice of camping dates.

Date #2 May 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> is the second choice of camping dates.

A spring camp out is discussed and where to have it. All attending will bring back an idea to where to camp at the next committee meeting.

**MEETINGS:**

The next committee meeting will be March 10, 2009.

The next leaders meeting will be March 24, 2009.

Kim Robinson moves that the meeting be adjourned. Meeting ends at 9:20pm.