

## **April 7, 2009 Pack 854 Committee Meeting**

Kim Robinson calls the meeting to order at 8:14 pm

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

Leaders present for meeting: Leona Prothero, John Robinson, and Roy Jones.

### **Old Business:**

**SPRING CAMP OUT** Shannon Freeman made reservations at Roaring River State Park for May 1,2,3 and has planned a tour at the hatchery for 3 pm on Sat. She will need names of every one under the age of 16 for fishing.

The charcoal grill has been reserved Thursday – Monday for the camp out.

Shannon Freeman. motions that her self & other volunteers do all the cooking and that the dens be assigned cleanup after each meal. Shannon Alvey 2nds the motion and it passes.

THE CLEAN UP assignment will be as follows:

Breakfast on Sat. – Webelos I

Lunch on Sat. – Tigers

Super on Sat. – Bears

Breakfast on Sunday – Wolves

The Menu will be as follows:

Friday – every one for themselves!

Saturday Breakfast - pancakes, sausage

Saturday Lunch – sandwiches & chips

Saturday Supper – chicken strips & caught trout with fried potatoes

Sunday Breakfast – donuts, juice, cinnamon rolls, ect.

The dyeing of the Easter Eggs for Brookhaven is April 11<sup>th</sup> at 10:00 am.

Thank You card list needs to be provided to Nell Hardy at next committee meeting for all Thank You cards pertaining to donations, etc. for Blue & Gold Banquet. Nell will send them out.

## **New Business:**

Ron Motions for the Theme at the next pack meeting to be Down & Derby. Nell Hardy 2nds the motion and it passes.

Shannon motions for pizza at the May 5<sup>th</sup> meeting & Nell Hardy 2nds the motion. Motion passes.

**Car kits** for the Pine Wood Derby will be handed out at the May 5<sup>th</sup> den meeting after Movie & Pizza & Popcorn! Lemonade will be the drink. Michelle Crippen will bring a popcorn maker.

Ron Lutrell. motions that all dens be required to do a themed skit at the May 26<sup>th</sup> Pack Meeting. Theme is Down & Derby. Motion is 2<sup>nd</sup> by Shannon Alvey and motion passes.

Ron Lutrell motions for hot dogs & sides for the May 26<sup>th</sup> Pack Meeting. Shannon Freeman 2nds, and the motion passes.

## **Next Pack Meeting May 26, 2009.**

**The following dens are responsible for the following food items.**

**Pack** will provide the hot dogs & buns.

**Tigers** - condiments

**Bears** - chips & Fritos

**Wolves** - desserts

**Webelos I** - chili

**Webelos II** - desserts

Kim Robinson motions that \$250.00 of the money Wal-Mart has donated to the Pack be spent to buy the Pack sports equipment & being purchased before the camp out. Shannon Freeman 2nds the motion & it passes.

John Robinson will pick up the sports equipment.

Ron Lutrell motions for the pack to purchase 5 prizes for the camp out at \$10.00 each. Nell Hardy 2nds the motion and it passes. John Robinson will pick up 5 prizes.

## **MEETINGS**

April 21, 2009 Leaders Meeting

May 12, 2009 Committee Meeting

May 19, 2009 Leaders Meeting

**UPCOMING EVENTS:**

May 1,2,3 camp out at Roaring River State Park

May 5, 2009 Movie Night w/ pizza & popcorn

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

June 6, 2009 Pinewood Derby

Nell Hardy moves that the meeting be adjourned. Meeting ends at 9:12pm.