

Pack 854 Minutes for 10-21-2008

Meeting started at 8:55 p.m.

Committee members present: John Hardy, Nell, Kim Robinson, Cindy Drake, and Ron.

Leaders present for meeting: Jack Roy and John Robinson.

Cindy Drake motioned for John Hardy to be the pack Treasurer and Ron seconds the motion. The vote wins with a unanimous vote.

Cindy Drake motioned for Kim Robinson to be the pack Secretary and Ron second the motion. The vote wins with a unanimous vote.

The food is discussed for the October Pack Meeting. Pot luck and finger food wins

We discussed having a pumpkin contest and prizes for the top three winners. Ron motioned spending \$30.00 max for three prizes and Cindy seconds it. John Robinson volunteers to find the three prizes. The vote wins with a unanimous vote.

Kim Robinson motions that we put together a goody bag for all the kids to take home with them including siblings and Ron Luttrell seconds the motion. A budget of \$25.00 max will be spent filling the goody bags. Nell Drake volunteers to purchase the items and fill the goody bags. The vote wins with a unanimous vote.

Nell, Kim, Cindy and Shannon have all volunteered to come early to decorate.

John Robinson brings to the table Bikes Blues & BBQ discussion about the patches for the kids that participated in last year and this year Bikes Blues & BBQ. All is asked to look for a dollar amount to get these patches made and bring the numbers back to the next committee meeting. Next committee meeting the size, design, colors for the patches to be discussed.

Cindy reminds every one that the next Den Meeting on November the 4th can't be held at the church due to voting day.

New Business: Cindy Drake motions for a check signer to take Anita Crosby's place. Ron seconds the motion and moves that John Robinson to be a second signer and Nell seconds it. Unanimous vote on both.

John Hardy moves to remove Danita Weber from being a signer and Ron seconds the motion. Unanimous vote on both.

John Hardy motions a card to be bought and signed for the Leone's family and Ron seconds the motion. The vote wins with a unanimous vote. Nell volunteers to pick up the card.

Next committee meeting is Tuesday, December the 1st, 2008 at the church starting promptly at 8:00 p.m.

9:50 p.m. Nell motioned to adjourn the meeting Ron seconds the motion and a unanimous vote.