Pack 200 LEADERSHIP COMMITTEE MEETING AGENDA

Christ United Methodist Church

August 23, 2015

We are Leaders – To lead Means to **L**isten, have **E**nthusiasm, take **A**ction, and be **D**etermined.
Let's all strive to do this.

1. **Previous Meeting Follow-ups** *(2 minutes)*
	1. Consider approaching restaurants for “scout spirit nights.
	2. Paul Square Knot.
2. **Treasurer Report** *(10 minutes)*
	1. Dues – must be paid by Oct 1
	2. Process for collecting dues/commitment letter
		1. Den leaders will distribute the Commitment Letter and collect dues.
		2. Once you’ve received the dues, access ScoutTrack “Pack Registration Fee.” Check each boy in your den who has paid you his/her dues.
		3. Turn in your den’s dues during August or September Pack Meetings
		4. If dues are not received by this date then child should not participate until turned in.
		5. Remind people to use their scout accounts!
		6. There will be boxes at the Pack meeting to drop your forms/money (put your Den’s docs in the correct envelope)
3. **Leadership Position Updates** *(10 minutes)*
	1. Several open positions remaining.
		1. Recruiting
		2. Assistant for PWD
		3. Fundraising
		4. Day Camp Coordinator
		5. Adele will do camp cards
		6. Steve will check with his den about helping.
		7. Consider breaking mistletoe into three positions.
4. **Recruiting Update** *(5 minutes)*
	1. **September 13 – Circle 10 Recruiting Event**
		1. **Jenn can be there**
		2. **Jenn to send out an email for sign-ups**
	2. Tigers – 8+ boys interested
		1. **At least 8 for now, plus potential for other boys.**
		2. **Have all been invited to the recruiting event.**
			1. **First den meeting is on labor day**
	3. Tiger Night – Date?
	4. Open House – Aug 29 from 1 – 4p
		1. **Need someone to man the table on Aug 30**
		2. **Steve will send out the sign-up genius again.**
		3. **Scavenger Hunt – Davis Driver will manage this for us.**
		4. **Craft - Fez**
		5. **Camping**
		6. **Rocket Derby - Steve**
		7. **PWD – track (jenn will bring a car, Don will bring a car**
			1. **Need: Welcome @ the Door**
			2. **Wear class As**
		8. Need participation from Pack to ensure we are successful
		9. Current status of sign-ups
	5. Consider hosting another swimming event in December.
		1. **Move this to January; can only sign-up three months in advance (October)**
5. **Meetings @ CUMC** *(10 minutes)*
	1. **Waiting on Steve to confirm the Tues/Weds open meeting days so we can share this with the Pack.**
6. **Committee Level Updates**
	1. **Perot Museum Follow-up***(5 minutes)*
		1. **It was great!**
		2. **Jerilynn rocks!**
7. **Events**
	1. **Camping** *(5 minutes)*
		1. Discuss status of campsites
			1. **Lake Ray Roberts has dropped, but their site still shows it is closed.**
			2. **Kris will check with Scott on status.**
		2. Plan B options
			1. **Eisenhower, restroom facilities may not be as nice**
8. **Pack Meeting**
	1. **Similar format as previous years but will incorporate more scout presentations/activities.**
	2. **Increase scout skits from one to two.**
	3. **Introduction – present something they have done or learned or created since the last meeting.**
	4. **Table at front so scouts can display projects they have been working on.**
	5. **No longer doing core values – shift in program is to focus on the 12 pts of the Scout Law.**
	6. **Opening – joke time (opening will ask kids in the Pack to tell jokes)**
	7. **Will also do two – three run ons during each meeting.**
	8. **Rank advancement will occur as each boy earns it because there aren’t as many belt loops. Arrow of Light will be @ Blue and Gold**
	9. **You Rock**
		1. **Jerilynn Putnam**
		2. **Steve Clay will send over the flag repair team**
		3. **Daycamp parent volunteers – Kale has patches to hand out**
		4. **Webelo Resident Camp – Paul K, Betty Lee, Kris D, PJ P., Robert Camacho, Dan T., Scott H., Asif C., Janelle (Eagle Patrol)**
		5. **Swim Party – Kale**
		6. **Movie Night – Don**
9. **Next Steps** *(2 minutes)*
	1. Review assigned follow-ups
10. **Q and A on any other upcoming activities** (remaining/extra time)
	1. Webelo Woods is coming soon.
11. **Follow-ups/Parking Lot**
	1. **Cuboree – October 10 - just a day event (put on Website)**
	2. **Circle 10 Experience - September 15 – price goes up from $20 - $24. Want best estimate of number of kids (**
		1. **No electricity**
		2. **Bring in own water**
		3. **$20 per scout/parent pair; $5 per non-scout sibling**
	3. **Website Update**
		1. **Mike is in the process of cleaning up the site and switching over to a Wordpress site**
		2. **He will send test links out to look at; we will need to update the content**
	4. **Webelo Woods**
		1. **T1000 will not be there; 261 will be and have invited us to camp with them @ Camp Wisdom.**
		2. **Send a headcount of interest to Don.**
		3. **We also have an invite from another troop in Northern Lights @ James Ray.**
		4. **There will be a combined Meet the Troop night on October 1, 7 – 8:30p.**
		5. **T261 need leadership positions – this Troop has availability for our Dens. Let Paul know.**
	5. **Parent Meeting – Paul requests a few mins to promote NOVA.**
	6. **Training – Paul will send out an email to collect current position, den, etc.**
* Next Leadership Committee Meeting: September 27, 2015
* Pack Meeting: August 31, 2015