

## COMMITTEE MEETING MINUTES

August 2, 2016

Tracy Foster called the meeting to order at 6:31 pm.

**Attendees:** David Foster, Jeff Lagud, Lisa Castner, Tracy Foster, Eric Smith, Mark Reiter, Amon Wooldridge and Jessica Stanton

**ATTENTION:** The church wants every adult to take the Safe Sanctuary class. There is an on-line option. Otherwise, you can follow the link to find dates and times. You can sign up at [www.lumcmo.org/safe-sanctuary](http://www.lumcmo.org/safe-sanctuary) The pack is covering the cost of the background check if you attend the class, \$30 if you do it on-line.

### **Treasurer Report** –Tracy Foster

Jeff and Tracy are working on updating all of the pack rosters and money...will have up to date spreadsheets by Sept Committee meeting for review.

### **Advancement Chair Report** –Rick Stanton

Advancements are due September 7th

### **Pack Activities**

- August pack meeting was canceled.
- Back to the Pack Campout (8/27-8/28) Loop A, Smithville Lake
  - Dens need to have a song or skit read for campfire.
  - Dinner is spaghetti and salad. Breakfast is breakfast burritos.
  - Jeff has a quick meetup with the boys planned. Then, open bike riding, water activities, and fishing.
  - Looking for a bugler for flag retirement ceremony.
  - \$5/boy, \$15/adult, \$35/family
- Back to school night tables at both schools. Dave at Doniphan and Heather at Manor Hill.
- Recruitment night at Doniphan and Manor Hill (8/31). Dave at Doniphan and Jeff at Manor Hill.
- Parent meeting for Tigers (9/14). Tracy is assembling folders to be handed out to all parents at den meetings. The Tiger parents will receive their folders at this meeting. Folders will contain: fees sheet, bi-laws, health forms, application, adult applications, safe sanctuary information, Cub Scout safety training information.
- September Pack Meeting (9/15). Jeff will have assigned tasks for each den. Advancements, bi-laws voted on, and games.
- STEM Camp @ Bartle (10/1). So, no pack campout.
- Pack campout (10/8) @ Wallace.
- Camp-O-Ree and WEBELOS may be combined (10/22-10/23)
- December 9<sup>th</sup> is our Christmas Party! The church has asked that we set up for the Pre-School programs Christmas Program before we wrap up our evening.

### **New Business**

- Larry Morgan has agreed to be an Assistant Cub Master.

- We are in need of a Popcorn Kernel and Show & Sell dates set, 1 Assistant Cub Master, a Chair Person, and a 2<sup>nd</sup> treasurer. If you are interested, contact Tracy Foster or Jeff Lagud.
- Larry Morgan's den was dissolved. Four boys are going to Thursday (Finley, Gamett, Pyle, and Morgan). Two are going to Monday (Michael and Aaron).
- Den 4 moved to Monday nights.
- Monday dens meeting 1, 2, 3, 4, 5, and 8. Tuesday dens meeting are 15 and 7. Thursday dens meeting are 11, WEBELOS I den 10, and two new dens.
- Jeff and Dave are headed to Round Table. Dave is hoping to get all of HOACs handouts for recruitment.

### **Old Business**

Tracy Foster Adjourned the Meeting at 7:35 p.m.