

AGENDA
Committee Meeting
1/10/06

1. Items:
 - a. Treasurer -- update on transition from Jamie to Stacey
 - i. Checkbook Signatures complete? (Stacey)
 - ii. accounting software (Stacey)
 - iii. Will we get monthly budget vs. expenses reports beginning in February? (Stacey)
 - iv. Up-to-date Tax Exempt Letter?
 - b. Pack T-Shirt and/or Sweat Shirt Information (Stacey)
 - c. 2006 Summer Camps -- camp lottery information? (Ray)
 - d. Popcorn Sales (Bill)
 - e. Outdoor Classroom Refurbish Project
 - i. Mike Masek Will not be the coordinator this year
 - ii. Who can take over?
 - iii. Develop timeline
 - iv. Any resources/ contacts that can help?
2. Events:
 - a. January Preview:
 - i. Pinewood Derby 1/21, 1/22(John, Food update from Erin)
 - ii. Confirm that we have everything ready:
 1. Track (John)
 2. Timer (Paul)
 3. Food (Erin)
 4. Other?
 - iii. Pack Meeting -- Tuesday, 24th, 7:00 PM, Fairmount
 1. Flags Den 6, Skit Den 10, Activity-Robin
 2. Collect 2006 Pack Dues
 - b. February Preview:
 - i. Re-Charter (Ed)
 1. Process and procedure
 - ii. Fun Fair update 25th (Roy Oswald)
 - iii. Blue & Gold Banquet 18th (Cyndi, John, Bill)
 1. We took Rocket Orders for the April Rocket Launch at last year's B&G -- do we want to do that again this year?
 - c. March Preview:
 1. Location fro committee? (Ed—Mclay library?)
 2. Pack meeting? Canine demo?
 3. Service Project-St. Peters Clean Stream Day (Robin)
 - d. April Preview:
 - i. Rocket Launch
 - ii. Will Gary Luebbert coordinate it again this year?
 - iii. Location / Date? Who will reserve?