

MOUNTAIN MAGIC LEADER WEEKEND

MEETING MINUTES

March 24, 2015 - 7:00 – 9:00 PM

2015 Planning Committee

Carol Townley
Cheryl Marko
Frances Parks
Genny Wright
Kim Elmore

Kippy Shea
Lianne Griffin
Marie Lott
Marie Nash
Marie Wright

Melonie Luxbacher
Rebecca Wright
Rose Lowe
Sheila Mills

Guests/Sub-Committee Members

N/A

Timeline Review

- MAR - Planning team kickoff! Review evaluations. Review finances from previous year and begin current year budget planning. Discuss changes needed for next event (changes to classes, committee organization). Establish preliminary planning committees and start filling slots.
- APR - Establish committee chairs and begin to recruit volunteers for committees. Plan preliminary timeline. Submit "Beyond the Troop Event" form to council office. Complete "Beyond the Troop Event Application" and "SU Event Emergency Plan" and submit for approval (must be done before event can be advertised by council). Provide save the date (Jan. 23-25, 2015) info to membership manager (Bebe Joyner) for inclusion in area newsletters. 4/1 – submit Troop Camping form to council to reserve units.

Action Items for Next Meeting

- **Lianne** - Create Google Docs input form for instructor information & share with Sheila
- **All** – bring potential class ideas to next meeting
- **All** – let Cheryl and Kippy know if you have space/set-up needs for dining hall so your space can be incorporated into planning.

Agenda Items/Committee Reports

Beth Messer will be in charge of Volunteers and Girl Experience, effective 4/1. Our contacts at council may change. Holly is the new Membership director (she starts Monday). Need communication in to council and out to troop leaders/volunteers. We will be working with staff tasked with retention efforts.

Consider class "tracks" for various participants.

Committee manuals – review previous manuals, if available, or create if one does not exist.

Frances and Carol shared decorations thus far. They have made bowls using old record albums/LPs and bubble gum machines using painted pots. Suggested that at our fall committee retreat we make "flowers" out of records and put our pictures in the center.

Genny – will be making a change to the committee timeline. Wants to assign unit hostesses ahead of time with a physical meeting ahead of time to set expectations and ensure a smooth checkout.

We will have our meeting next month by conference call, if possible. Lianne to explore options.

Melonie – will be emailing Debbie with food ideas. Milk shakes possible? Maybe root beer floats?

Kim – Friday night will be a soda shop drop-in event. Possibly teach dance lessons? Opening ceremony – would like to do a skit if possible. Scouts Own/Closing Ceremony will be combined. Will tweak camper awards. Mic training needed? Sock Hop will be Saturday evening, followed by possible drive-in movie? Will work a unit activity into overall weekend agenda.

Rose is currently sorting photos to pick the best ones/organize.

Communication – will utilize Facebook and Twitter for announcements.

Cheryl – needs to order name badges. Will get with Kippy. Kippy is not going to be a committee chair this year (just committee member). Cheryl will create another ballot for possible themes for 2017 and beyond events.

THANKS TO EVERYONE THAT WAS ABLE TO ATTEND! Our next meeting will be on April 28th. Meeting location TBD (Webinar if possible).