

PACK 95  
COMMITTEE MEETING AGENDA  
JUNE 8, 2020 6:30 PM

1. National BSA Fee Increase Again (Effective August 1, 2020) Confirmed.
  - a. \$69 per scout (including insurance) (Was \$63)
  - b. \$40 per adult (including insurance) (Was \$39)
  - c. Recharter fee \$75 (Was \$40)
  - d. Added a one time New Scout Fee of \$25 for scouts not already registered with BSA (This is not pro-rated when they sign up)
2. What is the pack going to charge for dues next year
  - a. Currently charge \$75
    - i. Current spend \$112 per scout on T-shirt, awards, pinewood derby car, raingutter regatta boat
3. Summer Events:
  - a. What events we are going to do? Are we going to do anything?
  - b. Fireworks, Water Rockets, NOVA (Seabrook is having a drive thru parade, no idea about flags they have not notified me.
4. 2020-2021 calendar.
5. Finance Report
6. Budget
7. Fundraising:
  - a. What can we do different?
  - b. What can we do more of?
8. Recruiting:
  - a. How can we bring in new scouts new scouts.
  - b. We need to be in Ed White, Bay and Odyssey Academy. (we did not even try to get into Bay or Odyssey last year)
  - c. We need to get fliers in to the schools by the 2<sup>nd</sup> week of school so they have the info before the rally nights.
  - d. Pay the CCISD fee so we know they are passing them out. Does the fee cover spring recruiting as well or is it \$100 every time we send out fliers.
9. Social Distancing:
  - a. How can we adapt events for social distancing for next year to protect our scout families.
  - b. How can we adapt if the church will not allow us to meet in the building next year?
10. Who will be returning:
  - a. I am assuming everyone is returning in the current positions, please let me know if this is not the case as I will need to recruit new adult leaders.
    - i. Committee Chair – Amber St. Jean
    - ii. Cub Master – Michael Halko
    - iii. Advancement Chair – Ashley Collins
    - iv. Fundraising Chair – Kelly Tryer
    - v. Finance Chair – Kelly Halko

- vi. Membership Chair – Sarah Leal
- vii. AOL Den Leaders – Mike and Kelly Halko
- viii. Webelo Den Leaders – Ryan Saunders with Sarah Leal Helping
- ix. Bear Den Leaders – Michael Leal with Ashley Collins Helping
- x. Wolf Den Leader – Stephanie Nelson
- xi. Tiger Den Leader – Erin Sawyer
- xii. Lion Den Leader - ???

11. Training –

- a. All Committee Chairs need to complete Committee Training on BSA Website and Youth Protection Training,(YPT) Now is a good time to get this done before school starts. It must be up to date before Recharter in December or BSA will not allow us to Recharter.
- b. Den Leaders and Assistant Den Leaders must complete Den Leader Training and Youth Protection Training. YPT Expires every 2 years be sure yours is up to date before December or we will not be allowed to Recharter with BSA
- c. Training is very important, Without trained leaders, BSA will not approve our request to Recharter and we will not be allowed to operate as a pack until we have a charter agreement in place. Please take the time to complete the required training. It is vital to the safety and welfare of our scouts and our pack.

12. Filling vacant committee/Leadership Positions.

- a. Assistant Cub Master
- b. New Positions if needed (Website/Social Media Coordinator, Event Coordinator, Secretary etc.)