

Meeting Minutes - Pack/Troop 13 Committee Meeting - Monday, August 26th - 6:00 to 7:00 PM in Presentation Hall

Deacon Travis J. King

Wed 9/4/2019 6:14 PM

To: mpdodds2004@gmail.com <mpdodds2004@gmail.com>; jbahl@dhs.state.ia.us <jbahl@dhs.state.ia.us>; jughead718@aol.com <jughead718@aol.com>; tomochs64@gmail.com <tomochs64@gmail.com>; Wayne Valentine <tktgii@aol.com>; Dustin Staade <d_staade@msn.com>; traviskirby9@gmail.com <traviskirby9@gmail.com>

Cc: Rev. Gabriel Anderson - DBQ061 <dbq061@dbqarch.org>

Opening Prayer: 6:00 PM (offered by Dcn. Travis)

Old Business (Brief report out on Events)

- Reviewed past events
- Woodbadge Training - **Still time to sign up for those of you who still want to attend. This is the 100 anniversary of Woodbadge this year.**

New Business

- Introductions & Welcome new members - **Welcome to Travis Kirby, our newest Webelos Den Leader and his son, Will.**
- Report on Membership
 - **To date we have 11 Cub Scouts already on our Roster. We have 3 more that are coming to us through transfers/new Scouts. We have 2 Boy Scouts and one more working on a registration form this week. We also have a total of 9 adults leaders.**
- Review Scouting Heritage (Together)
 - **We continued our reading of the "Scouting Heritage" merit badge manual as a committee.**
- Briefly review roles and responsibilities as members of this committee for new members
 - **We skipped this agenda item as all were comfortable with the roles and responsibilities of their specific role and that of the Committee.**
- Scouting Recruitment Night - September 9th & Other upcoming events
 - **We will hold the sign-up night as an Open House where families are welcome to come and go as needed. We will have a Den Leader at each table for parents to meet with the leader and discuss any questions they may have. We will meet at Presentation Hall from 6:30 - 8:00 PM. Signs are already up at the school and flyers went to Holy Family to put on-line. We also spoke to parents and potential scouts at the back-to-school picnic.**
- Back to School Picnic - Service Project
 - **Thursday, August 29th - Helped with Clean up and we were present in uniform to hand out invitation cards to potential new Scouts to join us to sign up that night or on September 9th**
- Scout Sunday & Charter Presentation Luncheon (Sunday, October 13th)
 - **This is set for Sunday, October 13th - Need to discuss Mass details and food for the luncheon. We will present the Light of Christ Emblems to 3 Scouts and the Founder patches to all present. We will cater with Hy-Vee on Locust to do a SANDWICH BAR Includes Di Lusso meat and cheese trays for sandwiches with cocktail buns, condiments (mayo & mustard) and choice of three side dishes. \$10.00 per person (Sides will be: Fresh fruit, assorted chips and tossed garden/chef salad). We will supply water, juice, tea and coffee). Also requested for Candle Ready Cakes to make us a celebratory cake to honor the Charter Presentation Ceremony and the start of Pack & Troop 13. (Could use the help of parents to setup and clean up)**
 - **Email was sent to Fr. Schatz to discuss the request of his assistance at and after the Mass - Email sent on 9/4/2019**
 - **Light of Christ Emblems and Religious Award square knots are now in hand.**
 - **Need to get Invitations sent out to remaining Scout families, Knights and the Parish Pastoral Planning Committee.**

- We discussed the "Founder" Patch that will be awarded on this day to all Scouts and Leaders on the Roster by this date and through Dec. 31st. We will also be awarding any "Recruiter" patches for those boys who recruit one new member.
- Finances and Budget for 2019-2020 fiscal year
 - **Review and discuss the proposed budgets/Event Calendars for the Pack & Troop. We will have copies or project it on the screen in Presentation Hall. - Mike & Jim to Present - Tabled to Sept. meeting**
 - **Treasurers Report - Tom Ochs (Discuss establishment of accounts at Dupaco) - We currently have \$72.00 in savings. \$750.00 is coming from Benevity to the Pack/Troop - Michele is in the process of issuing a check to the Pack and Troop for this amount.**
 - **Popcorn Sales Kickoff - Dustin Staade and Travis to coordinate (Both will attend the kickoff dinner in Dyersville on Sept. 17th)**

Round table discussion & questions

- All information will be on our website: www.scscouts13.com and on Facebook at <https://www.facebook.com/groups/456160298451687/> (Pack) and <https://www.facebook.com/groups/329575074349392/> (Troop)
- **Upcoming Events (For all details please see: <https://scscouts13.com/calendar-of-events-for-all-current-events>)**
 - **September 9th - Registration Open House - Presentation Hall from 6:30 - 8:00 PM**
 - **Jim Rolling and Travis King to be at Mazzuchelli and Wahlert to recruit for the Troop - September 9th at 11:30 AM - 12:30 PM.**
 - **Loras College Football Game - 9/14 (Color Guard at beginning of the Game)**
 - **First Pack Meeting of the Year - 9/16**
 - **St. Columbkille Picnic - 9/22**
 - **St. Vincent de Paul - Friends of the Poor Walk - 9/28**

Closing Prayer at 7:00 PM (Offered by Dcn. Travis)

Copies of meeting minutes will be archived on our website at: <https://scscouts13.com/meeting-minutes>

Ad Jesum per Mariam,

Deacon Travis J. King
 St. Columbkille and St. Joseph the Worker
 Phone: 563-582-9885 (H)
 Phone: 563-213-6447 (C)

From: Deacon Travis J. King
Sent: Wednesday, August 21, 2019 10:59 PM
To: mpdodds2004@gmail.com <mpdodds2004@gmail.com>; jbahl@dhs.state.ia.us <jbahl@dhs.state.ia.us>; jughead718@aol.com <jughead718@aol.com>; tomochs64@gmail.com <tomochs64@gmail.com>; Wayne Valentine <tktgii@aol.com>; Dustin Staade <d_staade@msn.com>; traviskirby9@gmail.com <traviskirby9@gmail.com>
Cc: Rev. Gabriel Anderson - DBQ061 <dbq061@dbqarch.org>
Subject: Agenda - Pack/Troop 13 Committee Meeting - Monday, August 26th - 6:00 to 7:00 PM in Presentation Hall

Gentlemen,

In preparation for our Pack/Troop 13 Committee Meeting, I am sending out the agenda ahead of time for you to review. We will have a lot to cover in this meeting and I want to make sure we keep it to 1hr. Please bring your copy of the Scouting Heritage merit badge manual I gave to each of you last time. Please let me know if there is anything else I missed that we need to discuss.

Opening Prayer: 6:00 PM

Old Business (Brief report out on Events)

- Saturday, August 3rd - Cub Scout Day Camp at A.Y. McDonald Park - (1 Scout and 1 Leader Present)
- Sunday, August 4th - Canoe Trip with Leadership Team - (Had 2 Leaders Present and 1 Scout)
- August 17-18 - Family Camp and Fishing at Camp C.S. Klaus - (4 Scouts and 2 Leaders Present and 1 Parent)
 - Pack 13 represented well and won the fishing competition for the largest fish caught (15" Large-mouth Bass - Jude Dodds and most fish caught - 8 Bluegills by the whole Pack)
- Woodbadge Training - Travis & Jim to report (First session begins on Sunday, August 25th from 12:00 to 2:00 PM)

New Business

- Introductions & Welcome new members
 - I am very happy to introduce Travis Kirby and his son, Will who will be joining us as our Webelos Den Leader and new Webelo Scout. Welcome!
- Report on Membership
 - To date we have 10 Cub Scouts already on our Roster. We have 3 more that are coming to us through transfers/new Scouts. We also have a total of 9 adults leaders.
- Review Scouting Heritage (Together)
 - Together we read pages 10-18 from the "Scouting Heritage" merit badge manual. This will continue to be a part of each meeting going forward until the committee is completed with the book. This is to provide a historical context of the Boy Scouts of America to those who have little to no experience with the BSA on the Council and to remind those who do. (Travis - I have a copy for you).
- Briefly review roles and responsibilities as members of this committee for new members
 - A brief overview was provided that the roles in which the committee plays is similar to a Board of Directors who will help to make decisions to help support the Cub Scout and Troop and keep a working relationship between the BSA and St. Columbkille for the spiritual, personal and character development of young boys in our parish and school.
- Scouting Recruitment Night - September 9th & Other upcoming events
 - We will remain with the theme, "Launch into Scouting" and use the posters that were created for the Apollo Movie night. The committee is asked to be present in uniform on Monday, September 9th with the current scouts we have to date. We want to be present to our potential parents and scouts.
- Back to School Picnic - Service Project
 - Thursday, August 29th - Help with Clean up and be present in uniform to hand out invitation cards to potential new Scouts to join us to sign up that night or on September 9th
- Scout Sunday & Charter Presentation Luncheon (Sunday, October 13th)
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- Finances and Budget for 2019-2020 fiscal year
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 - Treasurers Report - Tom Ochs (Discuss establishment of accounts at Dupaco).
 - Popcorn Sales Kickoff - Dustin Staade and Travis to coordinate

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- **Upcoming Events (For all details please see: <https://scscouts13.com/calendar-of-events-for-all-current-events>)**
 - August 29th - 5:00 to 6:30 PM - Service Project to the School - Picnic Clean Up by all Scouts

- September 9th - Back to School, "Launch into Scouting" - Pack & Troop sign-up/recruitment night 6-8 PM in Presentation Hall. Please mark this date as I would like to whole committee present to talk to parents and potential scouts.
- Jim and Travis King to be at Mazzuchelli and Wahlert to recruit for the Troop - September 9th at 11:30 AM - 12:30 PM.
- Loras College Football Game - 9/14
- First Pack Meeting of the Year - 9/16
- St. Columbkille Picnic - 9/22
- St. Vincent de Paul - Friends of the Poor Walk - 9/28

Closing Prayer at 7:00 PM

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Ad Jesum per Mariam,

Deacon Travis J. King
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