

# Pack/Troop Committee Meeting Minutes - 7/22/19 - Presentation Hall

Deacon Travis J. King

Tue 7/23/2019 1:08 AM

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📎 2 attachments (495 KB)

Pack-Troop Budget Template.xlsx; Yard Sign - Scouting 9-9.docx;

Gentlemen,

Tonight we added to the long history of Pack & Troop 13 by holding our first Committee meeting since 2006. Interesting enough, **13** years later we are meeting to re-establish the BSA with St. Columbkille. I can't thank you enough for your dedication and desire to help the young men of our parish and school to be offered the BSA program once again. A special thank you to Fr. Schatz, who like Msgr. Dunn originally approved the first charter of the BSA with St. Columbkille, has given us this opportunity to once again form our future generations through Scouting. The following notes in **green** are the meeting minutes from this evening. Please let me know if I missed anything. **Our next meeting will be on Monday, August 26th from 6-7 PM in Presentation Hall.**

## Opening Prayer at 6:05 PM - Deacon Travis

**Present: Travis King, Jim Rolling, Wayne Valentine, Jamie Bahl**

**Excused: Mike Dodds and Tom Ochs**

## New Business

- Introductions & Welcome
  - No new members were present. All in attendance already knew of each other.
- Review Scouting Heritage (Together)
  - Together we read pages 7-9 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. (Mike - I have a copy for you).
- Overview of roles and responsibilities as members of this committee
  - A broad 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. (Sample attached) 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.
- Charter Dinner
  - Once we have 2 young men who are old enough to join our Boy Scout Troop, we will move forward with planning a formal dinner and charter presentation night at St. Columbkille with parents, scouts and guests.
- Finances and Budget for 2019-2020 fiscal year
  - I have attached a sample Excel budget that I created for Pack 10. This template could be used for our Pack and Troop. I would like to have a proposed budget from Mike Dodds (Cubmaster) and Jim Rolling (Scoutmaster) to review for our September Committee Meeting on Monday, September 24th. Tom Ochs and I will work with Mike and Jim to formulate the proposed budgets for the Committee's review along with a proposed schedule of activities by month for the same time frame.
  - We will establish the account(s) with Dupaco once we have the documentation required from the Pastoral Council Meeting.
- Report on Membership

- To date we have 7 Cub Scouts already on our Roster. We have 6 more that are coming to us through transfers and includes the ones we connected with during the Apollo 11 film. If all paperwork is received we are looking at 12 Cub Scouts and 1 Boy Scout (13 total) before our main September 9th recruitment night.
- Round table discussion & questions
  - Wayne Valentine asked about certifications for firearms (Shotgun and Rife) shooting for Boy Scouts and BB gun safety for Cub Scouts. Wayne will work more with Jim and Mike on the details and how he can lend his expertise to teach the boys about proper firearm safety.
  - All information will be on our website: [www.scscouts13.com](http://www.scscouts13.com) and on Facebook at <https://www.facebook.com/groups/456160298451687/> (Pack) and <https://www.facebook.com/groups/329575074349392/> (Troop)
  - Once we have established the Troop we will begin to invite the extended leadership of the Pack and Troop to these meetings.
  - **Upcoming Events (Please see: <https://scscouts13.com/calendar-of-events-for-all-current-events>)**
    - Saturday, August 3rd - Cub Scout Day Camp at A.Y. McDonald Park
    - Sunday, August 4th - Potential Canoe Trip with Leadership Team
    - August 17-18 - Family Camp and Fishing at Camp C.S. Klaus
    - 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.

### **Closing Prayer at 7:00 PM - Deacon Travis**

Ad Jesum per Mariam,

Deacon Travis J. King

Charter Organization Representative - Pack & Troop #13

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