

AGENDA

Cub Scout Pack 727 Committee Meeting

October 01, 2006

7:00 p.m. – 8:30 p.m.

Melinda Heights: Class Room #30



Den Duties for October 15th:

Setup: Den 7

Flag Ceremony: **Skilled Sharks**

Display: Den 5

Drawing: **Valiant Vikings**

Clean up: **All Hands**

Planter Care: Den 4

PTA Flag Ceremony: **N/A**

Meeting Theme: **Down On The Farm**

Den Duties for November 19th:

Setup: **Valiant Vikings**

Flag Ceremony: Den 4

Display: **All Dens – See notes below.**

Drawing: Den 8

Clean up: **All Hands**

Planter Care: Den 7

PTA Flag Ceremony: **Skilled Sharks**

Meeting Theme: **Indian Nation**

7:00 p.m. Pledge of Allegiance

All

7:05 p.m. Treasurer's Report

Zach Sherburne (No report given)

7:10 p.m. Old Business

Charter Organization
Pop Corn Sales

Jim Clements 5 Minutes

Paul Chrisope or
Brigette Johnson 5 Minutes

Fall Recruitment Robert Amador 5 Minutes

Program Champions Jim Clements 5 Minutes

7:30 p.m. New Business

Den Capacity
New Leaders
Leader Training
Den Chief Program
Recharter Costs
Veteran Christmas
Pack Meeting Plan (Oct)
Good Of the Pack

Jim Clements
Robert Amador
Robert Amador
Jim Clements
Jim Clements
Jim Clements
Robert Amador
Open

8:30 Adjourn

Cub Scout Motto: "Do Your Best"

Meeting Attendees: Jim Clements, Mike Hejny, Susan Spratt (Unit Commissioner), Martin Oakes, Tasia Surch, Robert Amador, Keith Borgschatz, Christine Good, Alex Nathanson

Meeting Notes:

Old Business

Charter Organization

Discussion Point: VFW voting to be Pack 727 Charter Org.

15 October Den 4 will present Colors for the local VFW Post 6024 meeting. The VFW will vote on being the Charter Org for the Pack

Pop Corn Sales

Discussion Point: Distribution; Store Sales Volunteers

No report was given. It was identified that volunteers are needed to sell popcorn at stores on Oct 6-7 and 13-14. Attending Scouts will get credit for sales.

Fall Recruitment

Discussion Point: Recruitment Goal and Plan.

Recruitment Goal: Keith Borgschatz will attempt to conduct a Scout showcase at Melinda Heights. He will communicate with Mr. Rawlins. This event will be on October 15th, possibly during lunch. More information to follow. 31 October is our cut off to meet our recruitment goal of 15 new scouts. We currently have recruited 7 Scouts.

Program Champions

Discussion Point: Identify Delinquencies in Program Champions

The Pack is in need of program Champions to ensure success of programs and the Pack. Visit pack web site for open positions.

New Business

Den Capacity **Jim Clements**

Discussion Point: To set policy on maximum Den capacity to 12 Scouts. Thus supporting concept that no boy should be turned away from Scouting.

It was voted that Pack Committee will add Scouts to appropriate Dens until they reach the capacity of 10 scouts. At that point, a conversation will be held with the Den Leader to add more.

New Leaders **Robert Amador**

Discussion Point: To not only recruit new Scouts, but to recruit new Leaders to support initiative to not turn away boys from scouting.

It was identified that Pack 727 is in need of Den Leaders. It was also identified for Pack 727 to recharter each Den MUST HAVE a Den Leader and an Assistant Den Leader on the books. All Dens must follow this policy to ensure that Pack 727 can recharter. Den Leaders are directed to assign an Assistant Den Leader by November 19th and have the appropriate paperwork submitted to the Membership Chair. Robert Amador will contact current listed leaders to encourage them to take a stronger leadership role.

Leader Training **Robert Amador**

Discussion Point: Avenues for training and training requirements for Leaders.

To ensure that our scouts are receiving the best they can from our Leaders and that Pack 727 has the required trained adults Robert Amador will contact each registered leader and discuss their training plan. This will be done through a list that Jim Clements will provide. All adults that have received Scout training must make copies of their Official Training Card or online certificates and deliver to the Pack Committee Chair. The Pack is in need of a person to track the Pack Training.

Den Chief Program **Jim Clements**

Discussion Point: Describe program and promote all Dens utilizing Den Chiefs.

Currently Den 5 utilizes the Den Chief program. Susan Spratt identified that Scout Troop 623 has Den Chiefs that are scheduled for training and are waiting for a Cub Scout Den to work with. For more information on the Den Chief program visit www.ocbsa.org.

Recharter Cost **Jim Clements**

Discussion Point: Council has rescheduled payments for Pack Rechartering. A prorated program will be voted on for those that have already paid for recharter up to March 2008.

Recharter dates have changed to the normal calendar year (Jan-Dec). Our recharter is due to council no later than 30 November. It was voted that recharter fees will be \$65/year. For Scouts that join between recharter dates there will be a matrix developed by the Committee Chair identifying a pro-rated cost. It was voted that the Pack would pick up the Council cost difference for Scouts that have joined since September and have paid the full recharter fee.

Veterans Christmas **Jim Clements**

Discussion Point: Date, Location, Care Pack Content

Date was set for the Veteran's Christmas event: 15 December (2pm-4pm) at the Long Beach VA Hospital. Dens are currently responsible for compiling care packages for this event. More information to follow.

Pack Meeting Plan (Oct) **Robert Amador**

Discussion Point: Schedule of events for October Pack meeting.

In keeping with the theme of Down On The Farm all scouts will bring a decorated pumpkin. PUMPKINS MUST NOT BE CARVED. You may decorate your pumpkin with markers, stickers, and attachments. Each den will present their pumpkins for judging. Committee Chair requested time to meeting will all parents and leader during Pack meeting.

November meeting will focus on the monthly them of Indian Nation. Dens are required to have each scout

make something that represents the American Indian heritage. Each Den will display these items on individual tables. Two representatives from each Den will address the Pack on why they chose these items and they are/mean and how they were used.

Good Of The Pack Open

This is an opportunity for the meeting attendees to bring to the Committee

Blue and Gold: All Scouts are required to wear their Class "A" uniform to the November Pack meeting for an official photo of Pack. Blank custom flags will be distributed at the October Pack meeting. Each Den must identify and Blue and Gold representative to work the Jaime Morita on the program.

All Dens must focus on Pack fund raisers if we are to continue to meet our program goals. A raise in membership dues was tabled in lieu of fund raising program success.

It was voted that Scout Service Pins would be awarded at the November Pack meeting to all scouts. The cost of the pins will be picked up by the Pack as these are considered awards. Service years will be pulled from Pack Master. Jim will send a report will be sent to leaders for verification.