



Pack 1928 Committee – Meeting Minutes



Meeting: June 21, 2012	Time: 7:00pm	Leader/Facilitator: Louis Lay/Mike Hebert	Location: Hebert's residence
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Committee/Leadership Positions 2011/12	Name	Attended? >>>	Yes	No
Chartering Organization Representative	Richard Hixon			X
Committee Chairman	Louis Lay		X	
Cubmaster	Mike Hebert		X	
Assistant Cubmaster	Allen Morrison		X	
Pack Advancement	Melissa McNeese		X	
Pack Religious Emblems Coordinator	Laura Hebert		X	
Pack Trainer	Pablo Canovas			X
Pack Treasurer	Bill Mattingly		X	
Pack Webmaster	Mike Hebert		X	
Tiger Den Leader	Judy Lizeraga		X	
Wolf Den Leader	John Sanford			X
Bear Den Leader	Aaron Doud		X	
Webelos I Den Leader	Gary Thome		X	
Webelos II Den Leader	Allen Morrison		X	
Recruiting	Cindy (Javier) Saldana			X
Tiger/Wolf Akela	Javier Saldana		X	
Parent/Adult Volunteer Coordinator	Pat Schoeller			X
PR/Recruiting Coordinator Back-up	Rene Schiltz		X	
Parent/Adult Volunteer/WII Asst. Den Leader	Mike Whitehead		X	
Parent/Adult Volunteer and outgoing Trainer	Bill Bozic		X	

Minutes

Blue and Gold Review

- Applause for Aaron and the Wolf Den. Great set up and extra events. Well done.
- Surprise actually caught some of the parents off guard. Will continue to try and spice up pack events.
- What can we do to improve next year? Comment that it was fairly loud. Also that portions were a bit small – uneven. How was headcount and money - did we keep folks whole?
- Bunch of paper products left over (didn't know that the Knights supplied) – good learning for next year.
- Keep skits.
- Ran about an hour – good length.
- Consider a different table set up – to make a bit more room up front and help folks

Patches, T-Shirts

- Handed out a few 1928 combo patches – making more. Need to put on the web site.
- Class B shirts – 3-color, 75 at a time, \$9 each. Current shirts are \$10 each.
- Can add new shirt fabric, color.
- Currently have 10 t-shirts.



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- Judy has t-shirt making contacts – can print shirts for \$6-7.
- Bill Mattingly to take on researching t-shirts – research and report.

Spot in the Bulletin

- FREE – right now. Full-page spread – time to pump up recruiting.
- Rene to take on and work with Gary (on dates) – All Scouting at Pop.
- Need to run by Richard and Matt.

Training

- Reminder to all to pick up their YPT (on line) and make sure their Virtus is up to date.
- All registered adults must have YPT. Recommend taking in person so as to pick up the card.
- We encourage all adults to take Virtus. All adult leaders must take Virtus.
- On-line leader specific training for all DL and committee positions. Basic, Head-start too.
- BALOO – In pretty good shape. Encourage all interested adults to pick it up.
- All need to be sure we have Virtus and YPT. Need face-to-face for longer events.

Summer Event Coordinators

- Flag Day – John Clark says best turn-out ever. Made Houston Chronicle. 17 ticked off a block for their summer activity pins.
- Next Activity...Pinewood Derby in a Day fell through due to scheduling issues. Clubhouse was available. District Picnic is an option...having 100th Anniversary of the Raingutter Regatta. Much less planning and preparation. Just need to provide headcount. Picnic is 9-2 7/28th. 29th is Scout Day at the Astros. Picnic is at Bane Park 9-2 on the 28th.
- Need coordinator for the Picnic, ice skating event (8/4) and bowling event (8/12). Need to collect headcount, keep track of who attends.
- Need 3 events to get pin – currently 6 on the list. Flag Day, CSDC, Picnic, Bowling, Ice Skating, Astros Game.
- Ice Skating – Rene Schiltz to coordinator.
- District Picnic – Rene Schiltz, coordinator.
- Bowling – Mike Hebert & Gary Thome, coordinator.
- Astros Game – Judy L., coordinator.

Cross-over – May Pack Meeting

- Lighting – boys crossed over into the dark. Need to find a way light the boys better so parents can see. Check with Rene Schiltz checking into some of the possible theatrical stuff.
- Positive comments about the branding.
- Add the teepee next year?

Filing Open Positions

- Judy has stepped in to the Tiger DL position
- Have a dad with a daughter in AHG – Abe Veliz – may be available to help with the Wolf den. Has experience with the DL position.
- Action item – Need an “Outdoor Events Coordinator” – Best if Tiger or Wolf Parent that isn’t already serving in another capacity. BALOO would be very helpful.
- Rene Schiltz to shadow Melissa in preparation for taking over the advancement coordinator.

Fund Raising

Scout Fair Coupon Books and Popcorn are our fund raisers. AHGs sell wreaths for WAA - \$5 profit for each wreath. Rene to look into this... Bill to look into numbers for current events to see which ones might be good to trade off.



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Fall Events

August – Olympics/Gym/Registration – First meeting in the fall... Several good examples of other Packs who have done something similar for registration. Set up several events and rotate on whistle. Aaron and Gary to lead it. Get the Boy Scouts involved. Rene Schiltz to draft a 11x17 single page folded “big picture” hand-out for registration.

September - Scout Carnival/Gym – In place of the Cake Bake. Still raising money to Prince of Peace Outreach. DLs need to brainstorm possible events they could do.

October – Rain-gutter Regatta (take notes at SED event). Gary has experience with kits – balsa, sanding, keel, mast, etc. Mike also remembered past Puff-UP event – even simpler and easier.

November – Camp Fire/ Prince of Peace Ring

December/Wreaths Across America – Pack will participate. AHGs sell wreaths. Pack leadership to consider joining in their fund raiser.

Welcoming Sunday 8/5 is the closest to 8/28 is registration. Hit the bulletin 8/26 or the week before. Also try to hit the week that RE goes out. Faith Formation registration is 8/12.

Religious Education

Laura brought up offering a Catholic education patch of some sort during the “off years” between the Light of Christ and Parvuli Dei. There are some other opportunities. Patches are \$4. Gary loves the idea - will buy all the patches if the pack won't.

Miscellaneous

Looking like we have 7 new Tigers and some add-ons to other ranks.

Welcoming Sundays and Sunshine Day sign up.

Boys need to be advanced in Scout Track

Incoming Tigers will be Den 2. Rooms are scheduled.

Betsy and Mike talking to de-conflict and coordinate as needed. May do Scout Carnival with us? Will definitely do



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_____	_____
Allen Morrison(Acting) Pack Secretary	Date
_____	_____
Louis Lay, Pack 1928 Committee Chairman	Date
_____	_____
Mike Hebert, Pack 1928 Cubmaster	Date