

**BSA Pack 134 Committee Meeting Minutes**  
**April 1, 2019**

**Call to Order:** 6:10 pm

**Roll Call:** Johnny Campbell, Megan Arlich, Alicia Hilderbrand, Roy Fulton, Paul Naepflin, Lisa Galligan, Jon Smithey, Jackie Reese

**Intro from Johnny on his new position:**

Johnny is interested on what people are interested in seeing for future. Contact info was given. Asked that we go around and introduce ourselves.

Megan Arlich: Assistant Den Leader, Den 9; reported on recruitment.

Alicia Hilderbrand: Den Leader Den 9. Participates on committee.

Roy: Den leader Webelos I/Den 8, Asst. Cubmaster, IT specialist.

Paul Naepflin: advancement chair

Lisa Galligan: secretary

Jon Smithey: Cubmaster, Den Leader, Den 1

Jackie Reese: Scoutmaster-Troop 134, Pomo District training camping committee.

What is your expectation of committee-?

Member ideas: Administrative side of pack operations, discussing logistics of upcoming events etc.

What makes committee successful and how can chair do job well?

Collaborative, non-argumentative. Agendas are helpful. Jackie recommends to focus on following scout law. Hand votes. Now that we have leader meetings in addition to committee meetings, things seem to go faster. Johnny wants to be cognizant of time management for everyone.

**Old Business:**

Recap of last meeting:

No minutes were kept, as it ended up as a very informal meeting with many members ill or otherwise not in attendance.

Recruitment (Megan Arlich): Booths at Open Houses: some schools have no clue. Have been doing a bit of run around. Jack London May 9, San Miguel May 16, Wright May 16 (Thursdays) 2 people for booth. Bellevue (May 22) will bring up at board mtg. Meadowview shouldn't have issue but needs to go to board mtg. Mark West no problem if there wasn't a scout in district (possibly 333). San Miguel is fine. Pack 55 is at Yulupa.

History on our coverage area (Jon Smithey): Our district historically has been NW SR with emphasis in Piner-Olivet District. We are not, nor required to be, limited to this, and currently have several scouts from other districts in our Pack. Open to and recommends

outreach to other SR schools as long as not already being attended to by another cub scouting unit.

Sherry Kearney is the District Recruitment Chair, is a point person to connect with. May 23 is RL Stevens Elem (Jon thinks should be ok, awaiting reply from principal) Jackie says she can offer some Scouts to stand in place on 22<sup>nd</sup> if needed. Jon is out of town May 7-15<sup>th</sup>.

Cuboree- Jon completing registration Is Pack ok with floating \$? Yes

Camp out \$24 per person? Leadership will be meeting to discuss other things

Banners: We need new ones. Ed approved \$50 previously for banner but we can't find anything at that price point. Class B website has options for \$69 28x96 Jon wants ASAP and would like 4 of them perhaps. Will follow up via email to inquire if website can be added to banners.

Approval given for request of approx. \$35 for Camp Chef case for the pack's camp stove.

Annual pack planning meeting: Journey to excellence award (list categories) mentioned. Jon passed out tentative budget, calendar and planning info.

Ed has been providing storage unit. That will no longer be a free basis option staying in current unit would be around \$180 per month 2500-3k connex box to purchase?

Next mtg will be Annual Pack Planning Meeting, to include approval of budget, plan events, training recruitment etc. Roy wants to address a level of availability of transparency. Per Johnny request, Jon will email out calendar and budget docs to entire pack for their information/open to their comments.

Meeting adjourned.