

# Boy Scouts of America St. Mary's Pack 428

## Minutes of Monthly Committee Meeting

**Meeting Date:** Tuesday, April 3, 2012

The regular monthly meeting of the Boy Scouts of America St. Mary's Pack 428 was held on Tuesday, April 3, 2012 at the Town of Branford Community House, and was called to order at 7:13 pm by Committee Chairman Don Fillion.

**Present:**

Steve Sullivan, Don Fillion, Kristin Jaconette, Lori Pagliaro, Sandy Fillion, Karen Kolb, Roy Malonis, Michael Barbour, Sabrina Castagna, Justine Moore and Michael Schettino Jr.

**Minutes:** Review minutes from the March 6, 2012 regularly monthly meeting.

A motion was made by Committee Chairman Don Fillion, seconded by Kristen Jaconette to accept the March 6, 2012 Minutes of Meeting. Motion passed unanimously.

**Committee Chair Report:** Committee Chairman Don Fillion thanked everyone present for their hard work throughout the 2011-2012 scouting year. Our scout membership has doubled from the prior year with the help of Cubmaster Steve Sullivan in recruiting new scouts.

Committee Chairman Don Fillion announced the following parents have volunteered for the following 2012-2013 committee Positions:

Deborah Sullivan - Treasurer  
Justine Moore - Community Service Chairperson  
Karen Kolb – Advancement Chairperson  
Michael Schettino Jr. - Committee Chairman

Karen Kolb will continue photographing and documenting scouting events and communicating them with the local media.

The following Open committee Positions need to be filled:

Assistant Cubmaster  
Secretary  
Fundraising Chairperson

Anna Meglin will continue being our Charter Representative and Charlie Meglin our Pack Trainer.

Cubmaster Steve Sullivan is planning on attending the regular Tiger Den monthly meeting next Wednesday, April 11, 2012 to speak with the Tiger's Parents regarding volunteering and getting involved with our Pack.

**Committee Chairman Report:** Committee Chairman Don Fillion feels our Pack is getting stronger in all aspects of scouting (recruiting, volunteers, community service, etc.) every year.

Next committee meeting will be Committee Chairman Don Fillion's last St. Mary's Pack 428 committee meeting. Cubmaster Steve Sullivan thanked Don Fillion for all of his hard work and dedication to the St. Mary's Pack 428 Boy Scouts.

**Treasurer's Report:** Lori Pagliaro reported the current balance to date in the checking account is \$1,786.05, including a \$48 check from received from Kristin Jacoquette. Upcoming costs \$289.12 for the scouts new T-Shirts and a reimbursable expense to Cubmaster Steve Sullivan of \$22.32 for the soda purchased for the 2012 Pinewood Derby.

Treasurer Lori Pagliaro is concerned with the Pack's current cash flow versus the upcoming costs for the 2012 Blue and Gold Banquet. Sandy Fillion reported a total of 75 people (Scouts, Parents and Siblings and/or relatives) have purchased tickets for the event to date. In reviewing past history the event usually is a wash regarding expenses versus income.

Sandy Fillion will send out a widespread e-mail to all Den Leaders and Parents regarding the 2012 Blue and Gold Banquet and requesting all ticket purchases be mailed to Lori Pagliaro no later than Saturday, April 14, 2012. Den Leaders should contact Lori Pagliaro to coordinate the receiving of all Blue and Gold Banquet ticket funds.

Karen Kolb will send Blue and Gold Banquet invitations to Father Christopher Ford, Father John and Father Bob Burbank.

The checking account signees will be changed from Lori Pagliaro and Don Fillion to Deborah Sullivan and Michael Schettino. We will discuss procedures at the next committee meeting.

**Fundraising Committee Report:** Bill Fryer absent. Cubmaster Steve Sullivan, reported upcoming expenses are the Scouts Class B T-Shirts and Rock-cat baseball game. We may have to consider conducting a second fundraiser, if necessary to cover expenses or raise yearly dues next year. Gift Baskets will be raffled at the 2012 Blue and Gold Banquet to assist with expenses. Each Den will be responsible for creating their own themed basket for the event.

**Advancement Chairman Report:** Lori Pagliaro reported all scouts in our pack have been entered into the Council systems. Lori will enter awards into council's system prior to 2012 Blue and Gold Banquet. Lori Pagliaro will train Karen Kolb, who will be replacing as Advancement Chairperson in 2012-2013 scouting year.

**Outdoor Activities Chairman Report:** Outdoor Chairman Michael Barbour reported the following are upcoming outdoor events:

May 19, 2012 Battleship Cove

June 16, 2012 Scout Family Picnic

July 13, 2012 Scout Family Camp Out Pines at Deer Lake (On Deposit)

August 4, 2012 Rock Cat Baseball Game

Michael Barbour reported the remaining balances for the Battleship Cove trip are slow in coming in. There are 25-30 scouts/parents signed up for trip. Fourteen scouts/parents have declined due to scheduling conflicts.

The Scout Family Picnic conflicts with the Branford Festival Weekend. Cubmaster Steve Sullivan suggested rescheduling the Scout Family Picnic to June 24, 2012 at Foote Park in Branford. The date was discussed and all present were in favor of changing the date.

**Cubmaster Report:** Cubmaster Steve Sullivan would like to thank all of our Pack 428 committee members and parents for their volunteer work throughout the 2011-2012 scouting year. The May Pack meeting date has not been determined at this time. We are considering either May 11, 2012 or May 18, 2012. All committee members, den leaders and parents will be notified by scoutleader of day, time and location.

Cubmaster Steve Sullivan reported we have a excellent summer planned. Cubmaster Steve is planning to recruit parents/volunteers in Tiger Den. We need assistance with the Scout Family Picnic. Scouting is about molding and developing tomorrows leaders. Cubmaster Steve Sullivan would like to fill committee positions or ask parents to help at events. A collaboration with the Girl Scouts, Brownies and Boy Scouts to promote scouting recruiting at the 2012 Branford Festival

2012 Blue and Gold Banquet Planning:

Webelos 1 what do they want to do at blue and gold

Opening Ceremony and Cleanup

Scouts will be asked to make place mats for the Banquet. Theme is diversity.

Den leaders to email scouts regarding upcoming events and deliverables.

We would like to post the results of our scouts who advanced to the District Pinewood Derby

Michael Barbour has winter campout patches and will present them to the scouts who attended at the Blue and Gold Banquet.

Who will lead the color guard.

The program of the Blue and Gold Banquet will include the Quinnipiac Dancers. Presentation scouts crossing over bridge and receiving their Neckerchiefs. Key note speaker Historian native american to discuss his heritage.

Sandy Fillion would like to create a slideshow of photographs of the scouts during their time in Pack 428 to show at the Banquet. Please email images or send images to Sandy Fillion.

**Old Business:** no old business

## **New Business:**

2012 Blue and Gold Banquet is scheduled for Sunday, April 22, 2012 at 4:00 pm at St. Mary's School. Sandy Fillion reviewed the draft of the written program with all committee members present. The program is as follows:

We are looking for volunteers to assist with setup at 12:00 pm to 1:00 pm.  
Ceremony

Den Advancement  
Arrow of Light

Menu: Stuffed Chicken, Roasted Chicken, Pasta with sauce, Salad, Sheet Cake

Roy will purchase lemons and ice for homemade lemonade

Pictures of lemonade, ice tea and water will be placed at all tables.

Lori Pagliaro has boxes/containers for all gift baskets.

Kristen Jaconette is awaiting a response from AAA regarding membership donation for raffle.

Cubmaster Steve Sullivan and Committee Chairman Don Fillion would like to thank Roy and Sandra for all their assistance with the event.

Committee Chairman Don Fillion extended a special thanks to Justine Moore for volunteering to fill Community Service Chairperson. Justine Moore suggested participating in the Branford Compassion Club for animals in need. We would like to ask scouts/parents to bring one item on their wish list. The items would be collected at the next Pack meeting and delivered to the Compassion Club by a couple of our scouts in our Pack.

Cubmaster Steve Sullivan suggested we prepare a flyer and distribute at the 2012 Blue and Gold Event. The Pack would like to give back to the Community who has helped our pack. Consider volunteering at the community dining room.

Participating in the father's day run as a Pack. The scouts could wear their class b uniform. The scouts will have a booth at the festival to recruit scouting.

Fundraising idea to conduct a flag burning old flags donation 5 or 10 dispose of properly and donate money to community.

The Pack will be marching in the Town of Branford 2012 Memorial Day Parade.

There being no further business to come before the Board, the meeting was adjourned at 8:23 pm on a motion made by Roy, seconded by David Jacob s. Motion passed unanimously.

Respectively submitted  
Michael Schettino Jr.