BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, March 20, 2017

D. Fillion called the meeting to order at 7:10 pm.

Present: D. Fillion, K. Spaar, S. Sullivan, K. Bjork, J. Albrecht, P. Albrecht, D. Wynn, J. Wilkinson, B. Miller, & S. Fillion

1. February minutes reviewed & approved with corrections.
2. **Committee Chair Announcements**- D. Fillion reported:
   * Eagle COH for A. Spaar on March 12th; great turnout of scouts and families
3. **Charter Rep. Report:** Report from K. Bjork:
   * No request yet from Tabor for Spring cleanup
4. **Treasurer’s Report:** Peter Albrecht reported:
   * Balance as of 3/20/17- $13, 657.25.
   * Applied for new registration tax ID number- approved; need tax exempt certificate from the State of CT
   * J. Wilkinson- turned in receipt; 2 Eagle neckerchiefs & 1 OA sash
   * B. Miller has extra Eagle neckerchiefs
5. **Advancement Chairman Report:** L. Troidle reported:
   * Bronze Palm- A. Spaar
   * H. Troidle- troop will work on finishing tenderfoot advancements
6. **Eagle Advisor:** B. Miller reported:
   * J. Tedeschi’s Eagle Board of Review- LTroidle, JWilkinson, & B Miller will attend
   * H. Troidle, C. Bjork, C. Fillion approached B Miller about project
   * B Miller has a timeline & has distributed to all the Life Scouts
7. **Fund Raising Chairman Report:** J. Wilkinson:
   * Brought service hours from Branford Fest- $1200/300 hours; $4/hour per scout; scouts who are no longer in the troop- funds will be moved to Baden Powell
   * J Wilkinson will bring forms for Lyons Easter flower sales- scouts earn 50%; will be bringing forms Wed. 3/22
8. **Training:** D. Wynn reported:
   * K. Spaar able to give D. Wynn administrative access
9. **Communications:** J. Albrecht:
   * Compared Scoutlander w/charter registrations- updated the website
10. **Quartermaster Report:** No report available
11. **SPL Report:**

H. Troidle reported:

* 3/22/17- Work on advancements; First Aid or Personal Mgt
* 3/29/17 – Gettysburg 101; possibly J. Schell
* 4/5/17- Possibly J Miller talk about Greenway Trail
* 4/12/17- No troop meeting

1. **Outdoor Activities Chairman Report (refer to Outdoor Activity Schedule for other activities scheduled)**:

S. Sullivan reported:

* March 24-26, 2017- Wah Wah Taysee,
* April 8-10, 2017- Gettysburg- Deposit made; sign ups start on 3/22; approximately $30-35; tent camping at a ranch
* May 19-21- Tri District Camporee
* May 29- Memorial Day Parade
* Summer Camp Sequassen- Northrup
  + Week #6- July 30- Aug 5th

1. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):** K. Spaar reported:
   * Thanked everyone for participating in A Spaar COH
   * No Merit Badge information from MB College yet
   * Working w/Fire Dept to schedule a date to work on Fire Safety or Emergency Preparedness
   * Troop 428 domain routed to Scoutlander- 428.com
   * Scoutmaster outdoor training- 1st weekend in May
   * YLT in August 6-12th
2. **Old Business:** D. Fillion reported:
   * Proposed an option to do a joint venture with Tabor for Branford Festival tent- Tabor is not interested
   * Unanimous vote to no longer host the Branford Festival
   * L Troidle recommended Shake the Can at Stop & Shop; 1 adult & 2 scouts on each door for Sat & Sun; poster of campout. Proposed a plan to:
     + - Have scout create the poster
       - Every scout do 2 hours
3. **New Business:** D. Fillion reported:
   * Discussed potential for starting a new BSA Pack-
     + Discussion to resurrect Pack for St Therese with Fr. Matt from St. Mary’s
     + Acknowledged interested parents as potential leaders were identified from St. Therese Church
   * Pavilion for Northrup- Council approached Troop 428 & other troops to donate $600 toward the construction
     + Unanimous to donate $600; request a plaque for Troop 428 as recognition
   * B Miller was contacted by Stony Creek Museum to have a meeting- possibly 4/26
   * L Troidle contacted YMCA for swim test
   * S Fillion will check on website for required physical forms for each campout-
     + For 2017 re-registration- Have a binder transfer to adult leader for each campout:
       - Tour Permit
       - Recommend Part A & B only (non-physical)
       - BSA standard permission form
   * D. Fillion will print 3 campership forms for scouts
   * K. Bjork- Troop 428 did not win lottery for a slot for Sea Base 2018; waiting for a potential opportunity should another troop cancel their application

Meeting adjourned at 8:50 pm. **Next meeting scheduled for Monday, 4/17/17 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary