BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, November 16, 2015

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

Present: J. Wilkinson, K. Bjork, S. Fillion, B. Miller, K. Spaar, S. Sullivan, L. Troidle, E. Jaconette & D. Fillion

1. Minutes reviewed and approved with 3 corrections.
2. **Committee Chair Announcements**- D. Fillion reported:
   * Registered- Currently 19 paid w/15 remaining; 4 new scouts
     + Reported that M. Hally and G. & W. Reynolds not registered
   * Requested $200 for campership
     + J. Wilkinson reported he has 2 scout shirts when needed
   * Reported out on leaders who still need Youth Protection Training
   * Philmont-
     + Scouts will participate in set up at 6:30p on Tues. & schedule for the weekend fundraiser Sat & Sun.
   * K. Bjork will send list of scouts from parade to D. Decerbo
   * Flag placement scout attendance: A. Lopez, B. Wortman, J. Sullivan, T. Kolb, M. Criscuolo, A. Byrne, M. Hally
3. **Charter Rep. Report:** K. Bjork
   * Tabor clean up will occur on Sat. 11/21
4. **Treasurer’s Report:**

D. Fillion reported:

* Mary Hally agreed to take the position. D. Fillion will assist with the transition
* Current balance in checking- $8,775.36 as of 11/16/15; expect increase from Philmont deposits
* Credit on Council account: $532.34

1. **Advancement Chairman Report:** D. Fillion reported:
   * Next COH 12/16/15
2. **Eagle Advisor:** B. Miller
   * B. Miller will update the plaque of Eagle scouts for Fellowship Hall.
   * B. Miller will meet with parents of Life Scouts to discuss application process; J. Wilkinson will be assisting w/the process.
3. **Fund Raising Chairman Report:** J. Wilkinson reported:
   * Salsa sales- Towne Pharmacy sells average of 2 cases per month
   * Popcorn sale- M. Radulski is chairing; will have orders for Wed. 11/18, should make 30-35% for scouts
   * Wreath Sale- forms due 11/25; pick up on 12/4
   * Christmas Tree Pick up- Scheduled for 1/2, 1/9, 1/16
4. **Training: No report available:**
   * D. Fillion requested committee members to complete training annually
5. **Community Outreach:** No report available:
   * Feed Branford Kids 11/7/15 10a-2p- 4 scouts participated: C. Fillion, M. Criscuolo, A. Lopez & 1 other scout (need to obtain name); 4 hour service project
6. **Quartermaster Report:** E. Jaconette**:**
   * Need new pole kit for 1 tent- non available; requested purchase of 1 tent- approved by committee
7. **SPL Report:**

L. Jaconette reported:

* 11/18- Make a fire pit; go thru Philmont tent; review cold weather gear & patrol boxes; meal planning for Eco Park; list of counselors; identify campers from this weekend to dry out tents
* 11/25- holiday, no meeting
* 12/2- work on Leave No Trace Award
* 12/9
* 12/16- COH

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

S. Sullivan reported:

* Eco Campout (11/20-11/22)- Leaders- E. Jaconette, B. Miller, M. Dubon, K. Bjork, K. Spaar. Tabor cleanup; offer parents to come and learn about camping; biking at the event
* Troop Campout 12/11-12/13- Wah Wah Tay See
* Klondike- 1/16
* Ski Trip- 3/16
* High Adventure-
  + Philmont
    - Collected deposits from most scouts; waiting on 1 scout

1. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):**

K. Spaar reported:

* Scouts 1st class and older need to develop a plan for each campout; scouts will be assigned the task w/follow up to hold them accountable
* Need to work with new kids; M. Radulski will perform games for scouts in lower ranks

1. **Old Business: No old business reported.**
2. **New Business:** D. Fillion reported:
   * Must be a registered 2015 scout to advance or participate in campouts/activities
   * K. Spaar was approached by previous scoutmaster widow requesting scouts for leaf cleanup
   * K. Spaar- reported Pine Orchard Pre-school (Birch Road) request for clearing Nature garden; recommend possible charitable event for the Spring w/possible campout
   * K. Bjork is going to charter rep training on 11/19
   * S. Fillion sent a Harry & David sympathy basket to J. Meriano for loss of his mother

Meeting adjourned at 8:30 pm. **Next meeting scheduled for Monday, 12/14/15 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary