BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, December 14, 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, M. Radulski, D. Decerbo, K. Kolb, E. Jaconette & D. Fillion

1. Minutes reviewed and approved.
2. **Committee Chair Announcements**- D. Fillion reported:
	* Re-charter
		+ Need to register new scouts when webelos cross over
		+ Completed re-charter- 34 scouts (7 new scouts), 21 adult leaders; 10 scouts dropped, 5 aged out; 87% renewals (met score for Journey to Excellence)
		+ Costs for re-charter fees- $1756; $270 for insurance; $29 for A. Day renewal still outstanding; donated $25 per registered scout to Friends of Scouting
		+ Total- $2905; $100 per scout fee covered re-chartered fee
	* Registered- Currently 22 paid w/12 remaining; many need Baden Powell or will apply fundraising bank
	* Philmont-
		+ Secured cheaper airfare w/Southwest; approximately $130 less per scout
3. **Charter Rep. Report:** K. Bjork
	* Leave raking at Tabor- 17 scouts & 5 adults
	* B. Meyers invited to speak at the December COH to thank the scouts; open with benediction
4. **Treasurer’s Report:**

D. Fillion reported:

* Current balance in checking- $17,338.56 as of 12/14/15; expect increase from Philmont deposits
	+ $5000 wreath/poinsettia gross
	+ $1500 from Bfd Festival
* M. Radulski reported he needed a check for popcorn sales- $819.00 provided
1. **Advancement Chairman Report:** D. Decerbo reported:
	* Identified some new scouts still not in the system
2. **Eagle Advisor:** B. Miller
	* Wah Wah Tay See- great weekend; 4 scouts w/1 hour service hours
3. **Fund Raising Chairman Report:** J. Wilkinson reported:
	* Wreath Sale- most checks received (5 remaining)
	* Christmas Tree Pick up- Scheduled for 1/2, 1/9, 1/16
		+ Received spreadsheet from K. Lamberton
4. **Training: K. Kolb:**
	* YPT- all adults completed
	* WS Ten -Troop Committee Challenge required for all adult leaders in 2016
5. **Community Outreach:** No report available:
	* Lyons club community outreach for food donation- scouts registered and will start in December
6. **Quartermaster Report:** E. Jaconette**:**
	* ECO Park- still tents at home w/scouts
	* Working on purchasing of 1 tent- approved by committee
7. **SPL Report:**

L. Jaconette reported:

* + 12/16 – reviewed COH events; welcome and benediction w/Reverend Meyers
	+ 12/23- holiday
	+ 12/30- holiday
	+ 1/6- deadline for Klondike; max 6 kids per scouts; discuss winter clothes; kids not attending latch and hammock
	+ 1/13- ensure sleds are safe; review shelter building; arrange scouts on sleds- mix ranks and age; need to prepare 1 dinner and breakfast
1. **Outdoor Activities Chairman Report (refer to Outdoor Activity Schedule for other activities scheduled)**:

S. Sullivan reported:

* Eco Campout (11/20-11/22)- 17 scouts & 5 adults, K. Bjork, K. Spaar. Tabor cleanup
* Troop Campout 12/11-12/13- Wah Wah Tay See- 4 scouts; 2 leaders attended; 1 service hour
* Point Cabin reserved, Klondike- 1/22-1/24/16; looking for 14 scouts & 3 adults; cost $30 per attendee
* Ski Trip- 2/12- 2/14- possibly @ Strang camp
* High Adventure-
	+ Philmont
		- Collected deposits from all scouts; 1 opening available
1. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):**

K. Spaar reported:

* Discussed more ideas for troop meetings; S. Fillion recommended quarterly meetings outside Tabor or other ideas such as movie night
1. **Old Business: No old business reported.**
2. **New Business:** D. Fillion reported:
	* Discussion to add line item for budget for troop to cover adult leaders’ fees
	* COH- D. Decerbo reported:
		+ Troop Master and Scout Net matched; will pick up badges to sort by Wednesday
		+ S. Fillion will order half sheet cake at Big Y- J. Wilkinson will pick up
		+ Set up at 6:30p; potluck
			- J. Wilkinson will bring bug juice and coffee
	* D. Fillion made a motion to purchase 3 6ft tables for $120- approved by committee

Meeting adjourned at 9:03 pm. **Next meeting scheduled for Monday, 1/18/15 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary