BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, January 19, 2015

The meeting was called to order at 7:15 pm by D. Fillion

Present: J. Wilkinson, K. Spaar, E. Jaconette, W. Vedder, E. Vedder, K. Bjork, S. Sullivan, B. Miller, S. Fillion, D. Hartlin & D. Fillion

1. December minutes approved.
2. **Committee Chair Announcements**- D. Fillion: No announcements.
3. **Charter Rep. Report:** K. Bjork reported:
   * Troop 428 was accused of bending a table leg during COH night; Ken fixed the leg but K. Bjork, D. Fillion & K. Spaar scheduled a meeting w/preschool director and Pastor Meyer to discuss options
   * Shed- tarped, will roof in the Spring. B. Day to provide plans.
   * Taborfest 2/7/15- need 5-6 scouts to volunteer from 10a-2p; start setting up on Wed. 2/4
4. **Treasurer’s Report:**

B. Stutzman emailed report:

* Checking account balance- $10,461.10; still owe Vaiuso’s for wreath/poinsettia fundraiser
* Baden Powell Fund- J. Wilkinson reported $295 donation

1. **Advancement Chairman Report:**

W. Vedder reported:

* Need to plan 2 BOR
  + Alejandro Lopez- 2nd class
  + Cody St. Pierre- 1st class
* Cooking MB- completed reqs in class
  + Scouts need to plan meals & identify utensils
* W. Vedder will update in computer

1. **Eagle Advisor:** Report available from B. Miller:
   * B. Miller planning to meet w/Life Scouts to review Eagle packets
   * S. Fillion volunteered to be resource for Eagle COH planning
2. **Fund Raising Chairman Report:** J. Wilkinson reported:
   * Wreath Sales – 20 out of 36 scouts participated; couple of check issues; will have final net revenue identified next month
   * Christmas tree pick up (1/3, 1/10, 1/17/15)- K. Lamberton-co-chair;
     + 1st week- net $945
     + 2nd week- net $1470
     + 3rd week- net approx. $950
     + Total approx. $3,500
     + Condos- supplied 28 trees pickup
   * Discussed options for Spring Fundraiser for new scouts
   * Book Sale- J. Wilkinson will follow up on payout for services from early Fall 2014
   * Branford Festival- Tabled
3. **Training:** No report available; vacant position
4. **Community Outreach:** No report available; discussed option to contact Branford Food Pantry for Citizen in Community Merit Badge
5. **Quartermaster Report:** E. Jaconette reported:
   * Need tents; proposed a plan
   * Identified Patrol Quartermasters- L. Fryer, R. Vedder, D. Caruthers
6. **SPL Report:**

G. Hartlin & A. Radulski reported:

* 1/21/15- Prep for Klondike- wool sock H2O absorption, meal planning, winter gear, mess kits; game- Steal the Bacon
* 1/28/15- MB College pre reqs work; advancement work
* 2/4/15- MB requirements; list available MBs; D. Fillion will review Snow Sports MB in prep for ski trip
* 2/11/15- MB work- separate into groups; S. Sullivan will get speaker on gun safety

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

S. Sullivan reported:

* Klondike Derby (1/23)- E.Jaconette, D. Fillion, K. Bjork, E. Hanson, E. Vedder & K. Spaar- adult leaders to organize games & campout
  + Lunch helpers- S. Fillion, E. Boatman, B. Fryer
  + 22 scouts paid; $25/scout
* Ski Trip (2/13-2/14)
* Hoyt Reserve (3/20)
* Fishing Derby- April, date tbd
* Conn Jam (5/15-5/17)
* Block Island- June, date tbd
* High Adventure- See B. Day report

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

K. Spaar discussed:

* YLT- 3 scouts interested- CJ Miller, R. Loftis, H. Troidle
  + Cost- $275/scout; discussed that they should be patrol leaders

1. **Old Business:** 
   * J. Wilkinson reported cost for Phillips AED $695 per unit- table
   * Philmont 8/2-8/14/16- much discussion surrounding candidates and tour options; will discuss w/B. Day
2. **New Business:**
   * Meeting w/pre-school & Tabor – committee approved spending up to $200 or buy new table
   * Branford Festival- table till Feb.
   * Spring Fundraiser option- Cookie fundraiser- 40% revenue

Meeting adjourned at 9:15p. **Next meeting scheduled for Monday, 2/16/15 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary