BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, February 16, 2015

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

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

1. January 2015 minutes approved.
2. **Committee Chair Announcements**- D. Fillion: No announcements.
3. **Charter Rep. Report:** K. Bjork reported:
   * Taborfest 2/7/15- L. Kraszewski, K. Malonis, J. Tedeschi volunteered for service hours
4. **Treasurer’s Report:**

B. Stutzman reported:

* Checking account balance- $10,869.71; including scout bank money
* Baden Powell Fund- J. Wilkinson reported $295 donation
* K. Spaar owed approx. $400

1. **Advancement Chairman Report:**

W. Vedder reported:

* BOR completed for Alejandro Lopez & Cody St. Pierre
* Cooking MB- W. Vedder will be collecting worksheets
* 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 & will consider discussing for Star scouts
2. **Fund Raising Chairman Report:** J. Wilkinson reported:
   * W.Vedder presented David’s Cookies- Spring Fundraiser due 3/18/15 w/delivery for 4/1/15; 40% return
   * Book Sale- J. Wilkinson will follow up on payout for services from early Fall 2014 w/Mary Halley
   * 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:
   * Will need to inventory patrol boxes
6. **SPL Report:**

L. Jaconette and A. Spaar reported:

* 2/18/15- Re-organized patrol boxes; B. Miller will speak to Life scouts
* 2/25/15- Tents, set up and mark; competition in set up
* 3/4/15- Monkey Bridge stations, knots, lashings; physical re-test
* 2/11/15- set up proper kitchen; discuss patrol cooking methods

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

S. Sullivan reported:

* Ski Trip (2/13-2/14) –postponed to March
* 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:

* Pack 428 low in numbers; anticipate 5-6 Webelos in April
* Will invite Pack 428 committee to help support

1. **Old Business:** 
   * J. Wilkinson reported cost for Phillips AED $695 per unit- table
   * Philmont- troop will go w/Council trek; waiting for spot
     + Will conduct full backpack hike in Spring
   * J. Wilkinson announced A.Lopez will receive Ad Altare Dei & A. Byrne will receive Pope Pius
   * J. Wilkinson reminded troop that Eagle Scout candidates must have a project advisor
   * If scout has a financial need he should go to Don
2. **New Business:**
   * AED- $695 w/1 yr. warranty- tabled till Fall
   * Branford Festival- in 2014 $3000 - $3500 in revenue
     + B. Stutzman volunteered to chair event; motion approved by committee to run event
   * Candy sale tabled to Fall
   * Summer Camp 8/2-8/9- Will bring forms to the troop meeting

Meeting adjourned at 9:10p. **Next meeting scheduled for Monday, 3/16/15 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary