BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, September 21, 2015

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

Present: J. Wilkinson, K. Bjork, S. Sullivan, S. Fillion, B. Miller, K. Spaar, M. Radulski, M. Hally, & D. Fillion

1. Minutes reviewed and approved with 1 correction.
2. **Committee Chair Announcements**- D. Fillion reported:
	* K. Kolb accepted position of Training Chair
	* B. Day expressed interest in continuing to assist with Philmont preparation
	* E. Vedder and W. Vedder resigned from the troop
	* Membership- 32 scouts; 4 paid w/deadline 10/7. 17 families attended kickoff meeting
	* Reviewed Philmont list- 9 scouts; adult leaders- K. Bjork, B. Miller, K. Spaar w/D. Fillion as alternate
	* No meeting 9/23 due to no school; next meeting 9/30
	* M. Schell and T. Wilkinson plan on offering religious program (Ad Altare Dei and Pope Pius)
3. **Charter Rep. Report:** K. Bjork
	* Shed roofing delayed unit Spring 2016 (tentative)
4. **Treasurer’s Report:**

D. Fillion reported:

* M. Hally agreed to take the position. D. Fillion will assist with the transition
* Current balance in checking- $9,889.60
1. **Advancement Chairman Report:** No report available:
	* Vacant position
	* Next COH scheduled for 10/28
2. **Eagle Advisor:** B. Miller
	* A. Radulski’s BOR will occur via Skype; date tbd
	* B. Miller will discuss process with scouts and parents after they become life scouts.
3. **Fund Raising Chairman Report:** J. Wilkinson reported:
	* Salsa sales- Famer’s Market, Wreaths, Stony Creek Brewery & other site
	* Popcorn sale- M. Radulski is chairing
4. **Training:**
	* K. Kolb accepted position
	* Will seek speakers for scout education on safety, discipline, and anti-bullying
	* D. Fillion clarified the emphasis is on training outside leaders
5. **Community Outreach:** No report available:
	* K. Kolb informed committee that Orchard House is looking for volunteers for yard work
6. **Quartermaster Report: No report available:**
	* D. Fillion informed committee that E. Jaconette ordered a new first aid kit
	* E. Jaconette will be organizing Camp Sequassen awards
7. **SPL Report:**

L. Jaconette reported:

* 9/16/15- Review of Troop 428 Policies and Code of Conduct
1. **Outdoor Activities Chairman Report (refer to Outdoor Activity Schedule for other activities scheduled)**:

S. Sullivan reported:

* Currently working on Activity Calendar 2015-2016. Would like to schedule more campouts but need participation
	+ Camp Sikorsky 10/2-10/4- 8 scouts and 2 leaders registered
	+ Camporee 10/16-10/18
	+ Spring Camporee- TBD
	+ Troop Campout 12/20
	+ Philmont/Summer Camp conflict resolved- Scouts will be attending Sequassen for Week 7
* High Adventure-
	+ Philmont- Meetings planned (9/30) to discuss with parents
		- K. Bjork discussed Sunday hikes as prep- 1st hike 9/27; next hike 10/25 tentative
		- Identified participants: 9 scouts and leaders- K. Spaar, B. Miller & K. Bjork w/D. Fillion as an alternate
		- D. Fillion is coordinating trip w/B. Miller & K. Bjork
1. **SPL Report:** L. Jaconette reported:
	* Discussed plans for upcoming meetings
	* D. Fillion recommended identifying specific plans to include lists of needed materials for training and activities that can be posted in Scoutlander prior to Troop meetings
2. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):**

K. Spaar reported:

* No new items to report
1. **Old Business:**
* Branford Fest- Info being pulled together
* No other old business
1. **New Business:** D. Fillion reported:
	* Go Fund Me fundraiser for Meglin family; B. Miller organizing support and will start collecting donations at next Troop meeting

Meeting adjourned at 8:42 pm. **Next meeting scheduled for Monday, 10/26/15 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary