BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, August 31, 2015

D. Fillion called the meeting to order at 7:14 pm.

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

1. **Committee Chair Announcements**- D. Fillion reported:
2. **Charter Rep. Report:** K. Bjork
	* Need to provide a monthly update to Tabor of scheduled meetings & events
3. **Treasurer’s Report:**

No report available:

* B. Stutzman completed his term as Treasurer. M. Hally agreed to take the position
* D. Fillion will assist with the transition
1. **Advancement Chairman Report:** W. Vedder:
	* Identified that Cooking MB has many requirements that are difficult for scouts to complete. Will encourage scouts to complete during campouts.
2. **Eagle Advisor:** B. Miller
	* A. Radulski’s Eagle application has been approved by Ct Yankee Council. He may complete Board of Review remotely within 90 days.
3. **Fund Raising Chairman Report:** J. Wilkinson reported:
	* Will have Branford Fest report for next meeting
	* Book Sale- Scheduled for Sept. 19
	* Wreath Sale- L. Troidle will chair.
4. **Training:** No report available; vacant position
5. **Community Outreach:** L. Troidle reported:
	* Will follow up with requests for community service from the Spring including Branford Food Pantry Project
6. **Quartermaster Report: E. Jaconette reported:**
	* Will inventory equipment to identify needs for the year
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
	+ Limerock- presented to determine if any interest
* High Adventure-
	+ Philmont- Meetings planned (9/23) to discuss with parents
		- K. Bjork discussed Sunday hikes as prep
		- 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. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):**

K. Spaar reported:

* Summer Camp 2015- Acknowledged Super Troop Award; will discuss in detail at COH
* Recommends that a MB coach is identified for each Eagle required
* Identified conflict with dates for Philmont/Sequassen- all agreed to change to week 7 pending availability; K. Spaar will confirm
1. **Old Business:** No report available.
2. **New Business:** D. Fillion reported:
	* Goals for 2015/2016
		+ Set committee- positions identified; vacancy reported for training
		+ Financial:
			- New treasurer transition
			- Establish budget for the year
			- Correct issues with bank account
		+ Organize Philmont Trek
		+ Begin Succession Planning- Scoutmaster & other positions
	* Set calendar
		+ Committee Meeting/Greenbar schedule
			- Every third Monday at 7pm
		+ Troop Meeting Schedule
			- Every Wed that school is in session @ 7pm
		+ Dates for COH
			- Fall- 10/21
			- Winter- 12/16
			- Spring- 3/30
			- End of year- May 25th or possibly June
		+ Troop 428 & Code of Conduct changes
			- Advancing scouts must attend 2 activities for the semester
			- $100 annual registration fee will be maintained
			- Once budget is established for the year consider purchasing class B tees for all scouts
			- Bullying-
				* Depending on the incident the adult leader may contact the parent to ask that the scout be picked up
				* Each event will be assessed by the committee for disciplinary action such as not being allowed to participate in next troop event
				* If multiple events and severe incidents- scout may be asked to leave the troop after coaching from troop leaders and parents
				* Scouts involved in bullying will be held on rank advancement until behavior is corrected
				* Will be encouraging patrol formation to prevent bullying

Meeting adjourned at 9:30p. **Next meeting scheduled for Monday, 9/21/15 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary