BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday September 16, 2013

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

Present: C. Meglin, A. Meglin, B. Miller, J. Wilkinson, P. Amarante, K. Spaar & D. Fillion

1. **Treasurer’s Report:**

P. Amarante reported:

* Checking account balance- $2996.63
  + Thurston Food bill paid- $1100
  + Approximate $3000 revenue from Branford Festival
* Savings account- $1133.88
* D. Fillion requested budget report from 9/12-9/13
* Checks need to be camp deposits for T shirts- need invoice

1. **Advancement Chairman Report: No available report**

* J. Wilkinson reported that L. Pagliaro has list of all advancements.

1. **Fund Raising Chairman Report:** J. Wilkinson reported:
   * Fall Popcorn Sale- Anticipate that forms will be available for 9/18 meeting
   * Wreath Sales (10/15-11/2)- planned; J. Wallace to chair this fundraiser
   * Christmas tree pick up (1/4, 1/11, 1/18/14)- Pick up schedules will be available online
   * Candy Sale (by end of calendar year) - possible option if other events do not generate expected revenue
   * Philmont Fundraiser- Fat Tuesday Pancake Dinner
   * Discussed scout accounts for fundraising where scouts can apply balance to activity or campout of his choice
2. **SPL Report:**

J. Frechette reported:

* 9/18- Parents meeting; scouts discuss overview of the year
* 9/25- Organized elections
* 10/2- Knot review/game; patrol flags
* 10/9- Merit badges- plan for the year
* 10/16- COH
* 12/18- COH Holiday Party

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

B. Day reported:

* Submitted Outdoor Calendar and described events including
  + Farmington Canal Bike Ride (11/3)- B. Frechette organizing
  + Fall Camporee (10/18-10/20)- Pomperaug
  + Klondike @ Deer Lake (1/17-1/19) - cub scouts invited to Oct meeting to plan common activities
* Troop Ski Trip- D. Fillion discussed options for Stowe/Round Hearth. Either w/e in Jan. ($350) vs. March ($250)
* K. Spaar will investigate MB College dates

1. **Training Chairman Report: No report available; position open**
2. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):**

K. Spaar discussed:

* Discussed purchase of 3 burner stove
* Working on troop expense budget to present at next committee meeting

1. **Old Business: None**
2. **New Business:**
   * J. Wilkinson discussed ensuring appropriate process for Eagle application is followed; identified Q. Bohan’s project did not present formally to Troop Committee prior to start of the project.
     + Committee agreed process must be maintained; Q. Bohan to present project to committee

Meeting adjourned at 9p. **Next meeting scheduled for Monday, 10/21/13 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary