BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, January 18, 2016

D. Fillion called the meeting to order at 7:08 pm.

Present: J. Wilkinson, K. Bjork, S. Fillion, B. Miller, K. Spaar, S. Sullivan, D. Decerbo, M. Hally, K. Kolb, E. Jaconette & D. Fillion

1. Minutes reviewed and approved.
2. **Committee Chair Announcements**- D. Fillion reported:
3. **Charter Rep. Report:** K. Bjork
   * Tabor appreciated the purchase of 3 tables for $120
   * Tabor Fest- K. Bjork will inquire the needs for the day
4. **Treasurer’s Report:**

M. Hally reported:

* Current balance in checking- $10, 613.74 of 1/18/16

1. **Advancement Chairman Report:** D. Decerbo reported:
   * Plans to clean up inactive scout files in Troop Master
2. **Eagle Advisor:** B. Miller
   * J. Frechette- Needs signature for final application
   * A. Spaar- presented project for Shoreline Greenway Trail Kiosk- anticipate project to be completed by May 2016
     + Same kiosk as prior Eagle Project
     + To be located on Stony Creek Brewery property along side the Greenway Trail
     + Brewery reps will present plan to town engineer and brewery attorney
     + Costs- $525 to be covered by Greenway Trail and for donation from Branford Building Supply; identified supplies needed
     + Will need to find out if there is an easement
     + Advisors from Shoreline Greenway Trail- Judy Miller and Jack Wood
3. **Fund Raising Chairman Report:** J. Wilkinson reported:
   * Library fundraiser- will follow up
   * Branford Fest- Approximately $1500 net; need scout sign in from the weekend to allocate to scout bank- J. Wilkinson will contact B. Stutzman
   * Popcorn- Net $819; $351 for scout bank
   * Wreath Sale- Net $3664
   * Tree Pickup- Net expected $3800; possibly greater than $4000. Will discuss improvement in the process for next year
   * Flower coupon- 50% revenue; will on pay Vaiuoso for purchases
4. **Training: K. Kolb:**
   * YPT- all adults completed & up to date; K. Kolb will send emails ahead of time for impending expires
   * WS Ten -Troop Committee Challenge required for all adult leaders in 2016; S Fillion recommend that all be trained by end of year 6/2016.
5. **Community Outreach:** No report available:
   * Lyons club community outreach for food donation- L. Troidle are tracking by list at the meetings
   * Orchard House director reached out to K. Kolb for community service
6. **Quartermaster Report:** E. Jaconette**:** Nothing new to report
7. **SPL Report:**

A. Spaar reported:

* + 1/20/16- Prepare sleds, make sign & flag, know mushing terms, shelter building, fire starter, first aid boxes- J. Wilkinson will bring
  + 1/27/16- Merit badges, pioneering projects
  + 2/3/16- Leave no trace
  + 2/10/16- Cyber chip discussion

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

S. Sullivan reported:

* Point Cabin reserved, Klondike- 1/22-1/24/16; looking for 18 scouts & 3 adults; cost $25 per attendee; food arranged
* Ski Trip- 2/13 - Action Sports does ski trip; cost $95 includes bus & lift ticket to Mount Snow; bus only $45; will be having other trips; 6a departure at exit 55
* High Adventure-
  + Philmont
    - Collected deposits from all scouts; 1 opening available
    - Prep hikes scheduled will be emailed

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

K. Spaar reported:

* Cyber chip will be required for each advancement
* Will need gear for Philmont

1. **Old Business:** No old business reported.
2. **New Business:** D. Fillion reported:
   * M. Hally- on Yankee Council Board; proposed participation or need to pay a fee for Christmas Tree Pick up- motion approved to form a subcommittee to discuss participation and fundraising
     + M. Hally, J. Wilkinson & S. Sullivan volunteered; will ask other parents

Meeting adjourned at 8: pm. **Next meeting scheduled for Monday, 2/15/16 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary