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