BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday September 15, 2014

The meeting was called to order at 7:10 pm by D. Fillion.

Present: S. Sullivan, B. Miller, J. Wilkinson, K. Spaar, B. Stutzman, E. Jaconette, B. Day, K. Bjork, S. Fillion & D. Fillion

1. No August meeting.
2. **Treasurer’s Report:**

B. Stutzman reported:

* Checking account balance- $6,956.17
  + Fundraising bank applies- not all scouts used their balance for camps
* Reviewed finance recap spreadsheet from 5/14- 9/14
* J. Wilkinson anticipates additional revenue from Branford Fest

1. **Advancement Chairman Report:**

K. Spaar reported:

* L. Pagliaro to transfer documents to W. Vedder, new advancement chair
* L. Pagliaro & D. Fillion will collaborate on MBs from Summer Camp
* A. Byrne needs Scoutmaster Conference
* J. Sullivan & A. Lopez ready for Tenderfoot
* J. Frechette’s Eagle Project Proposal- To build a bridge in Supply Pond
  + Received approval from Branford Parks
  + Anticipate he will need assistance from 12 scouts/adults

1. **Fund Raising Chairman Report:** J. Wilkinson reported:
   * Fall Popcorn Sale- M. Radulski, chair; orders due 10/15, ends 10/24
   * Wreath Sales – L. Troidle is chairing
   * Christmas tree pick up (1/3, 1/10, 1/17/15)- Pick up schedules will be available online
   * Branford Festival- still outstanding revenue; anticipating net approx. 3,500
   * Library Book Sale- K. & C. Bjork, C. & A. Lopez, D. & C. Fillion & a friend of C. Fillion participate; anticipate approx. $10/hr to earn for fundraising bank
2. **SPL Report:**

J. Frechette reported:

* 9/17- Review Greenbar format
* 9/24- Prepare for Limerock & Fall Camporee
* 10/1- Work on Advancement
* 10/8- Prepare for Fall Camporee; Pack visit
* 10/15- Patrols, Cooking MB
* Discussed SPL candidates- A. Radulski, G. Hartlin, L. Jaconette, J. Tedeschi

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

S. Sullivan & B. Day reported:

* Summer Camp 2013- 24 scouts/4 adults
  + Won the Gold award
  + All scouts should have completed MBs unless selected a MB that was identified as a partial during camp
* Submitted Outdoor Calendar and described events including
  + Camp Sikorsky (9/19-9/21) – 8 scouts/2 leaders; fee $40/scout, need to bring tents
  + Limerock (9/26-9/9/28)-
  + Fall Camporee (10/17-10/19)- Pomperaug
  + High Adventure- See B. Day report

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

K. Spaar discussed:

* E. Jaconette new Quartermaster; plan to clean out the shed
* YLT (1/2015)-
* Den Chief Training- for First Class or Star; 3-4 hour course

1. **Old Business: None**
2. **New Business:**
   * Next COH- 10/22
   * Tabor requesting assistance from Troop 428 to replace or rebuild the shed; considered $1000 donation & opportunities for an Eagle Scout project

Meeting adjourned at 9:15p. **Next meeting scheduled for Monday, 10/20/14 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary