

BSA TROOP 428
TROOP COMMITTEE MEETINGS
September 17, 2018

D. Fillion called the meeting to order at 7:10 pm.

Present: K. Bjork, K. Spaar, S. Fillion, J. Albrecht, P. Albrecht, D. Wynne, L. Troidle and D. Fillion

1. Minutes approved.
2. **Committee Chair Announcements-** D. Fillion none to report
 - Christian Fillion's Eagle COH – 11/23/18 @ 5p @ St. Therese
3. **Charter Rep. Report:** K. Bjork reported
 - If we need to accommodate for other meetings, we need to give Tabor Parish enough time
4. **Treasurer's Report:** P. Albrecht:
 - \$8848.51 in the account; \$740 in B Powell
 - Lions Club- ask Ryan to write a thank you for the campership
 - \$30 for 2 campfire kits- expense for summer camp; take out of general fund; each scout reimbursed \$30
5. **Advancement Chairman Report:** L. Troidle reported:
 - Will receive summer camp MB cards from P. Albrecht prior to next COH
 - L. Troidle will be available for committee meetings; not Troop committee meetings
6. **Eagle Advisor:** L. Troidle reported:
 - G. Hansson, K. Malonis, E. Dicaprio- will be working toward Eagle Scout projects
7. **Fund Raising Chairman Report:** No report
8. **Training:** D. Wynn
 - **YPT-** Anyone who took training prior to March 2018; everyone needs to complete by 9/30/18; will consider completing as a group- myscouting.org; committee agreed to do it on our own
9. **Communications:** J. Albrecht- no report available
10. **Quartermaster Report:** No report available
11. **SPL Report:** No greenbar report
12. **Outdoor Activities Chairman Report (refer to Outdoor Activity Schedule for other activities scheduled):**
D. Wynne reported:

- Sept 29 & 30, 2018- White Water Rafting trip; Deerfield Mass; Zoar Outdoor excursions; approx., \$169 per adult; \$150 w/camping sites; DWynn will place a signup sheet at troop committee meeting; 4 adults and 6 scouts committed
- 10/12-10/14-Lighthouse District Camporee OR
- 10/20-10/21- Hoyt; Renaissance Fall Camporee w/Archery Competitions
- 11/4- Railroading Merit Badge Workshop w/Trolley Operation (partial MB)
- November Deer Lake Pavilion- Camping & cooking merit badge workshop- invite parents to dinner
- Klondike Derby- Winter Camping & Outdoor Skills Competition- January
- Stowe Ski Trip- March

13. Scoutmaster's Comments (refer to monthly Scoutmaster Report): No report available

- Discussed potential candidates for SPL- will talk to scouts present at the meeting

14. New Business: Committee:

- Summer Camp
 - D. Wynne, P. Albrecht, K. Bjork summarized the behavioral issues with two scouts who attended summer camp- will follow up with parents in a private meeting including plans for resolution
- East Shoreline Academy open house to present flyers for Troop 428- man a table at back to school night, Thurs. 9/27- 5:30p-7:30 pm
 - Message- looking for interest to start a pack or join the current troop
 - Invite interested parents/scouts to our next troop meeting
- J. Miller will speak to the scouts at the Shoreline Greenway Trail Ceremony

15. Old Business: Committee discussed:

- World Jamboree in US in July 22nd-Aug 9th 2019 in Virginia
- Succession planning:
 - Reach out to troop for leadership positions for 2018-2019: Scoutmaster, Assistant Scoutmaster
 - Recruitment letter to be distributed to the troop, alumni, Branford community
 - No response to recruitment letter
 - No sign ups from recruitment fair at the Branford Festival
- Discussed allocating revenue for each scout to participate in a Troop 428 sponsored event- for example, allocating \$100 per scout; approved

Meeting adjourned at 8:10 pm. **Next meeting scheduled for October.**

Respectfully submitted,

Troop 428: 9/17/18- Minutes-3

Sandy Fillion

Troop 428 Secretary