BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday October 20, 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, W. Vedder, K. Bjork, S. Fillion & D. Fillion

1. September minutes were approved as written.
2. **Committee Chair Announcements**- D. Fillion reported:
   * Charter update- 22 paid scouts; 34 on a roster; waiting 12 outstanding payments
     + D. Fillion reviewed names of adult leaders needing training
   * Veteran’s Day Parade- Sun. 11/9 @1p
     + Flag placement 11/1 @8a & pick up on 11/15 @8a
3. **Treasurer’s Report:**

B. Stutzman reported:

* Checking account balance- $7,232.73
  + Fundraising bank applies- not all scouts used their balance for camps- approx. $3,900 in scout bank
* Owe council approx. $1500 for charter
* $1000 will be allocated to Tabor Church- shed

1. **Advancement Chairman Report:**

W. Vedder reported:

* 6 advancements planned for COH
* 10/22- scheduled COH

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 & J. Wallace co-chairs; kickoff this week; prices increased but will save $1 per poinsettia by providing foil wrap
   * Christmas tree pick up (1/3, 1/10, 1/17/15)- K. Lamberton-co-chair; Pick up schedules will be available online
   * Branford Festival- Net $3,325. J Wilkinson checking if $100 deposit will be returned
     + 356 tickets sold; $2,684 to be distributed among scouts & parents; 351 hours worked @ 7.65/hr
2. **SPL Report:**

J. Frechette reported:

* 10/22- COH- include skits, prayer
* 10/29- Implement patrols- assign jobs; work on Cooking MB
* 11/5- Youth Protection Video for scouts; work on compass & EDGE method for training
* 11/12- Build a Monkey Bridge; E. Vedder will bring to Klondike; work on knots & paracord bracelets

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

S. Sullivan reported:

* Fall Jamboree (10/17-10/19)- 8 scouts/4 adults attended
* Eco Park Camp (11/22)- Need certificate of insurance; will offer service hours for Tabor clean up; fee for food and Porto potty
* Deer Lake, Point Cabin (12/12-12/14)
* Klondike Derby (1/23)
* Valley Forge (2/13-2/14) vs Ski Trip- tabled
* Hoyt Reserve (3/20)
* High Adventure- See B. Day report

1. **Training Chairman Report: No report available**
2. **Eagle Chair Report:** B. Miller reported:

* Update- Q. Bohan needs letters as requested by BOR
* Update- R. Quintain- BOR 10/27; needs to fix benches at St. Mary’s Church

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

K. Spaar discussed:

* Fall Jamboree- reported 170 scouts/16 patrols attended; shared 4 lean to sites; requirements may apply to Emergency Preparedness
* YLT- 3 scouts interested- CJ Miller, R. Loftis, H. Troidle
  + Cost- $275/scout; 2 weekends

1. **Old Business: None**
2. **New Business:**
   * J.Wilkinson discussed
     + Possibility of spring fundraiser for new crossovers to start adding to their scout banks
     + Scholarship options his family is considering for Troop 428
   * Discussed camping fees for adult leaders- committee agreed to consider each campout individually if leader or troop should pay

Meeting adjourned at 9:00p. **Next meeting scheduled for Monday, 11/17/14 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary