BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, May 23, 2016

S. Fillion called the meeting to order at 7:15 pm.

Present: K. Spaar, S. Sullivan, K. Kolb, J. Wilkinson & S. Fillion

1. No quorum due to minimal participation.
2. **Committee Chair Announcements**- Report available:
   * Flag Placement (5/21)- D. Fillion, G. Fillion, A. Byrne, J. Patrylak & girl scouts
3. **Charter Rep. Report:** no report available
4. **Treasurer’s Report:** No report available
5. **Advancement Chairman Report:** No report available.
6. **Eagle Advisor:** K Spaar reported:
   * CJ Miller presented his Eagle project to beautify Flax Mill Park by the entrance sign; also will fix the benches at Flax Mill Park
     + Needs to identify an advisor & town approval through formal letter
7. **Fund Raising Chairman Report:** No report available
8. **Training:** K. Kolb- No report available
9. **Community Outreach:** No report available.
10. **Quartermaster Report:** E. Jaconette**:** 
    * Need 2 more totes for Branford Festival- committee approved $50 on totes

1. **SPL Report:**

A. Spaar reported:

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

S. Sullivan reported:

* White Mountain (6/13-6/15)- offer base camp for scouts not attending Philmont
* Magic Camporee (5/20-5/22)- Deer Lake- 8 scouts; 2 adults (3 adults- Saturday)

K. Bjork & K. Spaar reported:

* High Adventure-
  + Philmont Prep- Bear Mountain 4/16-4/17- 7 scouts & 3 leaders attended
    - Hiked 12 miles
  + Shake the Can 4/10/16- approximately $1000 revenue
  + Trek selection will be requested 4/19/16
  + K. Bjork & B. Miller will attend First Aid/CPR training $210 fee/each
  + Next prep campouts- Greylock (5/19-5/21); White Mountain (6/13-6/15)

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

K. Spaar reported:

* Shining Star Award- Adult recognition for council; troop committee for discussion
* Prepare for Webelos crossing over

1. **Old Business:** No old business reported.
2. **New Business:** D. Fillion reported:

* Table to next meeting - Purchase new basket court
* Memorial Day Parade on 5/30 @10a
  + Flag placement on Sat 5/21 @8a & pick up on Sat. 6/4 @8a
* Next COH 6/22/16
* Branford Festival (from last month minutes)- J. Wilkinson reported that we can take the Lions Club spot this year; unanimous approval to host a tent
  + Food organization- John Wilkinson
  + Friday captain- Don
  + Saturday captain- Bing
  + Sunday- Keith
  + J. Meriano facilitated 500 hot dogs
  + Will bring schedule sheets for Wed. meeting
* E. Jaconette- looked through the shed; purchase clear totes for supplies; Ed will research and bring back to the committee; will also look into purchasing 10 X12’ canopy
* Possible proposed calendar changes:
  + Troop Meeting- 6/13
  + COH- 6/15
  + Greylock- 6/20- 6/23

Meeting adjourned at 8:45 pm. **Next meeting scheduled for Monday, 6/20/16 @7**

**p. S. Fillion will chair the meeting.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary