BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, April 17, 2017

D. Fillion called the meeting to order at 7:09 pm.

Present: D. Fillion, K. Spaar, S. Sullivan, K. Bjork, J. Albrecht, D. Wynn, J. Wilkinson, L. Troidle, M. Dubon, B. Miller, & S. Fillion

1. March minutes reviewed & approved.
2. **Committee Chair Announcements**- D. Fillion reported:
   * Memorial Day Parade- 5/29/17 @ 10a
     + Flag placement- 5/20/17 @ 8a
     + Flag removal 6/3/17 @ 8a
3. **Charter Rep. Report:** Report from K. Bjork:
   * No request yet from Tabor for Spring cleanup
   * B Meyer requested if scouts can pick up sticks prior to troop meetings
   * Troop Permits not required from National Council- current procedures will remain in place; discussion to follow
4. **Treasurer’s Report:** Peter Albrecht reported:
   * Balance as of 3/20/17- $10, 540.64.
   * Received G. Hanson’s deposit for Summer Camp
5. **Advancement Chairman Report:** L. Troidle reported:
   * Life Scout- Kyle Malonis
   * Eagle Scout Board of Review- JTedeschi was approved
6. **Eagle Advisor:** B. Miller reported:
   * C. Bjork- Will present his project at the American Legion; rebuild handicap ramp and steps and deck
     + Spoke with members of American Legion- carpenter; beneficiary approved; will request funding from the Rotary & Lions Club; met with building inspector
     + Need a building permit to be obtained by the American Legion
7. **Fund Raising Chairman Report:** J. Wilkinson:
   * Easter Flowers- 5 scouts; $400 in revenue
8. **Training:** D. Wynn reported:
   * Every committee member needs to complete WS10 Troop Committee Challenge- approximately 30 min.; identified who already completed
9. **Communications:** J. Albrecht:

* Nothing to report

1. **Quartermaster Report:** M. Dubon reported:
   * Need paper towels; ensure it is part of the list for meals
   * Remind scouts to bring mess kits
2. **SPL Report:**

H. Troidle reported:

* 4/19/17- Will discuss the issues from the Gettysburg campout; checking gear; First Aid
* 4/26/17 – Stony Creek Museum confirmed
* 5/3/17- 3 mile Hike at Supply Pond; First Aid transport
* 5/10/17- Fire building contest; pick up sticks for campout

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

S. Sullivan reported:

* April 8-10, 2017- Gettysburg- 12 scouts; 4 adults
  + Great response from scouts regarding the campout
  + Recommend the SPL divide responsibilities among scouts
  + Discussion regarding of other vehicle options
    - Van or bus options
* May 19-21- Tri District Camporee
  + Hoyt or Pomperaug
* May 29- Memorial Day Parade
* Summer Camp Sequassen- Northrup
  + Week #6- July 30- Aug 5th
* Donated $600 toward the pavilion on Northrup

1. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):** K. Spaar reported:
   * Received package from MB College
   * Working w/Fire Dept to schedule a date to work on Fire Safety or Emergency Preparedness- no response yet
   * Scoutmaster specific leadership training- Outdoor training Friday 5/5; D. Wynne & J. Albrecht will attend
     + Indoor training Tuesday 4/25- 3hrs; 6:30-9:30p; focus on scoutmaster & committee working together
2. **Old Business:** D. Fillion reported:
   * Summer Camp- L Troidle reported that the YMCA has not responded to request for Swim Test
     + P Albrecht, D Wynne- partial week
     + B Miller- Sun & Mon eve
     + Seeking other leaders
3. **New Business:** D. Fillion reported:
   * Spring Recruitment Drive 5/4/17- ask council to make recruitment flyers to distribute flyers for the elementary schools
   * Building Trades MB Workshop 6/24/17- at least adult must attend with the scouts
   * J Wilkinson-
     + Proposition that each scout gets a physical prior to going to Summer camp- tabled to next meeting
     + Discussed contacting a Fire Marshal at Yale University offered to help with Emergency Preparedness
   * Sea Base- K Bjork discussed options to Sea Base for other high adventure

Meeting adjourned at 8:55 pm. **Next meeting scheduled for Monday, 5/15/17 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary