BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, February 22, 2016

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

Present: K. Bjork, S. Fillion, B. Miller, K. Spaar, M. Hally, E. Jaconette, K. Kolb & D. Fillion

1. Minutes reviewed and approved.
2. **Committee Chair Announcements**- D. Fillion reported:
   * D. Decerbo resigned as advancement chair
   * Leaders attended the Silver Beaver Award Ceremony at Cost Azzurra in Milford- K. Spaar distinguished as a 2016 awardee
   * D. Fillion & K. Spaar attended Lighthouse District Round table
     + L. Caraway led a discussion for improving crossover from Cub Scouts. D. Fillion will reach out to M. Schettino.
     + Cub Scout Pinewood Derby 10a @ Branford Fire Dept
3. **Charter Rep. Report:** K. Bjork
   * Reminder to alert Tabor Lutheran if future Committee Meetings are changed
4. **Treasurer’s Report:**

M. Hally reported:

* Reviewed the P & L to date- need clarification on uncategorized expenses
* Current balance in checking- $11,868.24
* Recommend to avoid pass through checks- all fundraising checks needs to be made out to Troop 428; approved to be added to the Troop Policy as clear instructions

1. **Advancement Chairman Report:** No report available
   * B. Miller will collate list of MB counselors
   * District has lists for MB counselors
2. **Eagle Advisor:** B. Miller reported:
   * J. Frechette- all requirements completed; needed to only schedule the Board of Review
   * A. Spaar- presented project for Shoreline Greenway Trail Kiosk- anticipate project to be completed by May 2016
   * J. Tedeschi- presented his Eagle Project; Killiam’s Trail- redo map and provide a brochure of native plants with markers; committee approved to move forward with project with recommendations
3. **Fund Raising Chairman Report:** No report available
4. **Training:** K. Kolb:
   * WS Ten -Troop Committee Challenge required for all adult leaders in 2016; S Fillion recommend that all be trained by end of year 6/2016.
     + Only one time training required
5. **Community Outreach:** No report available:
6. **Quartermaster Report:** E. Jaconette**:** Nothing new to report
7. **SPL Report:**

A. Spaar reported:

* + 2/24/16- OA elections; should take 30-45 min.; Philmont meeting @ 8p
  + 3/2- Knot relay
  + Invite Joe Higgins – 2nd selectman & maybe meet at Fire Dept.; tour of Fire Dept
  + Work on Merit badges- including First Aid & Engineering

1. **Outdoor Activities Chairman Report (refer to Outdoor Activity Schedule for other activities scheduled)**: No report available:

* Klondike Derby (3/12)- rescheduled; K. Spaar reached out to Troop 633
* Camp Sequassen- Summer Camp forms will be available soon
* Ski Trip from Action Sports- 2 leaders, J. Sullivan as a leader; 6 scouts attended; poor representation from Action Sports & safety issues identified

D. Fillion reported:

* High Adventure-
  + Philmont
    - D. Fillion will discuss with scouts on Wed.
    - Philmont program scheduled to come out in March

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

K. Spaar reported:

* Green Bar restructure

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

* D. Fillion will attend the Pinewood Derby to speak w/M. Schettino about Pack 428 structure; we are concerned with Pack strength to crossover to Troop 428
* Asked to review Troop 428 Policies to increase parent participation
* Memorial Day Parade on 5/30 @10a
  + Flag placement on Sat 5/21 @8a & pick up on Sat. 6/4 @8a

Meeting adjourned at 9:20pm. **Next meeting scheduled for Monday, 3/21/16 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary