BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, December 19, 2016

D. Fillion called the meeting to order at 7:14 pm.

Present: D. Fillion, B. Miller, K. Bjork, K. Spaar, J. Albrecht, P. Albrecht, S. Sullivan & S. Fillion

1. November minutes reviewed & approved without corrections.
2. **Committee Chair Announcements**- D. Fillion reported:
	* COH will be discussed under New Business
	* Reviewed 2017 Re-charter Report
3. **Charter Rep. Report:** Report from K. Bjork
	* Leaf raking at Tabor- K Bjork was the only adult; approximately10 scouts to assist raking
	* Service projects- Recommend to improve communication and sign up with times for all service hours to better cover leader and scout participation
	* Life/Star scouts need to help monitor the scouts on toys, piano & small chairs & remind them to respect Tabor’s property
4. **Treasurer’s Report:** Peter Albrecht reported:
	* Balance as of 11/21/16– $11, 454.91.
		+ Still need dues from 4 active scouts
		+ Need to pay expenses from Popcorn Sales
	* Wreath sales- $6,771; cost $3,547. Profit- $3,224
	* Festival Ticket Sales- outstanding report; table to Jan meeting
	* Outstanding check for $1000- to be presented to pastor B. Meyers at the Christmas COH
5. **Advancement Chairman Report:** L. Troidle:
	* Will distribute patches for Jamboree and Sikorski
	* Will present advancements, & MB patches
6. **Eagle Advisor:** B. Miller reported:
	* Life scouts currently working on Eagle- J.Tedeschi, A.Byrne, and CJ. Miller
7. **Fund Raising Chairman Report:** D. Fillion reported from J. Wilkinson’s email:
	* Need to table discussion on Tree Pick Up database
	* Popcorn Sales- M. Radulski will be hand out the popcorn prizes at the COH
	* J. Wilkinson will distribute tree pick up notices last meeting and at the COH
8. **Training:** D. Fillion reported:
	* D. Fillion mentored D. Wynn on new position
	* K. Spaar will assign D. Wynn administration privileges
9. **Community Outreach:** No report available.
10. **Quartermaster Report:** K. Bjork reported:
	* Recommend laminating a list of supplies for each box- missing items at last campout

1. **SPL Report:**

CJ Miller reported:

* 12/21- COH; candles, flags; benediction from Pastor Meyers
* 1/4/17- Work on sleds & patrol boxes for Klondike
* 1/11/17- Fix the sleds; cold winter gear
* 1/18/17- Gunnar presentation; First Aid MB
1. **Outdoor Activities Chairman Report (refer to Outdoor Activity Schedule for other activities scheduled)**:

S. Sullivan reported:

* Jan. 13- 15th- Klondike Derby @ Camp Sequassen; 7 scouts signed up; need leaders; extending registration to Wed.
* Jan 28- starts Merit Badge College
* Feb 17-19th- ski trip; Mohawk and Camp Strang
* March 17-19- Deer Lake, rock climbing
	+ Recommend to call J. O’Brien used to work on Rock Climbing MB
* April 8-10, 2017- Gettysburg
* May 19-21- Tri District Camporee
* May 29- Memorial Day Parade
* Summer Camp Sequassen- Northrup
	+ Week #6- July 30- Aug 5th
	+ Kickoff meeting- 2/2/17
1. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):** K. Spaar reported:
* Get back to hands on skill stations during the meetings
1. **Old Business:** No old business reported
2. **New Business:** D. Fillion reported:
	* J. Albrecht volunteered as communication chair- will manage Scoutlander
	* COH 12/21
		+ J. Wilkinson will bring coffee & bug juice
	* Scout tax ID- all units need a tax ID no.; all funds should pass through the bank account
		+ Committee approved that P. Albrecht will obtain a tax ID number
	* A. Spaar Eagle COH- 3/19/16

Meeting adjourned at 8:30 pm. **Next meeting scheduled for Monday, 1/16/17 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary