BSA TROOP 428

TROOP COMMITTEE MEETINGS

Monday, August 31, 2015

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

Present: J. Wilkinson, K. Bjork, E. Vedder, W. Vedder, S. Sullivan, S. Fillion, B. Miller, K. Spaar, M. Radulski, E. Jaconette, L. Troidle, & D. Fillion

1. **Committee Chair Announcements**- D. Fillion reported:
2. **Charter Rep. Report:** K. Bjork
   * Need to provide a monthly update to Tabor of scheduled meetings & events
3. **Treasurer’s Report:**

No report available:

* B. Stutzman completed his term as Treasurer. M. Hally agreed to take the position
* D. Fillion will assist with the transition

1. **Advancement Chairman Report:** W. Vedder:
   * Identified that Cooking MB has many requirements that are difficult for scouts to complete. Will encourage scouts to complete during campouts.
2. **Eagle Advisor:** B. Miller
   * A. Radulski’s Eagle application has been approved by Ct Yankee Council. He may complete Board of Review remotely within 90 days.
3. **Fund Raising Chairman Report:** J. Wilkinson reported:
   * Will have Branford Fest report for next meeting
   * Book Sale- Scheduled for Sept. 19
   * Wreath Sale- L. Troidle will chair.
4. **Training:** No report available; vacant position
5. **Community Outreach:** L. Troidle reported:
   * Will follow up with requests for community service from the Spring including Branford Food Pantry Project
6. **Quartermaster Report: E. Jaconette reported:**
   * Will inventory equipment to identify needs for the year
7. **SPL Report:**

L. Jaconette reported:

* 9/16/15- Review of Troop 428 Policies and Code of Conduct

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

S. Sullivan reported:

* Currently working on Activity Calendar 2015-2016. Would like to schedule more campouts but need participation
  + Camp Sikorsky 10/2-10/4- 8 scouts and 2 leaders registered
  + Limerock- presented to determine if any interest
* High Adventure-
  + Philmont- Meetings planned (9/23) to discuss with parents
    - K. Bjork discussed Sunday hikes as prep
    - Identified participants: 9 scouts and leaders- K. Spaar, B. Miller & K. Bjork w/D. Fillion as an alternate
    - D. Fillion is coordinating trip w/B. Miller & K. Bjork

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

K. Spaar reported:

* Summer Camp 2015- Acknowledged Super Troop Award; will discuss in detail at COH
* Recommends that a MB coach is identified for each Eagle required
* Identified conflict with dates for Philmont/Sequassen- all agreed to change to week 7 pending availability; K. Spaar will confirm

1. **Old Business:** No report available.
2. **New Business:** D. Fillion reported:
   * Goals for 2015/2016
     + Set committee- positions identified; vacancy reported for training
     + Financial:
       - New treasurer transition
       - Establish budget for the year
       - Correct issues with bank account
     + Organize Philmont Trek
     + Begin Succession Planning- Scoutmaster & other positions
   * Set calendar
     + Committee Meeting/Greenbar schedule
       - Every third Monday at 7pm
     + Troop Meeting Schedule
       - Every Wed that school is in session @ 7pm
     + Dates for COH
       - Fall- 10/21
       - Winter- 12/16
       - Spring- 3/30
       - End of year- May 25th or possibly June
     + Troop 428 & Code of Conduct changes
       - Advancing scouts must attend 2 activities for the semester
       - $100 annual registration fee will be maintained
       - Once budget is established for the year consider purchasing class B tees for all scouts
       - Bullying-
         * Depending on the incident the adult leader may contact the parent to ask that the scout be picked up
         * Each event will be assessed by the committee for disciplinary action such as not being allowed to participate in next troop event
         * If multiple events and severe incidents- scout may be asked to leave the troop after coaching from troop leaders and parents
         * Scouts involved in bullying will be held on rank advancement until behavior is corrected
         * Will be encouraging patrol formation to prevent bullying

Meeting adjourned at 9:30p. **Next meeting scheduled for Monday, 9/21/15 @ 7pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary