BSA TROOP 428

TROOP COMMITTEE MEETINGS

Sunday 21, 2018

D. Fillion called the meeting to order at 5:15 pm.

Present: K. Spaar, P. Albrecht, L. Troidle, S. Fillion, and D. Fillion

1. Minutes approved as written
2. **Committee Chair Announcements**- D. Fillion reported:
   * Trial Committee Meeting on Sun- will have committee vote at next meeting if on Mon &/or Sundays (alternating)
   * Tabor Preschool request if Scouts can help with Taborfest- announce if any scouts need community hours at troop meeting; will send out communication after the meeting with specifics
3. **Charter Rep. Report:** K. Bjork send email:
   * Ask Pastor Meyers to COH In Jan (1/24/17)
4. **Treasurer’s Report:** P. Albrecht:
   * $13,390+ - with approximately $4169 in scout account $440 in B Powell
     + Lions Club would like to donate $500 in John Wilkinson’s name
     + Christmas Tree wreath/poinsettias- expenses rectified
   * Tabor Church needs leaf blower—push ~$500-Keith to explore
   * Greenbar to decide on T shirt colors etc. to consider for purchase- have ready for summer camp
   * S.Fillion propose to allocate 1 tee shirt/scout from Troop account
5. **Advancement Chairman Report:** L. Troidle reported:
   * A.Albrecht & D.Carroll advanced to Tenderfoot; G. Hanson- Life; L.Fryer- Star
   * B.Miller & L.Troidle- met with scouts to discuss individual rank advancements
   * Badges will be presented from camps.
   * Discussed recognizing C. St. Pierre for his scout service
6. **Eagle Advisor:** B. Miller reported: No report
   * CJ’s COH 2/24
   * C. Bjork’s COH- 3/11/18
   * Harry’s COH 4/8/18
7. **Fund Raising Chairman Report:** D.Fillion reported:
   * Christmas Tree pickup- Net approximately $4000; reimbursed all drivers for $25 gas card
8. **Training:** D. Wynn – no report

* Sent an email regarding animal tracking for advancements- through land trust

1. **Communications:** J. Albrecht- no report available
2. **Quartermaster Report:** No report available
3. **SPL Report:** D. O’Brien, H. Troidle, C. Fillion, A. Albrecht
   * **1/24-** COH- communication to bring toppings, troop buys ice cream & bowls, napkins; rank advancement meetings
   * **1/31-** Rank advancements; discuss tee shirts/sweat shirt
   * **2/7-** Winter Olympics- possibly with sleds; basketball; hockey, four square; life preserver on tarp
   * **2/14-** Rank advancements; prepare for Sequassen
4. **Outdoor Activities Chairman Report (refer to Outdoor Activity Schedule for other activities scheduled)**:

D Fillion reported

* 1/19/18 -1/21/18 Klondike Powahay at Hoyt – 2 leaders; 5 scouts; Troop 428 won the events
* 1/24/18- Winter COH & potluck dinner
* 2/16/18 Sequassen Winter Camping/Ski Weekend – Cohen Cabin
* 2/25/18- UCONN basketball $25
* March ski trip to Stowe? Avoid weekend of 3/9-investigate rates
* April Fields of Fire in Mystic
* 5/11/18 Conn Jam in Orange
* Any High Adventure Interest: Maybe Grey Lock and White Water Rafting trip
* Summer Camp- 7/29/18-8/4/18

1. **Scoutmaster’s Comments (refer to monthly Scoutmaster Report):** K. Spaar reported:
   * Reported on various Klondike stations
   * Need to start thinking about leaders Summer Camp
2. **New Business:** 
   * YLT Training: Jan 2018 tabled—plan on August training
   * World Jamboree in US in July 22nd-Aug 9th 2019 in Virginia
   * Ski trip (weekend 3/17 or 3/23) - $237 including food, lift tickets, lodging; $107 pp w/o skiing;
     + $3000/36 for coach for the weekend
     + Consideration of paying for travel expenses
3. **Old Business:** 
   * Christmas Tree pickup- D. Fillion reported
     + Many comments especially from senior citizens
     + Communications improved but need to be streamlined- updated the lists; will script a response for confirmation, and stop dates/times

Meeting adjourned at 7:00 pm. **Next meeting scheduled for Monday February 19, 2018 @ 7 pm.**

Respectfully submitted,

Sandy Fillion

Troop 428 Secretary