

# 1<sup>st</sup> Merrickville Group Committee

## August 26<sup>th</sup> 2004 - Agenda

- Review agenda.
- Review and approve minutes of last meeting.
- Colony Report.
- Pack Report.
- Troop Report.
- Financial report.
  - Audit results.
- Website.
- Fair gate fundraising results.
  - No feedback yet from Penny Croghan.
  - Should get ~\$250. This works out to about \$5 per family. Or \$500 (\$10 per family) if we do both Friday and Sunday.
  - Should we continue to do this or just raise the group fee?
- Summer activities review.
- Community centre keys.
- Whispering Pines plan.
  - Keep the kids out of this battle.
  - Section leaders should also focus on program and not on this issue.
  - Official appeal and alternative plans in the works.
  - Meeting at the camp on August 29<sup>th</sup> with the executives. All leaders invited.
- First night for each section?
  - Make sure the program is heavily outdoor focused.
- Plans for outdoor activities, including application form, need to be presented at a group committee meeting prior to the event taking place.
  - This was agreed to at the last group committee meeting.
- Proposal for \$400 canoe/river related donation?
  - Build cedar strip canoe?
  - Restore canvas canoe?
  - Purchase compasses?
- Registration.
  - Currently have 4 Beavers, 12 Cubs, and 3 Scouts registered.
  - Registration night September 16<sup>th</sup> 6:30pm – 8:00pm at the community centre.
    - Allan will not be present as this conflicts with the area meeting.
    - Sell uniforms again? Used uniforms?
    - Arrange tables in horseshow to prevent kids running around.
    - Parents to fill in forms with leaders, so two table required per section.
    - Need all leaders and group committee folk out to help. Maybe a few parents as well.
  - School talks scheduled for September 13<sup>th</sup>/14<sup>th</sup>.
- Cap section numbers? Beavers at x, Cubs at 24, Scouts at 18?
  - If so, what is the policy on kicking out kids to make room for those on the waiting list?
    - Miss 50% of meetings in a month or two meetings in a row and bye bye?
- Apple day
  - Beavers September 25<sup>th</sup> 10:00am?
  - Cubs September 25<sup>th</sup> 1:00pm?
  - Scouts September 26<sup>th</sup> 1:00pm?
  - Apples donated via Sharon Gordon and Robert Sargent? They volunteered about six months ago.
- October Valley Highlands area meeting will be in Merrickville on the 21<sup>st</sup> at the Health Centre.
  - Leaders should make an effort to attend as it is local.
- Keep working on recruiting additional Cub and Scout leaders.
- Training
  - Gateway training needs to be scheduled.
  - WB I in fall.
- Soapbox Derby.
- Next group committee meeting Thursday September 28<sup>th</sup>.
  - Host?