

1st Merrickville Group Committee

October 27th 2005 – Agenda

- Review agenda.
 - Some items discussed are confidential and should not be repeated to other outside the meeting.
- Review and approve minutes from 2005-09-22 and 2005-08-25.
- Colony report.
 - Submit tour sheet from Alpaca farm.
 - Section financial statement from last year!
- Pack report.
 - Review and approve plan for hike at Blue Mountain.
 - 50 milk crates procured courtesy of Sharon Gordon and Robert Smith. Stored in large trailer.
 - Section financial statement from last year!
- Troop report.
 - Review and approve plan for overnight hike at Limerick forest.
 - Submit consent forms/etc from area camp.
 - Section financial statement from last year!
- Apple Day review - see separate report.
- Financial report.
 - Registration payable to region \$4,835.30 + new Beaver?
 - Lion's club donation still outstanding. Ted Hitsman investigating.
 - \$74.33 outstanding in troop funds advance.
 - Authorise \$449 for 6 mirrored compasses for Cubs & Scouts. Will attempt to get a discount/donation.
 - Sections responsible for repair and replace of lost capital equipment.
- Collect old cell phones (\$1 each) in addition to toner & ink jet cartridges. Flyer for sections.
- Alex recommending 2nd/3rd/etc child in a section pay 1/3 the camp/activity fees.
- Bingo opportunity: 5 people, maximum one Sunday a month, 2:30pm-6:00pm, Carleton Place, \$500-\$700/day revenue.
- Registration status. LeaAnne, Sean, and Keldon have left the group.
- Village Child Surtax
 - Attendance & fund submittal; starting after registration.
 - A possible alternative is the \$50/week flat rate the youth group is supposedly paying.

Retention 2004 -> 2005

Section	Same	Next	Overall
Colony	47%	71%	54%
Pack	67%	56%	63%
Troop	25%		25%
Total	51%	63%	57%

	Troop	Colony	Pack
Week	Monday	Tuesday	Wednesday
Sep 19-21	No Meeting Moose Hunting		
Sep 26-28		Alpaca Farm	
Oct 3-5			
Oct 10-12	No Meeting Thanksgiving		MPS Night Hike
Oct 17-19			
Oct 24-26			
Total			
Grand Total			

New Registration

Section	Total		Male	
	Count	%	Count	%
Colony	14	61%	8	57%
Pack	13	42%	11	85%
Troop	3	27%	3	100%
Total	30	46%	22	73%

- Slide show to be given at the Legion on Tuesday November 8th 7:30pm: Peter & Allan.
- Gateway course Thursday November 3rd at Kevin Bacon's house: Kevin, Amy, Simon, John
- Remembrance Day – Friday November 11th.
 - Legion asked about busing of kids from schools to the ceremony. Response is TBD.
 - Meet & greet at Legion after ceremony. Free drink ticket for those in parade.
- Website.
 - Send soft copies of notices, schedules, agendas, plans, etc to Allan. Want website beneficial to others.
 - Take pictures (digital preferred) and submit to Peter. Need an excellent slide show again next year.
 - Janet Watson making favorites icon.
 - Search terms; kind of neat. See separate handout.
 - Lee Horning & Rick Warner providing historical photographs and documents.
 - Last group committee meeting of the year: Thursday November 24th.

Registration

Section	2006	2005	Delta	2004	2003	2002	2001
Colony	23	23	-12%	26	28	32	18
Pack	35	32	19%	27	29	30	14
Troop	9	11	38%	8	17	13	10
Total	67	66	8%	61	74	75	42

Retention From

Section	2004	2003	2002
Colony	54%	54%	48%
Pack	63%	45%	60%
Troop	25%	18%	8%
Total	57%	42%	46%