

**1<sup>st</sup> Merrickville Group Committee  
April 27<sup>th</sup>, 2006 – Agenda**

- Review agenda.
- Review and approve minutes from 2006-03-23.
  - Minutes from 2006-01-26 are in progress.
- Colony report.
- Pack report.
  - Review and approve spring camp plan
  - Review and approve area camp plan
- Troop report.
  - Selling dog tags for the village as a fundraiser?
  - Christmas in Merrickville invited troop to run hot dog fire barrels.
- Wood Badge I course review.
- Area direction review.
- Scout Trees
  - When & Where
- Bingo
  - March 2006: \$471 (Robert/Sheila) \$157/person (highest ever!)
- Financial report.
  - Replacement Christmas light donation cheque received.
  - Lion's Club Eager Beaver award cheque received.
- Community centre usage
  - Attendance & fund submittal.
  - Recommend that next year we have flat rate fee with kids (\$15) and attempt to negotiate a flat rate fee with the village (\$16 per registered kid as of the end of November). Total cost this year would have been \$1,072. Projected usage this year is Scouts – 18, Cubs – 20, Beavers – 20. Total cost this year projected at \$1,062

<b>Week</b>	<b>Troop</b>	<b>Colony</b>	<b>Pack</b>
<b>Mar 27-29</b>			
<b>Apr 3-5</b>			
<b>Apr 10-12</b>			
<b>Apr 17-19</b>			
<b>Apr 24-26</b>			
<b>Total</b>			
<b>Grand Total</b>			

- Police Record Checks.
  - New PRCs required for registration from: Kevin, Liz, Peter, Stew, Mike, Keith
- Registration fee raised to \$120 from \$110. Until June 30<sup>th</sup>, the fee is \$105.
  - Do we want to do anything about this? National portion is \$48.50, including \$15 insurance cost.
  - Recovering the leaders registration cost (13 @ \$105) over the current 45 non-leader families, would mean a group fee of \$30.
- Photo CDs are nearly complete.
- The Village has asked the Scout group if they will rake leaves at the baseball diamond at Easton's Corners for free.
  - Cubs are planning on doing this Wednesday May 10<sup>th</sup>.
- New forms for 2006/2007.
  - Double side registration form includes physical fitness portion.
  - Permission forms not required for tours, visits, fundraising, outdoor activities, or camps of two nights or less.
  - Permission forms required for camps of three nights or more, or activities that require advanced levels of skills and competencies.
- Minimum certification standards for leaders on canoeing trips. Recommend that at a minimum, one leader hold Royal Lifesaving Society Boat Rescue qualification.
- Website.
  - Somebody Googled for "oldest scout group in north america"
  - Added us as the oldest North American Scout group in Wikipedia.
- Leader party.
  - Late/end of June. Exact date TBD.
- First Aid course.
  - Alex?
- Special events for 2007/2008.
- Next group committee meeting: Thursday June 22<sup>nd</sup>.