

**1<sup>st</sup> Merrickville Group Committee**  
**August 24<sup>th</sup>, 2006 – Agenda**

V1

- Review agenda.
- Review and approve minutes from 2006-06-22.
- Colony report.
- Pack report.
  - Left over crests from Impeesa.
- Troop report.
  - Alex asking for \$100-\$150 subsidisation per Scout for CJ07.
  - Make & lay wreath for Scouts that gave their life on Remembrance Day?
- Quartermaster. Mike has asked to do this. We are accumulating quite an array of capital equipment and we need to be accountable for it.
- Bingo
  - June, July, August.
- Financial report.
  - \$11,480 grant received from Communities In Action Fund, Government of Ontario
    - \$3,500 left from earlier canoeing approval (one canoe at \$500 purchased from CRCA auction).
    - 5-6 canoes.
    - Caving simulator.
    - Leader climbing training (3 budgeted) and climbing equipment.
  - Section financial reports required with all receipts.
- Apple Day
  - Beavers ?, Cubs Sep 23<sup>rd</sup>, Scouts ?
- Community centre usage
  - Who is trying to negotiate flat rate with Village, Allan or Mike?
- Police Record Checks.
  - New PRCs required for registration from: Steve, Kevin, Liz, Peter, Stew, Mike, Keith
- Registration
  - School talks in preceding days.
  - Flyer to be sent home from schools week of September 5<sup>th</sup>.
  - Registration night Thursday August 14<sup>th</sup>.
  - PRCs needed for Mike, Liz, Steve A.
  - Registration forms missing for Steve A., Kevin, Alex, John, Peter, Keith.
  - Region will theoretically refuse to register John Chambers as he hasn't taken WBI. I have told them to get stuffed.
- Photo CDs will be complete for registration night.
- Lombardy Fair / Merrickville Fair historical / hands on exhibit done by area. Any really old stuff from Merrickville floating around?
- Website.
- First Aid course.
- Special events for 2007/2008.
  - Canada Day?
  - Canalfest?
  - Village Social?
  - Canoe trip on Rideau?
  - Artist tour?
  - Soapbox Derby?
  - Invite all previous leaders to banquet?
  - Village campfire?
  - Canoe outings by Scouts?
- Next group committee meeting: Thursday September 28<sup>th</sup>