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

September 28<sup>th</sup>, 2006 - Agenda

- Review agenda; changes or omissions.
- Review and approve minutes from 2006-08-24 (circulate).
- Colony report.
- Pack report.
  - Financial report and receipts required from last year.
  - Fall camp plan for review and approval.
- Troop report.
  - Financial report and receipts required from last year.
  - Fall camp plan for review and approval.
- Bingo.
  - Revenue: June \$243, July \$246. Circulate revenue chart.
  - September attendees: ?
- Church Parade
  - Guides say it is always the Sunday before B.P.'s birthday. I.e. February 18<sup>th</sup>, 2007.
- Financial report.
  - o Approve 2005/2006 financial statement. Circulate detailed accounting and one page summary.
  - Ken Richardson has agreed to audit group and section accounts for 2005/2006.
  - Recommend policy that sections hold no more than \$200 cash in hand. Deposit excess with group in trust.
  - Reminder of policy from last year that families with more than one kids in a section only pay 1/3 of camp cost for second/third kids.
  - Cheque approvals.
    - \$120 (\$105 registration + \$15 community centre) to Doug Snow. Spring registration refund for withdrawal of Beaver Sam Snow.
    - \$30 to Steve Catton. Payment of group fee in error at registration.
    - \$24 to Mike Jackman for Apple Day apples.
    - \$36 to Alex Beelich for Apple Day apples.
    - \$3,935 to Scouts Canada for registration (32 kids and 3 adults, less withdrawal and subsidy).
    - \$45 to Sheila Cornelisse for September Bingo coordinator.
    - \$31.25 to Allan Yates for Valley Highlands crests (25).
    - \$33.63 to Allan Yates for Apple Day crests (50).
    - \$43.43 to Allan Yates for Voyageur and Ontario crests (25 each).
    - \$377.18 to Allan Yates for uniform consignment sale at registration.
    - \$59.92 to Allan Yates for Cub tent number and group silk screening.
    - \$20 to Allan Yates for fundraising photocopies.
    - \$55.36 to Allan Yates for marketing photographs.
    - \$131.10 to Allan Yates for rock climbing harnesses (3).
    - \$25 to Sheila Cornelisse for August Bingo participation.
    - \$25 to Joanne Huels for August Bingo participation.
    - \$25 to Jim Wiggins for August Bingo participation.
    - \$xxx to Amy McKay for yellow necker fabric.
- Quartermaster report.
  - o Padlocks requested for cargo trailer. Will be keyed to match existing tractor trailer padlocks.
  - Shelves needed in both cargo trailer and tractor trailers.
  - Inventory in progress.
  - New necker sewer needed; Amy retiring from this position after two years.
- Area meeting
  - See separate report (circulate).

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

## September 28<sup>th</sup>, 2006 – Agenda

- Registration.
  - Circulate list.
  - All current leader PRCs and registration forms received!
  - Collected \$980 in group fee; leader registration costing \$1,365.
  - Group subsidy is \$260; the Legion directs part of their funding to cover this.
  - o 18 Beavers, 21 Cubs, 16 Scouts; total of 55 kids and 13 leaders. Still second largest in absolute numbers in area, and largest by population.
  - Retention rate is 59%; same as last year.
  - Kelly Banks, paid staff, has agreed to do school talks in Merrickville Public and Ste-Marguerite. She will use our slide show. She will schedule with the schools.
  - o Uniform sales had a net profit of \$61. Would have been a bit higher except that Scout shop prices increased between publication of our price list and purchasing the items. Circulate sales information.
  - Review registration night.
- Apple Day
  - See separate report (circulate)
  - Review.
- Rock Climbing Training: October dates canceled due to instructor injury. Working on new dates.
- Community centre usage.
  - Letter sent to Jill Eagle requesting \$15/kid flat rate fee. Rumour is that the Village will go along with this, but no official answer yet. Circulate letter.

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- Eager Beaver & Wolf Cub Spirit Awards.
  - o Thank you letter received from Cub Aaron Kinch; forwarded to Solstar Enterprises. Circulate letter.
  - Beaver Taylor Collinson was not able to attend this summer, but will go next summer.
- Website.
  - o Circulate Google search keywords and top pages accessed for last month.
- First Aid course: Evenings of October 16<sup>th</sup> and November 27<sup>th</sup>.
- Next group committee meeting: Thursday October 26<sup>th</sup>.