

**1<sup>st</sup> Merrickville Group Committee**  
October 26<sup>th</sup>, 2006 Agenda

V1

- Review agenda; changes or omissions.
- Review and approve minutes from 2006-09-28 (circulate).
- Colony report.
- Pack report.
  - Financial report and receipts required from last year!
- Troop report.
  - Financial report and receipts required from last year!
- Bingo.
  - Revenue: August \$180 September \$201. Circulate revenue chart.
  - October attendees: Sheila, ?
- Financial report.
  - \$xx in Apple Day silent selling baskets received.
  - Recommend policy that sections hold no more than \$200 cash in hand. Deposit excess with group in trust.
  - Standard fee for NSF cheques?
  - Cheque approvals:
    - \$30 to John Terpstra for reimbursement of group fee now he is a leader.
    - \$30 to Vic Weatherall for reimbursement of group fee now he is a leader.
    - \$12.83 to Amy McKay for yellow necker fabric
    - \$25 to Sheila Cornelisse for September Bingo participation.
    - \$25 to Christine Bleackley for September Bingo participation.
    - \$96.91 to Allan Yates for band aids, lantern globes, and 1lb propane cylinders. Charge against Cub restricted funds.
    - \$39.33 to Allan Yates for replacement regulators for Scout two burner stainless steel stoves. Charge against Scout restricted funds.
    - \$315 to Scouts Canada for three additional leaders (Amy McKay, John Terpstra, Vic Weatherall).
    - \$10,260 to Jenda Paddlesports for canoes.
- Remembrance Day
- Quartermaster report.
  - Padlocks requested for cargo trailer. Will be keyed to match existing tractor trailer padlocks. Lubricate with silicone spray only.
  - Key control. Mike has padlock key #3, Alex has #6, Peter has #1. Who has key #2?
  - Shelves needed in both cargo trailer and tractor trailers.
  - Inventory in progress.
  - New necker sewer needed.
  - Equipment should always be cleaned after use before storage.
- Website report.
- First Aid re-certification course.
  - Existing certificate must be valid or expired for no more than one month on the date of the course.
- Next group committee meeting: Thursday November 26<sup>th</sup>.