- Review agenda; changes or omissions.
- Review and approve minutes from 2006-11-30.
- Colony report.
 - Gateway course given to John T. and Vic by Allan.
- Pack report.
- Troop report.
 - Need PRC for Hope Gray.
 - o Gateway course needed for Kevin. Hope volunteered to give. Status?
 - Legion trying to start a youth darts club and asked
 - o Winter camp plan submitted for review and approval.
 - o Photographs submitted for banquet slideshow.
 - \$1,000 cheque received from the Legion for CJ.
 - Additional CJ donations received.
- Bingo.
 - October/November/December cheque(s) not received yet.
 - o January attendees: Sheila, ?
- Financial report.
 - \$1,500 cheque received from the Legion for the group.
 - o \$126.47 received in donations from Allan's Christmas lights. Funds at region for a tax receipt.
 - \$200 donation received from Frank & Diana Yates.
 - Financial audit report for 2005-2006 received from Ken Richardson.
 - o GST rebate of \$399.17 received.
 - o Group interested in purchase of Kub Kar track? Spread over time?
 - Cheque approvals:
 - \$22.70 to Peter Cornelisse for Cub swimming pool rental (partial payment) from Cub restricted funds. This zeros the Cub restricted funds balance.
 - \$220 to Peter & Sheila Cornelisse for first aid training (\$110 * 2).
 - CJ payment.
- Quartermaster report.
 - o Inventory status.
 - New canoes expected in a month or two. Jenda Paddlesports offered to store as long as we want and will provide free delivery.
 - o Metal racks being designed for canoes in tractor trailer.
 - Donation asked for from Adams & Kennedy for the cave simulator. If they fall through, will try Perkins and KBC.

1st Merrickville Group Committee January 25th, 2007 Agenda

- Centenary Celebrations.
 - o Cave simulator
 - Lent to MPS for Village Social. No leader participation required.
 - Offer for Canalfest?
 - o Climbing wall for Canalfest?
 - Cost: ~\$700 for one day, ~950 for two days. Plus room & board for operator if taken for two days.
 - Staffing. Extra belayers, if we don't have adults are \$75/day + room & board
 - o Other ideas?

Training.

- All new leaders (John C/Simon/John T./Vic) need to take a WBI course. Otherwise, reregistering them next year will be problematic.
- o Need to schedule rock climbing training; will be in the early spring.
- First Aid.
 - Peter and Sheila Only four leaders (Mike, Robert, Sheila, Peter) have current certifications in first aid. We need more...
- Banquet (Wednesday February 21st)
 - o Submit photographs to Peter for slideshow.
 - o Would gPhotoShow work easier than PowerPoint?
 - o Potluck? Group to provide dessert? Banana splits?
 - Letters sent to Solstar and the Lion's Club asking for confirmation of award funding. Cheque received from the Lion's Club.
- Church Parade & Activity Day (Sunday February 18th)
 - o Alex has volunteered to organise again.
 - All leaders to encourage their youth to attend.
- Website report.
 - Photographs not yet updated. Vic has volunteered to have a look into helping out here.
 - o Entry added for loop track in Wikipedia under Pinewood Derby (U.S. version of Kub Kars).
 - Several positive comments from people finding the site after reading the Hobbies & Wheels article in the *Leader* magazine.
- Almonte Centenary Celebration
 - o Open house, historical displays, and banquet. Sunday February 25th.
- Next group committee meeting: Thursday February 22nd.