

- Review agenda; changes or omissions.
- Review and approve minutes from 2007-01-25.
- Group Chair position.
  - My apologies, especially to Sheila, for all the trouble I have caused over the past several weeks.
  - My thanks for all the support, especially from Mike, I have received.
  - Given the current level of friction between myself and one of the area Scouters, I cannot continue with interactions at that level. It would not be beneficial for me or our group.
  - I will continue with the other functions of the group chair role if that is the wish of the group.
  - Though Scouts Canada, and the area consider the chair to be appointed by them (and is expected to make all decisions unilaterally; i.e. no voting) we have been functioning as a democracy and that is the only way I which I can continue.
- Colony report.
- Pack report.
- Troop report.
  - Gateway course needed for Kevin. Hope volunteered to give. Status?
  - Legion trying to start a youth darts club and asked for us to pass along the information to our Scouts. Status?
  - Visit by Ottawa Citizen writing article on centenary of Scouting and us being the oldest group in North America.
- Church Parade & Activity Day review.
- Banquet review.
- Senior Scout section.
  - Three 14/15 year old Scouts indicating potentially not returning as Scouts in the fall.
  - Discussion initiated as to whether there might be interest in forming a senior Scout troop; really need six youth for possible success.
- Bingo.
  - October/November/December/January/February cheque(s) not received yet.
    - Bill Lawrence indicates new cheques have been written. Location unsure.
  - January attendees: Sheila, ?
  - February attendees: Sheila, ?

- Financial report.
  - \$126.47 cheque from Allan's Christmas lights received from region.
  - Review, amend as needed, and approve financial policy document.
  - Fire, theft, vandalism insurance for equipment?
  - Cheque approvals:
    - \$10.38 to Allan Yates for Beaver and Cub award engraving.
    - \$4.56 to Allan Yates for Cub award frame (receipt missing).
    - \$xx to Susanne Pilon for banquet food and drinks.
    - \$xx to Amy McKay for banquet plates, cups, and Beaver award frame.
    - \$xx to Sheila Cornelisse for Bingo.
  
- Quartermaster report.
  - Inventory status.
  - Metal racks for canoes in tractor trailer being designed by Mike. Murray Jackson is donating the materials and is manufacturing them at work. Thanks Mike!
  - 22% discount offered by Adams and Kennedy for the Cave Simulator materials. Proposals submitted to Perkins Lumber and KBC to see if they can do better.
  - Loop track lent to Valley Highlands Beaver Brrr and to Bill Lawrence for the Almonte centenary celebration.
  - Planning on advertising our canoes in the Voyageur Vision. Try to get more use of them before the report to the government is due in November.
  
- Website report.
  - Photographs not yet updated. We need to discuss with Vic.
  - [www.derbytalk.com](http://www.derbytalk.com) has been discussing our loop track and rocket propelled cars.
  
- Next group committee meeting: Thursday March 22<sup>nd</sup>.