

- Review agenda; changes or omissions.
- Review and approve minutes from 2007-03-22.
- Physical fitness forms.
  - Duplicate copies now available in the filing cabinet in the community centre.
  - Have sections given copies of those forms for Beavers/Cubs moving up?
- Colony report.
- Pack report.
  - New Cub joined.
  - Spring camp plan up for review and approval.
  - Council camp plan up for review and approval.
- Troop report.
  - Gateway course needed for Kevin. Hope has not given the course. Will need to attend a Gateway before re-registering. Plan to hold a course in the fall in Merrickville for new leaders.
  - Financial report not yet received.
- Bingo.
  - February revenue \$117, March revenue \$225.
  - April attendees: Sheila, <paid person>
- Financial report.
  - Review, amend as needed, and approve financial policy document.
    - Voting member clarification.
  - Donation letters being sent to 197 local businesses.
  - Fire, theft, vandalism insurance for equipment.
    - Hill's Insurance Broker, North Gower: Can't cover contents; could provide collision on trailers.
    - Hub International (insures Opemikon equipment): Awaiting quote.
  - Pre-approve
    - \$800 for Scout equipment for CJ. See list in QM section.
      - Executive decision made ahead of time by Allan to allow purchasing to start.
    - \$150 for photo scanning (complete backlog; all new photos arriving in digital form).
  - Cheque approvals:
    - \$xx to Sheila Cornelisse for bingo.
    - \$87.02 to Allan Yates for broomsticks (pioneering poles).
    - \$36 to Allan Yates for first aid course.
    - \$1,190.20 to Allan Yates for cave simulator.
    - \$89.40 to Allan Yates for envelopes and toner for business donations.
    - \$2.02 to Allan Yates for Scout room key cutting (for Robert Sargent).
    - \$879.77 to Allan Yates for canoe trailer.
    - \$271.80 to Allan Yates for canoe accessories (bungee cord for canoe trailer, 3 x life jackets, 6 x painters, 6 x throw ropes).
- BP&P additions.
  - Youth building pioneering towers or bridges is a high risk activity. Thus group committee approval and parent consent forms required.
  - All pioneering projects need to follow plans.
  - Area level aerial runways require engineer approval.

- Quartermaster report.
  - Inventory complete.
    - One missing Scout tent.
  - Canoe rack welding to be done by Herb White.
  - Canoe trailer construction in progress by Mike and Geoff Watson.
  - Waiver will be written for groups to sign.
  - New broomstick and bamboo cane pioneering pole holder built for Scout room.
  - New bookings.
    - Canoes.
      - 1<sup>st</sup> Greely, August 18-20, Algonquin
      - 3<sup>rd</sup> Kanata, May 11-15, Algonquin
    - Cave simulator.
      - Council Cub Camp, June 8-10
  - Potential offer of property from Liz.
    - Empty lot across from new day care.
  - Equipment requested by Scouts for CJ.
    - Cooler, soft sided large, 2
    - Pot set, 3
    - Stove, two burner, white gas, 3
    - Dining shelter, 1
    - Water jug, collapsible, 2
    - Bear barrel, 60 litre, 1 or 30 litre, 2
    - Wagon, pneumatic tires, 2
    - Lantern, white gas, 3
    - Kitchen utensils, miscellaneous
- Registration for 2006/2007.
  - Deadline of Wednesday June 20<sup>th</sup> for completed form, PRC, and payment.
  - New PRC needed for Sheila, Robert, and Simon.
- First aid training.
  - Trainer will come to Merrickville if we had enough people for a course; about 12.
  - Possible multi-evening training in Kemptville shortly.
  - Many leaders do not have current training (or we are not aware of certification).
- Canoe training.
  - Sunday June 10 9am-3pm by Rideau Roundtable; leaders invited, no cost to us. We are supplying the canoes.
- Website.
  - Major upload of photographs completed. It is now a turnkey operation.
  - Need some Beaver for 2006/2007 and Scouts for 2007.
  - Suggest that photos be submitted on CD once a month.
  - Website server died during a power surge. Website now running on Allan's main computer.
- Rock climbing training.
  - Date TBD.
- Next group committee meeting: Thursday June 21<sup>st</sup>.
  - Moved up one week as Allan will not be in town on the 28<sup>th</sup>.