

- Review agenda; changes or omissions.
- Review and approve minutes from 2008-01-24.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
- Linking.
 - Sections should be planning on linking activities. The intent is that the kids go wow about the higher section and not want to go back to the original one.
- Banquet
 - Review plan.
 - Assign preparation tasks.
- Church Parade
 - Sunday February 24th.
 - Activity day.
- Child Fitness tax credit
 - Registration fees (and possibly camp fees) paid in 2007 are tax deductible.
 - Review flyer to parents.
- Pitch-in Canada
 - Information package received.
- Hobbies & Wheels
 - Thoughts on restarting this event? Our kids are missing out on a lot.
 - Keep to a single day for Cubs and maybe Scouts.
 - Would need to canvas surrounding groups (Valley Highlands and non-Valley Highlands) for interest. Offer as an addition to any area race days.
 - Possibly too late for this year.
- CIAF grant application
 - Approve application; needs to be recorded in minutes.
 - Requesting \$35,000 grant. Cost to group maximum of \$2,000. Contributions requested from the Village, the Legion, and the Royal Bank. Will also be targeting the general business community.
 - Eight white water canoes (\$18,000), 24 sets of climbing equipment (\$3,000), six flat water canoes + trailer (\$16,000), tractor trailer canoe storage rack (\$500).
- Quartermaster report.
 - 400 group crests received.
 - Purchased 50 provincial and Voyageur council crests.
 - Have asked Hope to purchase 50 Valley Highlands area crests.
 - Scouts would like two water filters for their canoe trip. \$75 each + \$16 maintenance kit. -> \$200
 - Scout room will need a tidy up once chairs and paddles have been completed. Move some patrol boxes to tractor trailer?

1st Merrickville Group Committee
February 21st, 2008 Agenda

V1

- Financial report.
 - \$50 (community centre + group fee) received from new Scout.
 - \$1001.66 retention registration kickback received from council.
 - Cheque approvals:
 - \$581.39 to Allan Yates for 400 group crests.
 - \$86.45 to Allan Yates for 50 Ontario and Voyageur crests.
 - \$500 to Allan Yates for Kub Kar track payment.
- Centenary Camp.
 - Report from camp committee.
- Website.
 - Need photographs; Scouts especially.
- Next group committee meeting.
 - Thursday March 28th at