## 1<sup>st</sup> Merrickville Group Committee

March 27<sup>th</sup>, 2008 Agenda

- Review agenda; changes or omissions.
- Review and approve minutes from 2008-02-21.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
  - Three trip plans up for review: NiteVent, climbing, VenClimb II
- Church Parade and activity day review.
  - Remove church portion next year and combine with Snowflake festival as a Baden-Powell week celebration?
- Banquet review.
  - Thank you letters mailed to Dairy Queen and AdvantageAV.
  - o Having kids at the the head table was interesting. Kids need more prep work if we do again.
  - Too long. Need to get meal done quicker. Section presentations (though nice having the kids so involved, took way too long).
  - o Apparent low attendance by the kids (especially Beavers). Revolve day each year?
- Financial report.
  - Beaver community centre rental fee (\$15 \* 20 = \$300) tagged as in-trust for Beavers.
  - \$450 cheque received from Solstar for Wolf Cub Spirit Award; at region for tax receipt. Thank you letter mailed.
  - Awaiting cheque from Lion's Club for Eager Beaver award. Talked to Jim Jordan again.
  - Approve financial statement for 2006/2007.
  - Approve balance sheet for August 2007.
  - o Cheque approvals (\$89 currently available):
    - \$50.00 to Alex Beelich for church parade activity day cake.
    - \$60.35 to Allan Yates for banquet drinks.
    - \$19.76 to Allan Yates for Eager Beaver, Wolf Cub Spirit, and NiteVent award engraving.
    - \$8.98 to Allan Yates for Eager Beaver and Wolf Cub Spirit award frames.
    - \$xx to Jim Wiggins for banquet dessert.
    - \$0.00 to Jim Wiggins for banquet plates and cups.
    - \$50.00 to Allan Yates for rental of banquet sound system (paid to Jamie Forsythe of the Legion).
    - \$5.00 to Allan Yates for parking during CIAF application review.
    - \$10.92 to Allan Yates for postage (stamps).
    - \$142.50 to Alex Beelich from Scout-in-Trust for canoe trip campsite reservations.
    - \$250.00 to Tamarcouta for deposit on climbing tower rental for centenary camp.
- Centenary Camp.
  - o Report from camp committee.
- Mayor's walk, Saturday April 26<sup>th</sup>.
  - Doug Struthers has designated us his favorite charity and we will receive half the money he raises.
  - Should we participate with flags? Cubs have indicated an interest.

## 1<sup>st</sup> Merrickville Group Committee

March 27<sup>th</sup>, 2008 Agenda

- Quartermaster report.
  - o Have asked Hope to purchase 50 Valley Highlands area crests.
  - o One tent and one pot with Annette & Richard Huton have not been returned.
  - o CIAF grant application has been submitted (8 white water canoes, 2 flat water canoes, 14 snowshoes, 24 sets of climbing equipment).
  - Valley Highlands request for Kub Kar track. Approval and decision on rental fee (to cover wear and tear). \$150-\$250 (that is what we have charged in the past at Hobbies & Wheels).
  - Cub flag lost in Scout room.
  - o Scout room still needs cleaning, as does the tractor trailer with the camping equipment.
- Website.
  - Need photographs.
- Next group committee meeting.
  - o Thursday April 24<sup>th</sup> at ...

## **Financial Status**

## March 2008

bank balance (includes in-trust funds)	\$ 1,555
short term commitments	
in-trust funds	\$ 1,466
current available amount	\$ 89
short term receivables	
GST rebate	\$ 681
Registration payment	\$ 140
future costs	
insurance	\$ 500
canoe barrels & harnesses	\$ 400
100 Tent Event	\$ 1,000
CIAF project if approved	\$ 2,000
water filters	\$ 200

in-trust funds	
Venturer	\$ 200.00
Scout	\$ 965.51
Cub	\$ -
Beaver	\$ 300.00