

- Review agenda; changes or omissions.
- Review and approve minutes from 2008-06-19.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
- Correspondence
 - Thank you letter from Merrickville Public Library on cleanup around new library.
 - CIAF contract; project ends in June 2009.
- Financial report.
 - \$300 received from 1st Kanata for canoe usage; at council for tax receipt.
 - \$150 received from 1st Kanata Beaverbrook troop for canoe usage.
 - \$280 received from 1st Greenwood Venturer company for canoe usage.
 - Section financial reports for 2007-2008 and all receipts need to be submitted.
- Quartermaster report.
 - Tractor trailer in much better shape; some work still to be done.
 - \$115 canoe repair bill from 1st Kanata outstanding.
 - Canoe damage by 1st Greenwood: dent, laceration, skid plate, knee pads.
- Registration.
 - School talks TBD. Kelly Banks arranging with schools.
 - Flyer to be distributed at schools.
 - Need first meeting night dates for each section & other school flyer info.
 - Registration night Thursday September 11th at the fire hall?
- Training
 - New leaders?
 - First aid?
- Centenary Camp.
 - Report from camp committee.
- Website.
 - Need photographs...
- Next group committee meeting.
 - Thursday September 25th at ...

Financial Statement

1st Merrickville Scouts financial update

July 2008

bank balance (includes in-trust funds)	\$ 2,504
minus short term commitments	
occupancy 08/09	\$ 380
in-trust funds	\$ 1,717
equals current available amount	\$ 407
short term receivables	
canoe repair	\$ 115
future costs	
insurance	\$ 500
River Rescue course	\$ 350
100 Tent Event	\$ 250
CIAF project	\$ 2,000

total budget \$4350

in-trust funds	
Venturer	\$ 200.00
Scout	\$ 852.01
Cub	\$ -
Beaver	\$ 15.00
100 Tent Event	\$ 650.00