

- Review agenda; changes, additions, or omissions.
- Review and approve minutes from 2008-09-25.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
- Group events
 - Remembrance Day
 - Banquet. Date?
 - Winter activity day with Snowflake festival Saturday February 21st
 - Hobbies & Wheels? Date?
- Section photos for website. Cubs started this, now need the rest.
- Phoenix article submissions to Steve Catton.
- No water bottle resolution.
- Apple Day review
- Financial report.
 - Review financial statement for 2007/2008.
 - Transfer \$180 (12 * \$15) to Beaver in-trust.
 - Cheque approvals:
 - \$xx to Allan Yates for Crazy Canuk (100 Tent Centenary Camp).
 - \$14.14 to Allan Yates for annual website domain renewal.
 - \$xx to Alex Beelich for 100 Tent Centenary Camp.
 - \$xx to Liz Collinson for 100 Tent Centenary Camp.
 - \$xx to Sheila Cornelisse for 100 Tent Centenary Camp (\$300 advance given).
 - \$672.35 to Deb Skelhorne for 100 Tent Centenary Camp crests
 - \$xx to Allan Yates for CIAF
 - \$xx to Diana Yates for CIAF marquee importing
 - \$5,044 to Scouts Canada for registration (41 youth, 1 leader).
 - \$795 to Village of Merrickville for community centre rental (53 Cubs/Scouts/Venturers @ \$15 each)
 - \$170 to Wendy Hudson (spring registration refund for Colin Elliott)
- Centenary Camp report & review.
- Plaque on cairn for block house park.

1st Merrickville Group Committee
 October 23, 2008 Agenda

- Quartermaster report.
 - New neckers?
 - Canoe damage outstanding.
 - Distribute Merrickville crests for new kids: Colony 5, Troop 2
 - Replacement tarp purchased for area marquee, invoice sent to area (funds received).
 - Geoff Watson still willing to make shelves for the cargo trailer.

- Training
 - Boat Pro course & certification by the Brockville Power Squadron; three evenings in January/February in Merrickville. \$25/person + \$10/book (optional). Regular cost \$50. Aimed at Venturers & Leaders, but Scouts eligible too.

- Registration.
 - 12 Beavers, 31 Cubs, 13 Scouts, 9 Venturers.
 - 71% retention -> \$630 kickback.

- Website.
 - Need photographs...
 - Schedules updated. Please keep Allan informed of any changes.

- Next group committee meeting.
 - Thursday November 27th at ...

Financial Statement

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|---|----------|--|
| bank balance (includes in-trust funds) | \$ 5,274 | does not include fall registration money |
| minus short term commitments | | |
| occupancy 08/09 | | |
| CIAF money to be spent | \$ 3,125 | includes the \$1600 donations we received |
| in-trust funds | \$ 1,190 | |
| CIAF project | \$ 400 | remainder of the \$2000 of our money to be spent |
| equals current available amount | \$ 559 | |
| short term receivables | | |
| canoe repair | \$ 115 | |
| future costs | | |
| insurance | \$ 500 | |

| | |
|-----------------------|-----------|
| in-trust funds | |
| Venturer | \$ 322.51 |
| Scout | \$ 847.61 |
| Cub | \$ - |
| Beaver | \$ 15.00 |
| 100 Tent Event | \$ 5.00 |