

- Review agenda; changes, additions, or omissions.
- Review and approve minutes from 2008-10-23.
- Colony report.
  - Need section photo
- Pack report.
- Troop report.
  - Need section photo.
- Venturer report.
  - Need section photo.
  - Review & approve Adirondack trip plan.
  - Bottle drive Saturday January 3<sup>rd</sup>; Scouts interested?
- Remembrance Day.
  - Review.
- Banquet.
  - Decorations.
  - Skits, displays, presentations, etc.
- Christmas Parade.
- Winter activity day.
- Hobbies & Wheels
  - No response from area; assumption is that they are not interested.
- Financial report.
  - Received \$50 donation from 1<sup>st</sup> Stittsville for use of the cave simulator.
  - Received \$115 from 1<sup>st</sup> Kanata for canoe repairs.
  - Received \$43 from Korectype for printer cartridges; another printer cartridge cheque and a mobile telephone cheque are outstanding.
  - Cheque approvals:
    - \$3,917.77 to Allan Yates for Snowshoes (CIAF). Over budget due to 30% exchange rate jump.
    - \$53.56 to Mike Jackman for tractor trailer shelf material.
    - \$269.32 to Alex Beelich for EMC thank you advertisement (100 Tent Centenary Camp).
    - \$113 to Scouts Canada for new Venturer registration.
    - \$10 to Allan Yates for group committee wood badge course.
    - \$10 to Stew Hamill for group committee wood badge course.
- Plaque on cairn for block house park.
- Quartermaster report.
  - Additional set of shelves built in tractor trailer.
  - Cargo trailer and canoe trailer being stored at Suzanne's house for the winter.

- Training
  - Allan and Stew interested in signing up for group committee wood badge course (\$10/person).
  - 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 Scouts, Venturers, and Leaders. Advertising to Kemptville and Smiths Falls for \$30/person.
  
- Registration.
  - One additional Venturer registered; now at 10.
  
- Website.
  - Need photographs...
  - Please keep Allan informed of any changes to the schedules.
  
- Next group committee meeting.
  - Thursday January 22<sup>nd</sup> at ...

**Financial Statement**

<b>bank balance</b> (includes in-trust funds)	\$ 3,263
<b>minus short term commitments</b>	
CIAF money to be spent	\$ 492
in-trust funds	\$ 1,139
<b>equals current available amount</b>	\$ 1,632
<b>short term receivables</b>	
retention bonus	\$ 630
GST refund	\$ 778
<b>future costs</b>	
insurance	\$ 500

<b>in-trust funds</b>	
Venturer	\$ 322.51
Scout	\$ 621.81
Cub	\$ -
Beaver	\$ 195.00

100 Tent balance is -\$51