

- Review agenda; changes, additions, or omissions.
- Review and approve minutes from 2009-01-22.
- Colony report.
  - Six new Beavers registering; one new leader (Frank Vena).
- Pack report.
- Troop report.
  - Winter camp plan review and approval.
  - Need section photo!
- Venturer report.
  - Need section photo!
- Banquet review.
- Winter activity day / Snowflake festival review.
  - Attendance: 12 Cubs, 2 Scouts, 7 Venturers (+3 friends), 4 leaders; maybe 3 visitors from the village.
  - \$75 contribution requested from the Snowflake festival towards our costs. This was approved, and we are awaiting the cheque.
- Beaver & Cub award criteria review.
  - Discussion of "best" kids versus kids that would benefit the most from a trip to Opemikon.
- Plaque on cairn in Block House Park.
  - Confirmation of permission? Mike?
  - Wording? Liz?
- Correspondence
  - Thank-you card received from Christmas-in-Merrickville organisers.
  - Mobile telephone recycling information received.
  - Pitch-in Canada information received.
  - Canadian Wildlife Federation information received.
  - Speech and slideshow to Legion on March 10<sup>th</sup> at 7:30pm.
  - Jim & Simon tidbit and photos in May/June Scouting Life magazine.
  - Many photos and points about is in the 2007/2008 Voyageur Council annual report.
- Meet the Chief Campfire
  - Allan attended.
  - Separate report to be sent.
- Pitch-in Canada
  - All sections same night to get group photo?

- Financial report.
  - Received \$40 from Korectype for printer cartridges. Cheque returned for signature.
  - Received \$142 from for mobile telephone recycling.
  - \$79.08 transfer from Venturer Winter Adventure restricted fund to group for administration costs. This will zero the in-trust fund.
  - Reserved fund(s) discussion. Insurance, capital, training, banquet.
  - Income tax receipts.
  - Cheque approvals:
    - \$143.33 to Allan Yates for banquet dessert ingredients.
    - \$39.81 to Robert Sargent for banquet supplies.
    - \$106.79 to Allan Yates from Winter Adventure in-trust.
    - \$1,970 to Alpine Club of Canada from Winter Adventure in-trust.
    - \$34 to 1<sup>st</sup> Carp from Winter Adventure in-trust.
    - \$204 to 1<sup>st</sup> Dunrobin from Winter Adventure in-trust.
    - \$102 to 1<sup>st</sup> Glen Cairn from Winter Adventure in-trust.
    - \$35.93 to 1<sup>st</sup> Greely from Winter Adventure in-trust.
    - \$24 to 1<sup>st</sup> Kemptville from Winter Adventure in-trust.
    - \$126 to Loyalist Area from Winter Adventure in-trust.
    - \$34 to 1<sup>st</sup> Nepean from Winter Adventure in-trust.
    - \$34 to 1<sup>st</sup> Stittsville from Winter Adventure in-trust.
    - \$100 to Christiaan Burchill from Winter Adventure in-trust.
    - \$50 to Jamie Forsythe for banquet PA system rental.
    - \$xx to Alex Beelich for Snowflake Festival supplies.
- Quartermaster report.
  - Equipment not being returned to tractor trailer after events. Sections not being able to find what they need. What can we do to make this happen?
  - Petrel appraisal. Mike?
- Training
  - Leaders signed up for WB I & II yet?
- Website.
  - Need photographs...
  - Please keep Allan informed of any changes to the schedules so website can be kept current.
- Next group committee meeting.
  - Thursday March 26<sup>th</sup> at ...

**Financial Statement**

<b>bank balance</b> (includes in-trust funds)	\$ 4,024
<b>minus short term commitments</b>	
in-trust funds	\$ 3,844
<b>equals current available amount</b>	
	\$ 180
<b>short term receivables</b>	
registration Simon	\$ 103
<b>future costs</b>	
insurance (estimate)	\$ 500
owing to Allan for CIAF purchases	\$ 595
owing in Sept for Kub Kar track	\$ 500

<b>in-trust funds</b>	
Venturer	\$ 831.91
Scout	\$ 429.39
Cub	\$ -
Beaver	\$ -
Winter Adventure	\$2,582.80
total in-trust	\$3,844.10

our contribution to CIAF08 was  
\$3977

**Upcoming Wood Badge Courses**

From <http://www.voyageur.scouts.ca/training/index.htm>

<b>Date</b>	<b>Course</b>	<b>Course Leader</b>
2009/03/06 - 2009/03/07	<a href="#">WBI Colony (835)</a> Knox Presbyterian Church, 5533 Dickson Street, Manotick	Nancy Stoodley (613) 692-3272 <a href="mailto:nancystoodley@hotmail.com">nancystoodley@hotmail.com</a>
2009/03/06 - 2009/03/07	<a href="#">WBI Pack (836)</a> Fire Hall, 5669 Main St., Manotick	Nancy Stoodley (613) 692-3272 <a href="mailto:nancystoodley@hotmail.com">nancystoodley@hotmail.com</a>
2009/03/06 - 2009/03/07	<a href="#">Wood Badge Part I (Colony/Pack) (841)</a> Alice & Fraser Rec Centre, Pembroke	Harriette Davies (613) 589-2926 <a href="mailto:rdavies@intranet.ca">rdavies@intranet.ca</a>
2009/04/03 - 2009/04/04	<a href="#">Wood Badge Part I (C/P/T) (840)</a> Scout Headquarters	Iain Holness (613) 721-0373 <a href="mailto:idholness@gmail.com">idholness@gmail.com</a>
2009/04/03 - 2009/04/04	<a href="#">Wood Badge Part I (Group Committee) (842)</a> Knox Presbyterian Church, Manotick	Nancy Stoodley (613) 692-3272 <a href="mailto:nancystoodley@hotmail.com">nancystoodley@hotmail.com</a>
2009/04/24 - 2009/04/25	<a href="#">Wood Badge Part I (Company/Crew) (837)</a> Scout HQ	Michelle Niefer (613) 257-1333 <a href="mailto:mniefer@sympatico.ca">mniefer@sympatico.ca</a>
2009/04/24 - 2009/04/25	<a href="#">Wood Badge Part I (839)</a> CFB Kingston (Dunlop Building)	Gail Beausoleil (613) 634-0411 <a href="mailto:gjbeausoleil@cogeco.ca">gjbeausoleil@cogeco.ca</a>
2009/06/12 - 2009/06/13	<a href="#">Wood Badge Part I (C/P/T) (838)</a> St. Thomas the Apostle Church, 2345 Alta Vista Dr., Ottawa	Grace Jones (613) 821-2530 <a href="mailto:commissioner@rideau.voyageur.scouts.ca">commissioner@rideau.voyageur.scouts.ca</a>

