

- Review agenda; changes, additions, or omissions.
- Review and approve minutes from 2009-02-26.
- Colony report.
- Pack report.
- Troop report.
  - Need section photo!
  - Canoe trip plan review.
- Venturer report.
  - Need section photo!
  - White water course plans review.
- Plaque on cairn in Block House Park.
  - Confirmation of permission? Mike?
  - Wording?
  - Allan has mentioned this to the Legion.
- Correspondence
  - Photo of Snowflake festival on front page of Phoenix.
  - Photo of Snowflake festival in EMC.
  - Speech to Legion by Allan. Slide show very well received.
  - Venturer canoe trip videos posted on YouTube and submitted to MEC's Sweet Spot contest.
- Financial report.
  - \$75 cheque from Snowflake Festival not yet received. Did receive telephone call from Susan Wilson indicating that she is working on it.
  - Have requested annual funding of \$1,750 from the Legion.
  - No word on village funding yet, but there is \$10,000 for community organisations in the draft budget.
  - Approve \$42 for the purchase of 50 blank CDs to give banquet slideshow to each family?
  - Approval to purchase one more white water helmet (\$74)? There are 13 people on the second Venturer white water course weekend.
  - Approval to purchase six whistles for paddling PFDs without (\$34)?
  - Applying for \$1,350 of No-One-Left-Behind funding from the Scouts Canada Foundation. Any specific kids that should receive it? Thinking of \$50 towards Venturer white water training, and \$100 towards Scout & Venturer canoe trips.
  - Cheque approvals:
    - \$11.30 to Sheila Cornelisse for Eager Beaver & Wolf Cub award engraving.
    - \$80 to Allan Yates for Simon & Allan Advanced Outdoor Skills course.
    - \$6 to Allan Yates for Wood Badge I Venturers course.
    - \$6 to Stew Hamill for Wood Badge I Venturers course.
    - \$6 to Robert Sargent for Wood Badge I Venturers course.
    - \$? to Liz Collinson for Wood Badge I Troop course.

**1<sup>st</sup> Merrickville Group Committee**  
 March 26, 2009 Agenda

- Quartermaster report.
  - Equipment inventory and valuation mostly complete.
  - Roots family tent donated by Joanne Johnson.
  - Family tent donated by Shannon Cox (co-worker of Allan).
  - Petrel appraisal. Mike?
  - Considering applying for a Trillium grant for replacement/new tents.
  
- Training
  - Leaders signed up for courses yet? Liz, Stew, Bob, Allan, and Simon have...
  
- Pitch-in Canada
  - Wednesday April 22<sup>nd</sup>.
  
- Website.
  - Need photographs...
  - Please keep Allan informed of any changes to the schedules so the website can be kept current.
  
- Next group committee meeting.
  - Thursday April 23<sup>rd</sup> at Allan's house.

**Financial Statement**

<b>bank balance</b> (includes in-trust funds)	\$ 1,571
<b>minus short term commitments</b>	
in-trust funds	\$ 1,261
registration, 4 Beavers	\$ 309
registration, Frank Vena	\$ 77
<b>equals current available amount</b>	<b>-\$ 77</b>
<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	\$ -
<b>total in-trust</b>	<b>\$1,261.30</b>

our contribution to CIAF08 was \$3977