

1st Merrickville Group Committee
May 28, 2009 Agenda

V1

- Review agenda; changes, additions, or omissions.
- Review and approve minutes from 2009-04-23.
 - Soft copy of minutes from 2009-02-26 not yet received.
 - Soft copy of minutes from 2009-03-26 not yet received.
- Quartermaster report.
 - Petrel appraisal.
 - Canoe repairs in progress (Esquif Canyon = White water = red, Evergreen Cottager = Flat water = yellow):
 - Canyon, Knee pads, Peter Brebner, warranty - completed.
 - Canyon, Skids plates + reversed yoke, Trailhead, warranty - completed.
 - Canyon, buckled side & gouges, Trailhead - completed.
 - 1st Greenwood invoiced \$289 (\$74 repair, \$125 transportation, 4 hours @ \$25/hr = \$100 labour)
 - 6 x Cottager, gel coat damage, Trailhead - completed
 - Cottager, burst gel coat bubble alongside keel. Merrickville to pay (should be warranty, but Evergreen does not return telephone calls and Jenda Paddlesports under new management and no longer carrying Evergreen) - completed.
 - We did receive a \$115 payment from 1st Kanata a while ago for gel coat damage.
 - Estimate of \$75/canoe for minor repairs. Actual was \$118.65 for all canoes combined
 - One Scout tent taken to Peter Brebner for repair - completed.
 - Canoe/tent repair mileage: $8 \times (69 + 34) \times \$0.30 + 28 \times 2 \times \$0.10 = \$279$
 - Protective Lexan plate installed on canoe trailer above tongue running lights that keep getting broken.
 - Secured fenders to canoe trailer such that they can now be stood upon without breaking.
 - Applying for Trillium grant for replacement/additional tents (8 for Cubs, 4 for Scouts, 4 for Venturers) and second canoe trailer (8 canoes + storage box). Suggestion is to make all tents the same, Eureka El Capitan 4; similar to current Scout tents. No planned cost to group (all in-kind labour) and no allocation of external funding (e.g. Legion).
 - Discarding copies of Leader magazine in Scout room. Anybody want them?
 - A number of canoe (and two cave simulator) bookings have been made. Website always has latest bookings.
- Financial report.
 - \$75 cheque received from the Snowflake Festival to cover the cost of our campfire treats.
 - \$33.33 to be received from Cubs tree planting payment (group 1/3 cut); at council for tax receipt.
 - \$26.67 to be received from Venturer crate sales (group 1/3 cut); at council for tax receipt.
 - \$1,250 No One Left Behind Cheque for financial assistance arrived.
 - Expense approvals (to be carried over until we have funds available):
 - Approval to purchase replacement clearance light for canoe trailer (\$7.90)?
 - Approval to repair Scout tent (torn off pole/peg loop) (\$22.60)?
 - Approval to purchase hardware to fix fenders on canoe trailer (\$3.90)?
 - Cheque approvals (to be carried over until we have funds available):
 - \$113 to Scouts Canada for registration (1 x Venturer) -> Need someone to submit.
 - \$279 to Allan Yates for canoe & tent repairs mileage.
 - \$188.71 to Allan Yates for canoe repairs.
 - \$5.67 to Allan Yates for stamps.
 - \$11.30 to Sheila Cornelisse for Eager Beaver & Wolf Cub award engraving.
 - \$22.60 to Allan Yates for Scout tent repair.
 - \$3.90 to Allan Yates for canoe trailer hardware to fix fenders.
 - \$7.90 to Allan Yates for replacement canoe trailer clearance light.
 - \$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.
 - \$8 to Liz Collinson for Wood Badge I Troop course.
 - \$73.45 transfer to Venturers for white water helmet purchase loan.
 - \$33.85 transfer to Venturers for PFD whistle purchase loan.
- Should we get people's warrants of appointments and service pins?

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- Membership Report
 - Bob is concerned that our recruitment figure is in red.
- Whispering Pines
 - Camping sites need to be kept clean and in wilderness form. Jim & Allan did some cleanup.
 - Stan hauling some junk to the dump. Paul taking home his BBQ.
- Plaque on cairn in Block House Park.
 - Confirmation of permission - awaiting response from Parks Canada.
 - Plaque wording ideas distributed; comments?
- Correspondence
 - Charter renewal form sent to Legion for signature.
 - Village social request for manned cave simulator. Jim, Simon, and Alex McKay volunteered. Possibility of also taking a couple of soapbox cars.
 - Scouting Life magazine subscription(s) for library and/or schools?
 - Mason's asked us to distribute flyers for their child identification day.
- Colony report.
 - Landon Bay sleepover trip plan review.
- Pack report.
 - Austin discussion.
 - Spring camp plan review.
- Troop report.
 - Status of Scout Trees fundraising?
- Venturer report.
 - Need section photo for website!
 - World Jamboree.
- Registration 2009/2010
 - Registration night: Thursday September 17th at the fire hall.
 - Beaver/Cub age appropriate clip art or images desired for school flyer? From leader comments last year.
 - New PRCs needed for: Steve A, Liz, Keith, John, Vic, Paul
- Training
 - Frank Vena needs to take Woodbadge I Colony. He's planning on doing it in the winter.
 - Abbreviated wilderness first aid course available at Scout HQ, July 18-19. \$165
- Website.
 - Need photographs... Especially Beavers & Scouts, otherwise next year's slideshow will be very thin from their perspective.
 - Website is now being backed up off-site to www.idrive.com as part of Allan's personal backup.
 - Please keep Allan informed of any changes to the schedules so the website can be kept current.
 - Positive comments received from a couple of leaders on the website.
- Next group committee meeting.
 - Thursday June 25th at ...

Financial Statement