

1st Merrickville Group Committee
August 27, 2009 Agenda

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- Review agenda; changes, additions, or omissions.
- Need new Phoenix article writer and secretary.
- Financial report.
 - \$260 registration outstanding from Frank Vena.
 - \$26.67 received from Venturer crate sales (group 1/3 cut).
 - \$5 received from Venturer crate sales (group 1/3 cut).
 - \$142 to be received from Scout tree planting donations (group 1/3 cut).
 - \$750 grant received from the Village of Merrickville.
 - \$500 grant received from the Legion.
 - \$800+\$62.92 received from the sale of SuperFun kayak.
 - \$70 received from the sale of two climbing harnesses.
 - \$360+\$200+\$300+\$120+\$60 received from canoe rental.
 - Need final section financial reports including receipts.
 - Cheque to be written:
 - \$2.33+\$0.50+\$13.91=\$16.74 to Allan Yates for climbing harness shipping and PayPal fees (\$70 revenue).
 - \$51.97+\$7.90+\$10.95+\$0.50+\$23.50=\$94.92 to Allan Yates for kayak packaging, shipping, and PayPal fees (\$862.92 revenue).
 - \$29.53 to Allan Yates for courier delivery of CIAF report and Trillium grant application.
 - \$1,095.26 transfer to Venturers for safety equipment.
 - \$332.88 transfer to Venturers for leader whitewater canoe courses.
 - \$100 transfer to Cubs for camp subsidies.
- Correspondence
 - CIAF grant file report submitted and file closed.
 - Trillium grant application submitted. They since asked a number of questions; four pages of answers submitted.
- Quartermaster report.
- Canada Day Parade report.
- Apple Day when? Sep 26/27, Oct 4/5. Venturers?
- Registration 2009/2010
 - Thursday September 17th at the fire hall.
 - School talk confirmations at three new schools?
 - New PRCs still needed for: Steve A, John, Vic, and Paul.
 - Potential new leaders: Theresa Edmunds (Beavers), xx Smith (Scouts)
- Google calendar for all sections on website.
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- Training
 - Frank Vena needs to take Woodbadge I Colony. He's planning on doing it in the winter.
- Plaque on cairn in Block House Park.
 - Village is behind this now. Wording going to council on September 14.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
 - Venturers not meeting in community centre this year.
- Next group committee meeting.
 - Thursday September 24th at ...