

1st Merrickville Group Committee
October 22, 2009 Agenda

V2

- Review agenda; changes, additions, or omissions.
- Financial report.
 - Financial statement review.
 - Refund received for Jim Wiggins' registration.
 - Stittsville canoe rental payment received (\$120).
 - Web site domain name registration fee coming up next month (~\$14).
 - Sections needing subsidy funding should apply through No One Left Behind program.
 - Six people short of 70% retention kickback (\$720).
- Correspondence.
- Quartermaster report.
 - Large stove bags remain out for repair.
 - Scout equipment bookings from Alex (was supposed to be brought up last month but didn't get mentioned):
 - Archery – bows, arrows for Area Camp October 23-25 ,2009
 - Canoes and associated equipment- Area Camp End of May 2010 or early June 2010, Spring camp May 28 - 30th 2010
 - Canoes and associated equipment – Annual canoe and Still camp, July 4th until July 10th
 - Kub Kar and Scout Truck track – April 2010
 - Ivan Wood repaired some loose rivets and a separating buoyancy chamber seam on a Cottager.
 - Gel coat repairs needed on several Cottager canoes.
 - Repairs needed on Canyon canoes. To be done by Venturers.
- Apple Day report
- Registration
 - Need PRCs: Vic, John, Paul, Ken (& interview).
 - Need forms and payment: Bruce Moodie, Devon Ritchie, Nicholas Zaine, Cody Lagrave, Harry Hitsman (payment received).
 - Reference checks ongoing.
- Remembrance Day
 - On a weekday.
 - Legion arranging buses and providing hot dogs.
 - Any leaders available? Cooking lunch?
 - From the Guides "I have booked the bus for Wolford and Merrickville Public (can you please give me your number for both schools and have an adult get on the bus also.) I will be at Wolford to be ready to board for 9:45 and brought back at 12:45 and at Merrickville for 10:00 and brought back as 1:00 I think it is your turn to cook the hot dogs and get the tables and hot chocolate ready for the kids???"
- Training
 - Frank Vena needs to take Woodbadge I Colony. He's planning on doing it in the winter.
 - Dave Smith and Ken Young need to take WBI as soon as possible.
 - First aid courses needed by: Alex, Sheila (soon), Stew, Amanda, Bob, John, Frank, Vic
- Plaque on cairn in Block House Park.
 - Plan published in September council newsletter.
- Photos and videos needed for website, banquet, and YouTube.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.

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- Next group committee meeting.
 - Thursday November 26 at ...

Statistics

Registration			
Section	2009	2008	Delta
Colony	13	16	-19%
Pack	28	32	-13%
Troop	15	14	7%
Venturers	10	11	-9%
Total	66	73	-10%

Retention: 2008 -> 2009			
Section	Same	Next	Overall
Colony	67%	75%	69%
Pack	48%	86%	56%
Troop	55%	67%	57%
Venturers	64%		64%
Total	56%	79%	60%

Financial Statement

bank balance (includes in-trust funds)	\$ 8,486
minus short term commitments	
in-trust funds	\$ 535
registration	\$ 6,541
owing to Venturers	\$ 1,223
equals current available amount	
	\$ 187
short term receivables	
GST rebate	\$ 397
future costs	
insurance (estimate)	\$ 500

in-trust funds	
Venturer	\$ -
Scout	\$ 523.91
Cub	\$ -
Beaver	\$ 11.30
total in-trust	\$ 535.21