

- Review agenda; changes, additions, or omissions.
- Financial report.
 - \$500 donation received from the Legion on Remembrance Day.
 - GST rebate of \$397 received.
 - \$80 (\$20 + \$60) group cut of Venturer crate sales.
 - Have been awarded \$5,600 grant from the Trillium Foundation for replacement tents; we did not get the grant for the second canoe trailer.
 - Do we want to build a second canoe trailer rather than replace the tents? We could build a minimum trailer with funds remaining for approximately 3-5 tents. We would need to negotiate with the Trillium Foundation.
 - NOLB application submitted.
 - Other expected expenditures? Banquet (\$250)? Neckers (\$100)? Pre-registration (\$800-\$1,100)? Training (\$100-\$400)? Equipment?
 - Equipment insurance; coverage?, quotes?, plan? -> Prime?
 - Stew's broker: >\$1,000
 - Hub International (Opemikon): \$500/\$35,000 (\$72/\$5,000); \$500 deductible
 - Crain & Schooley: \$250/\$20,000 (\$63/\$5,000)
 - Bando & Brown: \$100/\$5,000; \$1,000 deductible
 - ??? : \$50/\$5,000
 - Legion's insurer: ???
 - Cargo trailer: \$97, canoe trailer: \$48; \$500 deductible
 - Cheque approvals:
 - \$675 to the Village of Merrickville for Cub/Scout community centre usage (28/17 kids respectively).
 - \$6.13 to Allan Yates for screws to fix collapsible picnic tables.
 - Transfer \$150 to Venturers (cheque to Allan Yates) for community centre fee (10 kids).
 - Transfer \$195 to Beavers in-trust for community centre fee (13 kids).
- Rules Reminder.
 - No dogs allowed on Scouts Canada camp properties.
 - PRCs required for adults at overnight event that are not parents attending with their kid.
- Quartermaster report.
 - Repaired loose blocks on collapsible picnic tables; replaced with longer screws on all blocks and rounded over edges to make assembly easier.
 - Light weight stoves cleaned and re-packed with instructions.
 - All Scout and Cub tents cleaned and repacked with correct number (+2) of pegs. One Cub tent has two split poles. Torn tent bags to be repaired (Cheryl). Cost of pegs ~\$20. OK? Replace poles?
 - Propane and white gas lanterns checked and stocked with 2+ spare mantles each. Cost of \$22.55. Split between Cubs/Scouts/Venturers? \$7.50/section?
 - Scout equipment bookings from Alex (carried forward from last month per Keith's request):
 - Cottager canoes and associated equipment – Annual canoe and Still camp, July 4th until July 10th
 - Venturers have their canoe trip already booked on these dates.
 - Key conflict is with canoe trailer, tents, barrels, and stoves.
 - Amanda might be able to borrow a canoe trailer for the Scouts (or we could build one), Allan can supply a tent (or we could purchase one) and a stove for the Venturers, and six additional barrels would be ~\$300.
 - Gel coat repairs needed on several Cottager canoes. Venturers to receive outside instruction.
 - Repairs needed on Canyon canoes. To be done by Venturers.
 - Stove bags remain out for repair.
- Registration
 - Paul has been suspended for refusal to provide a PRC; will be re-instated upon receipt of PRC.
 - Need PRCs: Paul, Ken.
 - Need interview & reference checks: Ken.
 - Need form: Grayson Eadie.
 - Registration submission to council pending above items plus registration subsidy approval.

1st Merrickville Group Committee
November 26, 2009 Agenda

- Remembrance Day Review
 - Need standard permission form, form collection before hand, and submission of forms and list of kids to schools.
 - Invite Guides to follow the same process for consistency.
- 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.
- Photos and videos needed for website, banquet, and YouTube.
- Santa Claus Parade.
- Banquet
 - Centre pieces (Beavers? Cubs?)
 - Pioneering jungle gym (Venturers)
 - Budget?
 - Head table?
 - Dry run?
- Outdoor Activity Application form collection...
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
- Next group committee meeting.
 - Thursday January 28 at ...
 - Move to different day so Beavers can attend? Rotate day of week?

Financial Statement

bank balance (includes in-trust funds)	\$ 9,338
minus short term commitments	
in-trust funds	\$ 535
registration	\$ 7,104
winter adventure	\$ 560
equals current available amount	
	\$ 1,139
short term receivables	
future costs	
insurance (estimate)	\$ 500

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