

1st Merrickville Group Committee
January 25, 2010 Agenda

V1

- Review agenda; changes, additions, or omissions.
- Financial report.
 - NOLB submission approved
 - \$200 donation from Frank and Diana Yates received back from council.
 - Trillium grant cheque received by council, but not yet forwarded to us.
 - Cheque approvals:
 - \$214.70 to Allan Yates for stove & griddle bag repairs.
 - \$22.55 to Allan Yates for lantern mantles across all propane and white gas lanterns.
- Equipment Insurance
- Quartermaster report.
 - Trillium grant must all be spent on replacement tents. Tent model still up in the air.
 - Repaired stove and griddle bags received back. Velcro pouch added to bags to hold wrench for propane connection. Still need to re-attach wheels.
 - Canyon canoe repairs commenced.
 - Cottager canoe repairs tentatively scheduled for March with Venturers.
- Registration
 - Registration submission to council pending subsidy approval.
- Santa Claus Parade Review
- 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
- Banquet
 - Venturers asked for president and VP at head table; they understand that this would infer PL & APL participation.
 - Rehearsal when?
- Pitch-in Canada
 - Week of April 19-22.
 - Everybody on same day?
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
- Next group committee meeting...