V1

- Review agenda; changes, additions, or omissions.
- Financial.
  - Need annual financial statement and receipts from Cubs and Scouts.
  - Need group annual financial statement.
  - Donations requested from local businesses for light weight tents. \$820 received to date. With the remaining Trillium funds this is about three tents including ground sheets and tax. This will also be good for the report.
  - o Operating contribution requested from village.
  - Canoe rental from the summer is forecast to total \$1,245 including cheques on hand (\$480) and accounts receivable (\$640).
- Cairn Plaque.
  - Frederick requested our logo for plaque maker. He as forwarded it to the manufacturer.
- Quartermaster.
  - One Canyon canoe needs skid plate replaced. Allan & Ben will do.
  - o One Cottager canoe needs floatation compartment fibreglassed back together. Allan & Ben will do.
  - Stainless steel stove needs new valve assembly installed. Allan & Ben will do.
  - Plan to weld/bolt brackets on canoe trailer to stiffen trees. Mike Jackman will arrange.
  - Wheel covers need re-installing on canoe trailer. TBD
- Printer cartridges.
  - Need shipping to clear Scout room.
  - Venturers could do it if they are given the details of what needs to be done.
- Registration.
  - Thursday September 16, 6:30pm-8:00pm
  - o Community centre.
  - Guides joining us.
  - Need new leaders and secretary!
- School Talks.
  - Kelly won't do them. Says she has to do other schools, but won't provide a list of which schools she is doing.
  - o Plan to distribute our flyers in the three local schools. Will ask council to print them for us.
  - o Contact name for Cubs on school flyer?
- Fall activity dates (e.g. camps, etc).
  - Need for school flyer.
  - Cubs starting September 22?
- Fall slide show?
  - o Alex suggested running one in the fall to get kids excited and try and recruit new leaders.
- Apple day.
  - o Beavers & Cubs October 2, Scouts October 3?
  - Who is purchasing apples?
- Christmas parade?
- Remembrance Day?
  - o It is on a Thursday this year.
- Google calendar is being kept up to date.

## 1<sup>st</sup> Merrickville Group Committee August 26, 2010 Agenda

- Banquet
  - Skits? Slideshow? Centre pieces? Historical? Demonstrations? Activities? Tablecloths? Lighting? Displays? Helium balloons? Rehearsals? Banners? Streamers?
- Group activities?
  - Do we want to do any activities with multiple sections together?
  - Do we want to get all the leaders together for an activity?
- Training
  - Frank Vena needs to take Woodbadge I Colony. Valley Highlands sponsored course on November 19 & 20 in Carleton Place. Can also do online as of September according the Scouting Life magazine. Courses are also listed on the council training calendar.
  - First aid course needed by: Alex, Sheila, Stew, Amanda, Bob, John, Frank, Vic, Dave, Allan. Valley Highlands sponsored course in Beckwith on December 11 & 12.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
- Next group committee meetings. Need locations for next three:
  - o Monday September 27
  - o Wednesday October 27
  - o Thursday November 25

## **Financial Update**