

1st Merrickville Group Committee
Valley Highland District, Merrickville, ON K0G 1N0, Canada

Notes and Action Items of the Group Committee held on **Thursday 13 February 2003**

PRESENT:

Stew Hamill (acting secretary) Doug Miron Keith Skelhorne (acting chair)
Ken Richardson Peter Cornelisse Alex Beelich

REGRETS: Marion Fuller, George Clarke, Sheila Cornelisse, Lee Horning, Allan Yates, Hope Gray

7:00 pm B Keith called the meeting to order.

The minutes of the last meeting (16 January 2003) were approved, as amendedYYYY.

Page 1 under Troop Report: change AAndrew@ to AAndrea@.

Page 2 under Merrickville Christmas Parade: change APinecrest@ to ACharles Curtis@.

Page 3 under First Aid: amend to indicate that Keith, Doug, & Alex took the training.

Matters Arising B covered under agenda items

Items discussed:

Troop Report B no leader present

Pack Report B financial report presented

-16-year-old offered to help, will be refused

- winter challenge - only 6 signed up, information provided was sketchy, too cold, will cancel for our pack.

Colony Report B financial report presented

Financial Report - \$385.06 on hand, authors of bounced cheque discovered: Alex to follow-up \$55 for each of 3 who took first aid to be reimbursed: agreed.

Annual Banquet/Church Parade B notice of parade to be given at banquet

set-up 17:00, food can arrive at 18:00

head table? program? MC: Allan, invitees: Allan

food: Mary-Lou & Stew

drink: Hope

pizza to be purchased by leaders

Security checks B still needed B ?

Tupperware B

Gateway Training B

Group Crest and Commissioners Award B

Soapbox Cars B

Other Business: March 19, Carleton Place, District meeting for all Scouters

NEXT MEETING DATE(S): Thursday .. March ?, 2003 B 7.00 B 9.00 pm. - Community Centre.

**ACTION ITEMS FROM GROUP COMMITTEE
Meeting held Thursday 13 February 2003**

ITEM/DIRECTION	ACTION REQUIRED/BY WHOM	ACTION TAKEN
banquet food, utensils, coffee, napkins	Stew	
follow-up with Allan re program	Doug	
bounced cheque	Alex	
\$500 from Legion	Allan	
awards at banquet	each leader	
necker for Doug	Keith from Hope	
drink for banquet	Keith from Hope	
quartermaster	next meeting	
pizza for banquet	Leaders	