

1st Merrickville Group Committee Meeting
August 23rd, 2007
Minutes

Present: Allan Yates, Robert Sargent, Stu Hamill, Peter Cornelisse, Sheila Cornelisse, Jim Wiggins, Alex Beelich, Keith Skelhorne

Meeting started at 7:15 p.m.

Reviewed Agenda/Agenda approved by Committee

Previous Minutes approved and passed by Committee

Appointment

- Keith Skelhorne as Secretary
- Vice Chair-any idea, should be someone not involved with organization

Colony Report (Sheila)

- Changing Meeting night (Proof of insurance) for School
- Year plan – Three months – outing every month
- Gave out plan for year
- Beavers to pay or not pay Community Center
- Keep taking \$2.00 per week
- \$75.00 to be called activity fee

Pack Report (Peter)

- Year plan is on “Google Calendars” (free of charge) Peter wants to have all section done
- Allan has withdrawing from Cubs so they need a new finance person
- Paper work (forms for Camps “fall and Winter”)
- Outdoor activities

Troup Report (Alex)

- Alex gave in all forms
- Pictures given out at CJ/07
- Financial paper/CJ/07
- Alex asked for Canoes for September 17 & 24
- Scouts reserving Canoes 7 days in month of July (date to be announced)
- All participants require ORCA for Canoe trip
- Dates will be confirmed by Christmas for Algonquin Park
- From this point forward Scouts will be doing their own Phoenix information. Allan and Sheila want us to use Steve Catton for Phoenix.

Venture Report (Allan)

- 6 youth
- Submitted program plan
- Will meet once every 2 weeks
- Fundraising/up to Scouts if Ventures are allowed to use Bottle Drive (NO)
- Uniforms – Yes
- 2nd leaders? Bill Ricketts, Rob Sargent or Mike Jackman
- Camps to be done: food for thought If youth want to go camping a week to 2 weeks how are we going to handle it for Scouts or Ventures? Alex asked if we could think about it till next meeting.

Bingo (Sheila)

- Were not supplying people for Bingo anymore \$ 47.50 to Bingo. We will be getting a certain % back and Sheila is to follow up.
- Post dated cheques for Bingo

Financial Report

- \$544.67 to replace 2 Cheques for Hope \$ 9.32
- Was approved last meeting, cheques not given to Alex/Occupancy charge village sir tax: waiting for village to come back to us with price. Approximately \$ 1000.00 that we have in the back.
- Insurance approximately \$ 500.00
- More payment for Cub trailer \$ 1000.00

Canada Day Parade

- Poor turn out last year

Apple Day

- Ventures at camp, will do it another day
- Scouts to give answer if later date, after our planning meeting Tuesday.
- Might work Beavers & Cubs 1 weekend and Scouts & Ventures another weekend?
- Keep Apple day to 1 weekend: Beavers & Cubs Sept 29 and Scouts & Ventures Sept 30

Fundraiser

- Fundraising to be done for everyone to benefit.
- Ideas: volunteers at Food Basic for donations
- Bottle drive to stay as a Troup fundraiser

Registration

- Still at fire hall as flyers have been already printed. Starting at 18:00-20:00 hr on September 13, 2007

1st Aide Course

- \$35.00 per person for Ventures and open to Troop (trainer Tony from Scout house)

Equipment

- Leaders only have access to all group equipment with possible exception

100 year Anniversary

- Town Committee-Leaders to sit on town committee to see what Doug Struthers has in mind
- Area or Region-should they be involved
- Need a volunteer to Arrow Head for Anniversary
- 100 tents?? (Mini Jamboree)
- Leaders for involvement Alex, Keith and Allan to find out what Doug wants and what he has in mind

X-Mas Parade

- Are other sections willing to participate in it. Consider and think about it.

Cubs

- Peter has stepped down as Akela, has no time to run group, would still like to help

Next Group Meeting: Keep Thursday nights Location September