

**1<sup>st</sup> Merrickville Group Committee Meeting**  
**August 26th, 2008**  
**Minutes**

**Present:** Allan Yates, Stu Hamill, Sheila Cornelisse, Keith Skelhorne

Meeting started at 7:15 p.m.

**Reviewed Agenda/Agenda approved by Committee**

**Previous Minutes approved and passed by Committee**

**Finances**

- \$ 69.00 – 250.00
- Allan to give financial statement
- \$ 963.60
- Please buy extra lock for trailers 1 that doesn't have the keys for main trailer

**Colony Report (Sheila)**

- Meeting last Friday 80 % planned for next year
- Financial \$ 79.00, \$ 65 in trust and \$ 50.00 assigned to 100 tents
- Tail ceremony 1st night (see agenda)

**Pack Report (Jim)**

**Troop Report (Keith)**

- See attached
- Financial records – see attached
- Finances up until night vent
- Photo 1 for youth from Algonquin

**Venture Report (Allan)**

- Vent climb Sept 19-21/08 weekend in Gatineau Council wide Vent act 8-10 youth to attend
- Financial \$ 2.62 in account
- \$ 50.00 to attend Canoe trip
- Crazy Canuck Oct 4 approximately 50 Ventures
- No RoVent youth don't want to go
- Bottle drive this fall ?
- To start up 2<sup>nd</sup> or 16<sup>th</sup> of Sept/08

**Apple Day**

- 8 bushels? Need 7
- Keith to ask Alex if he can set it up for either buy or free

## **100 Tents**

- Last minute reminder for 100 tents, last chance to register

## **Xmas Parade**

- December 20/08 Scouts. Who else is attending?

## **CIAF Funds**

- What's left to buy?
- 4 Canoes
- 6 White Water Kayaks (12 PFD)
- Allan to send out list of gear
- Adding climbing equipment
- Snow shoes

## **Snowflake festival**

- Winter activity day (no church Parade)
- Banquet keep it on the Wednesday Feb 18
- Tent day Sat 21-22 for act day winter camp

Next Group Meeting: Sept 2008