

1st Merrickville Group Committee Meeting
September 25th, 2008
Minutes

Present: Allan Yates, Liz Collinson, Stu Hamill, Sheila Cornelisse, Jim Wiggins, Keith Skelhorne

Meeting started at 7:15 p.m.

Reviewed Agenda/Agenda approved by Committee

Previous Minutes approved and passed by Committee

Financial

- Valley highland \$ 62.50 – Crest
 - Mary-Lou Hamill \$ 9.48 – Receipt book
 - Allan Yates \$ 2135.47 – CIAF
 - Allan Yates \$ 44.34 – postage
 - Jim Wiggins \$ 199.00 – Shirts/sashes
 - Allan Yates \$ 500.00 – Kub Kar track
 - Mick Jackman approved last month \$ 349.24
 - Check bounced, who should pay for N.S.F. checks Allan and Jim to deal with person (possible leader)
 - \$ 1800.00 in leader registration
 - Registration check approval at Octobers group meeting
 - Liz gave Stu a check for \$ 500.00 from the Lions Club towards 100 Tent
 - Financial Projection?? To make money or to break even
 - Check approval to Liz Collinson for \$ 700.00 cash to go for Bouncy Castle
- Approved

Colony Report (Sheila)

- \$ 80.00 cash in hand
- 1st meeting (check email)
- mother wants financial assistance
- 4 white tails sleep over Nov 22/08

Pack Report (Jim)

- Soap box racing this weekend
- Suggested that Cubs do apple day in Burritts Rapids
- Problems with Cubs finances, they should have \$219.00 but only have 199.00
- Stu owes Jim \$199.00 for 5 books, 5 sashes, 5 shirts
- William Watson helping out at Cubs, any other youth interested in helping out?

Troop Report (Keith)

- Canoeing past 2 weeks, missing bailer etc, last week no PFD etc
- Asked Murray to register Samantha and come back for the camps

- Brodie Blaedow owes \$ 143.00 for registration

Venture Report (Allan)

- 2 meetings/ packing for camp, all had good time
- \$ 46.25 deficit, gross \$ 532.00, \$ 174.00 to group
- Crazy Canuck 56 youth 14 leaders maybe 1 more group, 3 groups camping over Saturday night/Area kitchen coming in for the meat for crazy canucks
- Ventures wanting to plan a mountain bike camp for end of Oct

100 Tents

- Lots of people volunteering to help out
- Possible canteen
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Apple Day

- Sheila to call Kilmarnock for 7 bushels of apples at \$ 25.00 per bushel
- Scouts to pick up at Sheila's house on sunday
- Sheila to put her receipt in and take out her \$\$ for pay back

Next Group Meeting: Oct 23rd at Liz Collinson