

1st Merrickville Group Committee Meeting
January 22nd, 2009
Minutes

Present: Allan Yates, Stu Hamill, Jim Wiggins, Sheila Cornelisse, Jenn Gale, Keith Skelhorne

Meeting started at 7:15 p.m.

Reviewed Agenda/Agenda approved by Committee

Only Years served

Previous Minutes approved with revisions passed by Committee

- Said \$ 1000.00 cheque for Allan was actually \$ 2000.00

Financial

- \$2000.00 paid last meeting
- \$ 1000.00 paid since last
- \$ 1000.00 paid tonight
- \$ 595 to be paid at a later date
- Allan trying to get \$ 750.00 from the Village (funding for operation)
- County Leeds and Grenville offer funding for a new laptop??
- We need to get service about getting insurance on our equipment
- Cheque for \$ 635 was given back to Stew for Help us Help you

Pre-Approved Checks

- Cheque # 647 to Allan for \$ 1000.00
- Cheque # 645 to Sheila for packing tape \$ 11.30
- Tonight cheque # 648 to Sheila for neckers \$ 48.70
- Ventures \$ 447.10 contribution to Group
- To Simon for fire wood \$ 20.00 to be deducted from the money that he owes the Group
- Cheque # 649 to Keith for Boat Rescue and 1 st Aide
- Write Allan another cheque for \$ 1000.00 Cheque # 650
- Total was \$ 4595.00

Colony Report (Sheila)

- Balance \$150.52 cash in hand \$ 190.95 interest
- See attached for financial and schedule
- Another person wanting to be a leader
- Possibly another youth to join Registration at a reduce rate

Pack Report (Jim)

- Lost 1 Cub but might be adding on new youth
- \$ 210.42 in bank
- Cub Winter Challenge
- No Cub Leaders for snowflake festival will be asking parents

- Cubs to help out at snowflake to build Quicys etc. Buddy Burners
- Keep receipts for getting \$\$ back
- Friend of Liz with dog sled for Feb 21st
- Rockdundar Feb 28 for camp
- Kub Kars
- Hay ride Don Scott's place
- Cubs went to old folks house to sing
- Camp fire on wagon
- Canoe trip a Saturday from beach through locks to Andrews Locks and come back to camp
- Jim needs to submit plans for winter camp
- Question linking between Beavers and Cubs
- Most of May going to be in the water canoeing

Troop Report (Keith)

- With Alex Minutes
- problem with youth being cold
- Allan wants financial report for next meeting
- Allan asked if we can do Algonquin Saturday to Friday
- Troop to put other patrol box in the tractor trailer

Venture Report (Jenn)

- \$ 413.63 in trust 831.91
- Past month Boat Course Boat Pro
- 30 persons registered for Boat Pro and they need 38 to pass
- Bottle drive \$ 381.90
- 3 youth for Xmas in Merrickville
- Need 2 way radios
- Winter adventure 13 Feb 2-3 nights
- Snow shoeing and ice climbing (Lake Placid)
- Making cheese cake for banquet
- \$ 1.00 per person
- 4 weekends of winter adventure will be writing cheque for approximately \$ 4000.00 for cabin rental etc

Hobbies and Wheels

- Nobody wants to do it.
- Next year do it in Merrickville
- Advertise it all over area and hope we get other youth

Training

- Stew and Allan did Group Comm Training. Allan would like to see all leaders do at least 1 training
- Leaders going into a new section are required to take their wood badge
- Rob taking Wood 1 for Ventures

Banquet

- Cub of the year award
- Cub Camp award to be discussed
- Beavers to present Lighting bold tail at banquet
- Max as MC, Patrol leaders, Sixers and possible white tail at head table
- Who's doing slide show Peter or Allan
- Stew is being invested at banquet

Snow Flake

- Sue Wilson is organizing the festival
- winter activity day or weekend coincide with Snowflake festival
- Ventures to do Snow shoeing (Scout and Guide snowshoes)
- Need flags at winter activity day
- Sleep out at Community Centre or just do a sleep over at Alex's place
- Group to pick up food, receipt for food etc but snowflake organizers said that if they have the \$\$ they would cover our cost.

Plaque

- Allan to send an email to ask what people think should be on the plaque

Scheduling

- If you change your schedule please advise Allan so that he can change the web site

Leaders

- Allan asked if Sheila would be willing to step back and let someone else run Colony
- Sheila said its Beavers or nothing. By fall we need someone to replace Sheila
- Ventures: Allan, Rob, Bill and Stew
- Troop: Keith, Paul, Liz and Alex?? Keith to have Liz helping with the planning and paper work.
- 6 Cub youth coming up
- Keep Mike Jackman and Peter Cornelisse invested

Next Group Meeting: Feb 26th @ Jim Wiggins