

1st Merrickville Scouts Group Committee Meeting
2010 10 18 Monday
Minutes

In Attendance: Hope Gray, Sheila Cornelisse, Alex Beelich, Eleanor Beelich, Keith Skelhorne

Agenda Review: No changes

Review Minutes from 2010 September 27: Minutes passed.

Election of Group Committee Chair and Secretary: Hope Gray elected as chair
Eleanor Beelich elected as secretary

Financial Report:

Treasurer's Financial Report: Written submission from Stew. \$650.00 cheque not included. We require an itemized statement for this cheque so there is a clear record of what it represents. Once the leaders' memberships are paid, there is a balance of \$58.00

Re: money for tents – Tripping tents are not required until spring. Scout leaders will decide the need and type of lightweight and tripping tents. They will gather the information and present it at a future meeting where it will be discussed and put to a vote.

What is the requirement for the remaining Trillium Grant?

The Group needs to have advance knowledge of expenses and expenditures.

The *Financial Policy* is on the website. We will obtain a copy and *review it at the next meeting*

SCOUTS: We **need** a 2009-2010 Financial Report ASAP before the November meeting (**Keith**)

Beavers and Cubs: Financial reports handed in.

Cairn Plaque: No update. Frederick Martin is not getting back to Hope. Keep trying.

Quartermaster: We need someone to fill this void. Hope will contact Mike.

Printer Cartridges: Packed, taped and ready to go. Sheila will send them out to KorecType. Is it worth it to continue collecting them? We will revisit this once we have received the money for this shipment.

Apple Day: Cleared \$507.25. Consider 2 days next year and go out later in the day.

Note: Apples from Kilmarnock Orchard did not last well.

Christmas Parade – December 18: Do we want to do it? Is there interest? Send memos to all sections. Hope asked the Scouts –They want to participate.

Remembrance Day: Sheila will send out permission forms. Guides have the paperwork and seem to have the situation well in control.

Google Calendar: Is Alan still doing it? No response.

Banquet – February 23: Get notices out early

Split the menu between sections

Make sure guests are invited (Legion, Lions, Area...)

Do we need to find another sponsor for the Cub Award?

Nominations for the Area Mentorship Award

Group Activities: Perhaps we could have a group bottle drive.

Work out a group Plaque Ceremony.

Training: Wood Badge in Carleton Place – November 19-20

Colony Report: attached

Add: White tail Sleepover on November 20 at Science and Tech Museum

Cub Report: \$89.61 cash on hand

Scout Report: Apple day -11 youth turned out. Brought in \$240.00

Area Camp – 12 youth attended; wet but a good time had by all

Oct. 25 – Trip to Saunders Farm planned

Nov 13 – Skeet shooting with a parent at Golden Triangle Skeet Club

Chief Scout Award – 2011: Devon and Sarah

2012: Robin and Taylor

Venturer Report: No one available

Future note: Could each section e-mail a short report before the meeting.

Other Business:

Old Minutes: There are no posted minutes on the website since 2009 September. Are they available somewhere else?

New Business: Still dealing with the old.

Next Meeting: November 15 @ 1930

Adjourned at 2055hrs.

Submitted by Eleanor Beelich