

1st Merrickville Scouts Group Committee Meeting
2011 01 19 Wednesday
Minutes

In Attendance: Hope Gray, Amanda Muirhead, Alex Beelich, Keith Skelhorne, Paul Woodward, Stew Hamill, Sheila Cornelisse, Eleanor Beelich

Review Minutes from 2010 11 15: Complete

Financial Report: Currently have about \$1800.00. Insurance will use about \$800.00. Cheque from KorecType (printer cartridges) for \$69.00. Financial update attached.

Registration: Basically complete. E.Collinson and R.Birtch are not registered in MMS Hope will check. Stew will check on A.McKay and get back to Hope.

BP Banquet: Amanda has made a slide show. Alex has a projector. We need one more.

Alex will call Jamie Forsythe re: use of the P.A.System

Hope will call to reserve the hall.

Need to arrive at 5PM to set up

Alex will set the agenda for the banquet

Youth will be at Head table. Alex McKay will M.C.

Each section will be responsible for a part of the meal

Venturers: Munchies or Dessert

Scouts: Salad or Main Dish

Cubs: Main Dish

Beavers: Desserts

Group will provide Buns, Butter, Coffee, Tea and Juice as well as Plates etc.

Group will also pay for and provide *Founders Week Badges*

Invitees: Legion and Lion Reps, District Commissioner and Area Reps

Alex will take care of this.

Groups will do short presentations or skits or songs. Does any group want to set up a display??

Eager Beaver Award: Susan Wilkes (Lions Club) gave Hope the criteria for the award
Beaver should be eager and need financial aid to go to camp. Hope will help choose a candidate.

Is it possible to get a 3rd year cub award? Possibly for Algonquin still camp?

Hope will also approach the Lions Club about possibly getting a Scholarship for a scout to attend the Area canoe trip.

Scout Plaque: Ready to go on cairn. It has been suggested that there be an official unveiling on Canada Day after the parade. Please talk it up in your section. Perhaps we could ask Ken Richardson to organise the colour party.

Fundraising: Trillium Report- Stew says that Allan will write the report.

Fundraising... Donation from Village: Allan got a \$750.00 donation from the village (to go towards the use of the hall?)
Stew suggested that Christmas in Merrickville could (should) make a donation to Scouts. Stew has asked Allan and perhaps he will follow up.?.

Group Updates: *Phoenix Submissions* – Please get them to Allan on time.

Colony Report: Beaver Burr upcoming on Feb 12 in Easton's Corners
Cash on hand - \$106.47
Detailed report on file

Pack Report: Cub Winter Challenge Upcoming on Jan 29 at Whispering Pines.
Craft of Xmas centerpieces was popular.
Meeting at the library tonight. Will try to meet there once a month.
Detailed schedule on file.

Troop Report: Turn out for Xmas Parade was great.
911 was called while doing Mapping Merrickville. Const. Cathy Lindsay from OPP is coming to speak to scouts about appropriate use of 911.
Winter Challenge: 10 (mostly 1st year) scouts attending on Jan 29th
Badge work: Need to move on this.
Chief Scout Award: Potentially 3 candidates – Devon, Haley and Sarah

Venturer Report: \$300.00 in donation jar from Xmas in Merrickville.
Finances - \$109.50
On Feb19 Merrickville Trails Group is doing a hike to Limerick Forest and would like Venturers to tend fires.
In the spring venturers will build another section of boardwalk

Training: Woodbadge cancelled in November
First Aid Training is needed

Old Business: *Quartermaster*-Mike Jackman is out of town a great deal and really does not have the time to do the job.
The position is still open.

New Business: Check with leaders to see who is returning next year.
Hope will try to visit meetings.
Beveree: May 14 in Lombardy

Spring Camp: May 21 in Carleton Place (Theme is Scouting 101)

Next Meeting: Monday February 7th @ 1930. Finalising plans for Banquet

Adjournment: Meeting adjourned @ 2100 hrs

Submitted by Eleanor Beelich