## 1<sup>st</sup> Merrickville Group Committee Meeting 2011 April 18 @1900 Minutes

In Attendance: Hope Gray ,Stew Hamill, Amanda Muirhead-Smith, Alex Beelich,

Sheila Cornelisse, Keith Skelhorne, Eleanor Beelich

**Review Minutes**: Complete as of last circulation.

**Financial Report**: Acceptance of \$73.00 late registration fee approved.

Cheques written to Scouts Canada for the Vesey's Bulb fundraiser will be deposited into the Group account for the Scouts

*Merrickville Fire Department* has donated \$225.00 for a Cub of the Year Award. The money is to be allocated as follows: \$50.00 to Simon Eadie to purchase camping equipment for said Cub and \$175.00 to Valley Highlands for a one week camping trip to Algonquin Park. Sheila motioned to approve this and Stew seconded the motion. Motion carried.

Hope still has no invoice from the village for use of the Community Centre. Scouts have \$275.38 in their Trust Account. Hope strongly suggests that you do not differentiate between scouts. All scouts need to benefit from the money in the trust account. (Hold a Court of Honour ASAP)

**Fundraising:** Hope suggests we have two fundraisers per year with 100% of the funds going to the Group for operating expenses. To be further discussed.

*Yard Sale:* For those wishing to donate old or excess *camping equipment* as a *fundraiser* for Scouting, Vic Weatherall will donate a section of his lawn to us but will not provide a bathroom.

Scout Trees can also be sold in bulk at the yard sale.

**Reports**: See attached

**Training:** Allan has the opportunity to take a River Rescue Course at a cost of \$95.00. It was motioned by Sheila that he should take it and the Group would pay for it. Seconded by Stew. Carried.

**Old Business**: The unveiling of the *Cairn Plaque* in Blockhouse Park will take place on July 1<sup>st</sup>. Arrangements have been made with the Mayor and the Legion.

An *Appreciation Plaque* and certificate were presented to the Legion at their new home for their support of Scouting.

NO more *ink cartridges*. They do not generate enough revenue to make continued collection worth our while.

**New Business:** The Lions Club will give Scouts \$175.00 to send one (or two) scouts to camp. The Cheques will be made out to the families concerned.

**Next Meeting:** May 30<sup>th</sup> @ 1930 at Hope's house.

Meeting adjourned @ 2030hrs.

Submitted by Eleanor Beelich