**1st Merrickville Group Committee**

**2011 October 12 @ 1930**

**MINUTES**

**In Attendance:** Hope Gray, Allan Yates, Stew Hamill, Sheila Cornelisse, Amanda Muirhead-Smith, Eleanor Beelich

**Review Minutes:**  Approved as circulated

**Financial Reports: *Treasurers Report:*** As of September we have $2000.00

 Registration is in flux as we wait for payments

 Still waiting to hear from ***Troop*** re: equipment repairs and for ***Troop*** receipts for

 2010-2011

 ***Website expenses***: Sheila moved that we approve payment of expenses for our website. Stew seconded the motion.

**Section Reports:**

 ***Beavers:*** Currently have 4 Beavers and 3 leaders. Report to follow.

 ***Cubs:*** 10 cubs at the moment. Lost some to hockey this year. Report to follow.

 ***Troop:*** No report. No leaders in attendance.

 ***Venturers:*** Report attached.

**Fundraising:**  ***Apple Day-*** We had $511.00 in sales. Apples cost $70.00

 ***Lion’s Club*** is donating $500.00 for paddles

 Hope will approach the ***Legion*** for a donation

 Carl Feige has asked if we could ***sell calendars,*** perhaps at Xmas in Merrickville.

 We will revisit at the November meeting.

**Training: *First aid Training:***  There is a list on the website of people needing training. Please check.

 Cindy Cortland in Carleton Place and Andrew Earl in Merrickville are local qualified trainers.

 Allan is taking Wilderness First Aid. Stew moved to approve up to $65 to help pay for this.

 Motion seconded by Amanda.

**Old Business:** ***Allan’s Europe Trip-*** Based on accurate information, we should give $100.00 to each

 Venturer going on the European Hiking Trip. This a once in a lifetime experience. Amanda

 moved to give whoever is going on the European hiking trip $100 from the group.

 Seconded by Stew. This follows an existing policy.

 ***Registrations:*** Please submit all outstanding registrations and payments by November meeting.

 Submit ***adults*** ASAP.

**New Business:** ***PRCs:***  Amanda and Simon need PRCs ASAP or they cannot be registered.

 Stew, Keith and Paul are due next year.

 ***Remembrance Day:*** *The Federal Government has a lot of available* resources for Remembrance

 Day at ***veterans.gc.ca*** ( Allan input) It is our turn to cook and serve food this year.

 **Cubs** need a new wolf head. To be discussed at the November meeting.

**Next Meeting:** November 16th, Location TBA

**Adjourned** @ 2100hrs.

Submitted by Eleanor Beelich.