

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.