

1st Merrickville Scouts

Group Committee Meeting Minutes September 7, 2012 1900 -

Opening:

The regular meeting of the 1st Merrickville Group was called to order at 1908 on September 7, 2012 in Jasper Ontario by Amanda Smith.

Present:

Allan Yates

Stew Hamill

Sheila Cornelisse

Alex Beelich

Amanda Smith

David Smith

A. Approval of Agenda

Meeting was opened

B. Approval of Minutes

No minutes from last meeting at this time, new secretary needed

C. Open Issues

Area information:

Alex Beelich has taken over for area

Necker for Michelle Neifer to be discussed further

Problem with the registration system was discussed, system is being worked on

Code of conduct needs to be signed by every leader and parents staying at meetings

Allan agreed to stay on as registrar

Some forms are still with Keith, will need to get ahold of him and get the youth registered

September 12 1830 – 2000 registration will be held in the community center

No attempt will be made for online registration this year, manual registration will be done by Allan

Registration amount will be 190\$ (165 Scouts Canada, 15 occupancy, 10 Group) for this year

1/3 subsidized option will be offered to parents

PRC was discussed,

Discrepancy was discussed, Allan will do up the new numbers and will figure it out concerning last year's registration. Financial

Financial

See attached form for financial situation

Cheques to be approved for occupancy rebate: Beaver 45\$, Ventures 135\$, Approved

Merrickville Wolford rental of Community center 315\$ for last year Approved

Amount of 42.38\$ for venture tent repair Approved

Canoe repairs, Allan will get price information for the repairs, will discuss further when information becomes available.

400\$ was to be asked for paddles, this amount was not received yet from the Merrickville Legion

750\$ may have been asked from Merrickville Wolford Council, check to see if this has been in progress.

Signing authority will be changed to Stew, Amanda and Sheila

Re-keying the trailer locks was discussed, Allan will look into this, Approval was given to re-keying approved up to 200\$

Section Reports

Beaver:

Jumpstart program will be used as a guide to plan for their years, will be trying to get closer to the standards set out

Cubs

3 youth returning,

Scouts:

1 youth returning, messages left for other parent to contact me for discussion

Ventures:

2 leaders participate, 2 minimum participation

Good trip to Europe

6 youth so far this year

New business

Web site, down for technical reasons, services were suspended

Calendar inputted on site for people to update and inform everyone

Inventory to be checked and confirmed

Playboats were donated from Dr. Alison Greenop. She would like to still have use of them if her children want to use them

Maintenance of equipment should be a priority

Apple day 29 September 2012 5 half bushels Sheila will take care of the apples

Phoenix article, to be sent in based on each groups activities for the month

Great shoreline cleanup, near Burritt's Rapids

School flyers, to be sent out by Sunday, mentioned to do school talks

Amanda will take care of getting the flyers to the school to be handed out

Sandwich board was mentioned to use for advertising for the registration night

E. Agenda for Next Meeting

Next meeting for second Friday of the month

Adjournment:

Meeting was adjourned at 10:30 by David Smith. The next general meeting will be at 7pm on October 12, 2012 in Merrickville health center.