

1st Merrickville Scouts

Group Committee Meeting Minutes
October 12 2012, 1900 - 2100

Opening:

The regular meeting of the 1st Merrickville Group was called to order at 1908 on October 12 2012 In Merrickville Health center.

Present:

Allan Yates

Stew Hamill

Sheila Cornelisse

Amanda Smith

David Smith

A. Approval of Agenda

Meeting was opened

B. Approval of Minutes

Minutes from last minutes were approved.

C. Open Issues

MyScouts.ca is still under construction; as long as we have the registration forms we should be good

Review of Area Minutes.

Review registration status of each person

Missing 3 registration forms for 3 cubs, will be getting them this week

Canoe repairs:

Quotes were received for gel coat for colour match to repair the canoes, seems very expensive waiting for additional quotes from other suppliers

Tractor Trailer rental to area, agreed to offer to Area 100\$ plus the cost of the additional insurance, we should make up and agreement to cover responsibility for the contents of their section of the trailer.

Financial

Request for re-imbusement for 50\$ for the Canadian Cancer Society for Hope Greys Husband.

Amanda will be re-imbrued 15\$ for the cost of the wood badge group commissioner, motion passed.

Cheese to be approved:

180\$ for Ven Climb, money in then out

276.91\$ to Allan for Lock repair on the trailers

64.41\$ to Amanda for fliers

Received camp refund cheque was received in the amount of 70\$ put in trust for scouts.

David received a cheque of 250\$ to purchase 2 new Coleman stoves for the group stores.

Section Reports

Beaver:

20 Sep First Meeting Night - Friends, Staying Safe and Code of Conduct (Based portions on Jump Start)

27 Sep Outer Space and Rockets - Fired of rockets outdoors, talked about space, attempted to make rockets from balloons, paper and straws. The balloons were not powerful enough to lift the rocket. Handed out Rocket Crests and Tails.

29 Sep Apple Day - Six Beavers attended. Handed out Beaver Apple Day crests.

04 Oct Thanksgiving - Went for a fall hike around the track (too dark to go much further); talked about being thankful; made a turkey craft out of Styrofoam balls, feathers, pipe cleaners, skewers and googly eyes. The craft was a success. The Beavers also brought items for the Food Bank.

11 Oct I Promise - Talked about different countries and their "Beaver" colony promises; watched the Frog Prince on the iPad; played games, made boomerangs; learned how to say hello in different languages; handed out the Beaver Promise to colour and learn for Investiture. (Most of the meeting was based on a Jump Start)

Upcoming Activities

18 Oct Investitures - 7 Beavers to invest

25 Oct Halloween at Ringtail's Haunted Mansion

01 Nov Communications (Jump Start)

08 Nov Royal Canadian Navy (Jump Start) - Possibly a guest speaker

11 Nov Remembrance Day Parade

15 Nov Giant Snakes and Ladders (Other wide games)

Cubs:

We had 10 youth start off the year. First couple of meetings went well. We had an issue with hands. We are working with the parent to figure out the best solution. We had two youth do apple day. One went around town and the other went in Burritt rapids and had a friend out him out.

We have gone on two hikes. Worked on their promise and law.

Upcoming Activities

Working on tawny and carpenter badge

Investiture – we have 8 youth to invest

Halloween party

No meeting on Halloween night

Scouts:

Have had one camp with the area. Had two youth help out with apple day. One youth did it both days. Have had a number of badges handed out over the past couple of week.

Upcoming Activities

Night vent camp with the area, will be investing youth, night hikes

Ventures:

They are planning a backpacking trip in November. Slide show of their trip to Europe.
Going to be taking apart the old soap box cars.

New business

Ventures to work on soapbox, can be torn down, hardware to be stored in the trailer and all the wood will be destroyed

Ventures backpacking trip,

Ventures Christmas in Merrickville

Request permission to purchase at least one Coleman stove to replace the damaged ones, one is working but due to a leak where the generator meets the fuel I feel it is not safe for the youth to use (approx. cost 123.17\$). Group authorized to purchase 2 stoves

Decision was made to no longer donate to third party charities using group funds.

E. Agenda for Next Meeting

Next meeting for Friday November 2nd

Adjournment:

Meeting adjourned at 2100hrs