

**Group Committee Meeting  
February 5, 2008**

**Attendees:** Earle Belfry-Group Commissioner  
Alex Sim-Treasurer  
Gerry Guay-Troop  
Brandon Guay-Company  
Simon Soffe-Company  
Emily Phillips-Secretary

Diego Villalobos-Crew  
Lloyd George-Pack  
Joanne Guay-Colony A  
Rick Jones-Pack

Motion made by Lloyd George to accept minutes. Seconded by Rick Jones. All in favour.

Discussion by Group regarding Scout Trees included holding the event as an environmental event. Earle Belfry to see about crests for this event. Possible date for Scout Trees would coincide with Community Clean Up Day on April 19,2008. Kit fees approximately \$1.00 per kit.

Financial Report: submitted by Alex Sim. Seconded by Gerry Guay. Attached to original minutes.

Rick Jones has accepted role of Quartermaster for the upcoming year, thus will not be returning as a Pack Leader next year.

**Sections Reports:**

**Colony A**-submitted by Joanne Guay . Special mention that pot luck was a huge success and will be planned for next year again. And Winterfest was a huge success!(attached to original minutes.)

**Colony C**-absent

**Pack**-submitted by Lloyd George (attached to original minutes).

**Troop**-submitted by Gerry Guay. Special note that they have >\$7,000 in their account which belongs to the property Cooperation.(attached to original minutes)

**Company**-submitted by Brandon Guay. Noted \$555.90 bank balance. (attached to original minutes).

**Crew**-Diego Villalobos reported no new report.

**Quartermaster**-report by Rick Jones.

Earle Belfry reported that as of March 1,2008, Council Registration will be \$100.00 and has suggested that all new registrations should be dated after March 1,2008 . Registration fee to be \$110.00 to include Group fee. All sections are encouraged to get 1 new registration.

Mark Hayes, Terry Leathwood and Edna Leathwood wish to take part in Leadership training Part II.

Earle Belfry discussed popcorn profits distribution and the Group discussed how each feels about how the money is to be divided up. Lloyd George felt parents with youth in more than one section, should have input on how money should be divided up. Since Sections have finalized finances for the upcoming year, parents next year should be asked in advance how the money should be split amongst siblings.

Gerry Guay motioned that Winterfest fundraising profits should include 1/3 of the profits go to the Venturers and 2/3 to be split according to the fundraising agreement. Motion passed. Seconded by Lloyd George. All in favour.

Earle Belfry reported positive feedback regarding the Pancake breakfast. Lloyd George requested the Winterfest Chili recipe as per a parents request. This will be posted on the website.

Joanne Guay discussed how Venturers should receive monies. Group discussed Venturers doing work for the money. Simon Soffe added that money should be worked for. This issue to be tabled for the next meeting. Earle Belfry added that a budget be presented prior to funds being allocated for an event.

Joanne Guay added that there may be an all sections camp in the fall of 2008. Composite Camp fund has approximately \$700.00 in it. Simon Soffe added that Venturers and Med Vents are interested in an upcoming event. Romuva also discussed.

The Group discussed the Honours/Awards Banquet. Joanne Guay made a motion that Group pay for 1/2 of the leaders tickets. Seconded by Brandon Guay. Due to the lateness of these motions, Earle Belfry suggested that it is too late at this point in time to purchase through the group and that ticket(or half ticket) be brought to the March meeting as a request for refund on the ticket price. All in favour.

Earle Belfry has also requested information regarding the Year End Banquet to be brought to the March meeting. Information needed regarding catering, cost of room and possible sites ie. Legion or St. John's gym.

Lloyd George also added that guidelines regarding uniforms are needed for events such as Winterfest. Standards are needed for uniform usage, removal of uniforms at events, parental responsibility when uniforms are removed. Leaders to discuss this issue.

Draws were made for the Winterfest prizes.

A motion was made at 9:05 pm to adjourn the meeting by Joanne Guay. Seconded by Lloyd George.

Next meeting March 4,2008 at the Community Center.