

1st BRADFORD GROUP COMMITTEE

MARCH 4TH, 2008 MINUTES

Attendees:

Earle Belfry – Group Commissioner	Simon Soffe – Company Advisor
Alex Sim – Treasurer	Brandon Guay – Venturer
Joanne Guay – Colony A	Rick Jones – Pack
Gerry Guay – Troop	Scott Russell – Colony C
Marg Roblin	

Meeting came to order at 7:45 p.m.

Group Commissioners Report – There is an “All Section Camp” being planned for the fall.

The Centennial Crest order is in and will be available at the March Red Arrow, the next order is due at the end of March to be delivered some time in May.

A motion was made by Joanne Guay to accept the minutes of February’s Group Committee meeting. Seconded by Gerry Guay, all in favour. Motion passed.

Treasurer’s Report – Given by Alex Sim. Alex made a motion to accept the report as read, seconded by Rick Jones, all in favour. Motion passed.

Total Income	\$5407.62	\$17,392.03
Total Expenses	\$3922.38	\$13,406.65
Outstanding Cheques	\$352.76	\$13,759.41

Quartermaster Report – submitted by Rick Jones a new equipment list. He will be going through equipment to check on the condition in better weather. When the sections wish to use equipment he will meet leaders at the sea can or his house. New tents are there. The complete equipment list is attached to the minutes. Rick will check with Lloyd regarding a cage for the propane

tanks. We presently have 7 tanks. A question was asked “ Does the group pay for propane?” answer: Not since we had the large tank for the cabin. A tentative date has been set up to check all equipment in the sea can at the 13th Line. Sunday April 13th and the 27th. Please come up if you are not busy and help out with this daunting task.

Scott Russell will get wood for shelves when we are ready for it.

Section Reports:

Colony A – submitted by Joanne Guay, attached to minutes

Colony C – submitted by Scott Russell, attached to minutes

Pack – submitted by Rick Jones, attached to minutes

Troop – submitted by Gerry Guay, attached to minutes

Company – submitted by Brandon Guay, attached to minutes

No Crew Report

Fundraising Report – Submitted by Joanne Guay, attached to minutes.

Town Report – Submitted by Marg Roblin

On Saturday March 22nd, we will be assisting the town in the annual Easter Egg hunt. We have been asked to set up a coffee/tea concession for the Adults while the children hunt the eggs. Also, to run a couple of games at 11:30 – 12:00. They will have an Easter Bunny costume to be worn by one of our leaders.

On Saturday, April 19th we will be assisting the town in their annual clean-up. We have been challenged by the town to the “fastest broom contest” just prior to leaving on the bus at 8:55 am. We will visit 3 sites to be arranged by the town for clean up and be finished by noon. Where there will be pizza and pop for all participants.

They have also asked for our help on Canada Day for their ceremonial parade at the community centre. Anyone who is available is asked to arrive

at the centre at 8:45a.m. in uniform. Later in the day we will have a registration and demo booth in the parking lot.

Year End Banquet – Joanne working on Food. Tentative days May 13th, 14th and 20th respectively.

Lloyd is looking for suggestion for service gifts. It was decided that at 5 years – a mug, value \$20, at 10 years value \$30, and at 15years value of \$40. Motion was made by Marg Roblin to accept the above value for service gifts. Seconded by Joanne Guay. All in favour, motion carried.

A thought was put to the group to have a beer bottle drive for all sections in the fall. To be considered at a later date.

How are we going to use long term camp funds? A budget must be submitted and cannot exceed 50% of “long term” funds.

Motion – A long term camp is, for example, CJ/CCJ and up to 60% can be drawn out based on head count per section. The funds can be borrowed against but must be replaced for other events, assuming the section participates in fundraising. Seconded by Rick Jones, motion carried.

A motion was made to adjourn the meeting by Joanne Guay, seconded by Scott Russell. Meeting adjourned at 9:34p.m.