

May 6, 2008
GROUP COMMITTEE MEETING

Attendees:

Earle Belfry-Group Commissioner
Lloyd George-Pack
Rick Jones- Quartermaster
Joanne Guay- Colony A
Alex Sim-Treasurer
Scott Russell-Colony C

Emily Phillips-Secretary
Peggy Morrison-Pack
Simon Soffe-Company Advisor
Edna Leathwood-Venturers
Diego Villalobos-Rovers
Dylan Leathwood-Venturers

Meeting came to order at 7:42 pm.

Motion made by Rick to accept minutes of April 1,2008 Group Meeting. Seconded by Scott. All in favour. Motion passed.

Motion made by Alex to accept treasurers report. Seconded by Lloyd. All in favour.

Earle submitted a certificate that was presented to 1st Bradford by the Brotherhood fund in acknowledgment of their generous support. It will be kept with the secretarial reports. Earle also reported the Chief Scout Award Ceremony will take place June 15 at the Elmvale Presbyterian Church .Council held a sponser appreciation night in which Earle and Amy Jones attended on April 23, 2008. Amy was the Master of Ceremonies. Earle was approached by the Lion's Club to possibly attend Lion's meetings. Fall Registration will be held Wednesday September 3,2008 at the Lion's Pool building. Council registration fee for the upcoming year is \$169, \$100 after March 1st. Group discussed the fee for next year: returning \$180 less discounts and new \$190.

Joanne submitted the financial report. The remainder of the dances have been cancelled. Fundraising for this year: Group \$444.59

Long Term Camps \$2,846.84

Composite Camps \$1077.27

Registration credits \$997.50

Total from all fundraising this year is \$5,366.21 Full report attached to minutes.

Joanne noted that fundraising from Winterfest and Giant Tiger were very successful.

Town of Bradford was very impressed with the efforts of 1st Bradford during the Tree Planting event on May 3.

The May 13 Awards Banquet was discussed with details regarding the time line the dinner, awards/investiture and desserts. The slide show and DVD presentation will play during dinner. Lloyd will be picking up the gifts and certificates. Years of service for leaders completed and submitted to Lloyd. Joanne will email Joe Lotto and Mayor Doug White to invite them to the Awards Banquet and Terry Leathwood will make up new scarves to be presented.

Romuva discussed by the Group. Joanne presented a budget based on last years event. It was decided that the lunch on the departure Sunday will not be served. The Menu for the weekend will be similar to last year. Fees for the event will be covered for Beth Wood,

Marty and Shirley Blair and Cristy Carthew for the amount of work that they put in throughout the year.

Everyone attending Romuva should bring their own T-shirt as Earle has designed a silk screening design. The T-shirt should be prewashed and a light color.

Forms for Romuva will include: Medical, fitness certificate for non-members, and one form per family regarding photography. First Aid will be provided by Med Vents or Venturers on site.

Quartermaster report: Rick reminded Group of Sea can cleanup on Saturday May 10th at 9am.

New Business:

Simon requested a change for meeting nights for the Venturers from Monday nights to Tuesday nights. There will be representation at Group and Venturers will meet weekly with one business meeting per month allowing more time for them to accomplish items. Earle requested that all sections must submit their START AND END dates for the 2008/09 year so the SCDSB has the information. (No shows will be charged a \$10 penalty as the custodians are affected by the absence.)

The All Sections Holiday/Christmas Campfire is set for December 16,2008.

All Sections reports attached to the original minutes.

Motion made to by Joanne to adjourn the meeting. Seconded by Lloyd at 9:08pm.