

**1<sup>st</sup> BRADFORD GROUP COMMITTEE**  
**December 2, 2008 MINUTES**

ATTENDEES: Earle Belfry-Group Commissioner      Lloyd George-Pack  
                  Alex Sim-Treasurer                            Emily Phillips-Secretary  
                  Joanne Guay-Colony A                            Rick Jones-Quartermaster  
                  Mark Hayes-Company

Meeting came to order at 7:40pm.

Motion made by Rick to accept minutes of November 4, 2008. Seconded by Lloyd. All in favour. Motion passed.

Group Commissioner report- Earle reported from the Group Commissioners meeting that a Camping and Outdoor Activity Application be submitted any time that the section is going to be away from their normal meeting place.

Treasurer Report- Given by Alex. Alex made a motion to accept the report as read, seconded by Joanne. All in favour.

Total Income	\$3,893.53	\$15,844.31
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Total expenses	\$1,433.98	\$14,415.33
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Outstanding cheques	\$1,014.00	\$15,429.33
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A donation of \$49.00 was received from the United Way via Joanne's employer.

Quartermaster Report- submitted by Rick. There is one tent outstanding from Pack. Lloyd added that he had some materials from the Santa Claus parade that will be returned to the Sea Can.

Colony A- submitted by Joanne, attached to minutes. Of notable mention was the Bradford Valley Tree Trimming event of which 38 members attended. December 16 will be the Christmas Campfire and Carol singing and January 7 will be regrouping night.

Pack- submitted by Lloyd. Attached to minutes. Lloyd added that he had laid the wreath for the Lion's Club at the Remembrance Day Parade. A ball was donated by Wal-Mart to the group and the Popcorn pick-up went very well and more planning ideas will be implemented for next year. Of special note, Dan, a parent of a Beaver, not only donated his rig, but spent the entire day helping out at the event.

Troop- submitted by Joanne. Attached to minutes.

Venturer report- submitted by Mark. Attached to the minutes.

NEW BUSINESS: Earle commented on 1<sup>st</sup> Bradford taking part in other Santa Claus Parades, and the Group discussed issues such as time constraints, weather and distance as

some likely obstacles to consider. Next years' parade in Bradford needs include locating an indoor float decorating facility. (E.g. Spence Timbrmart.)

**Honours/Awards Banquet:** Rick made a motion for the Group to pay half of the leaders cost for the tickets for the February 20<sup>th</sup> event. Seconded by Joanne.

**Amendment by Rick that all monies to be received at the January Group meeting.**

**Finances were discussed re the ability to cover this cost and no issues intervened.**

**The cost for non-leaders is \$32.50/\$65.00 per couple. Lloyd is receiving a medal of merit at this event. All in favour of the motion made.**

Lloyd accepted a card of Thanks from the committee of the Lady Simcoe unveiling.

Joanne will scan this card and Earle will include it in the website.

Lloyd addressed the issue of the schools being closed on November 16 due to the weather.

**Popcorn:** Lloyd suggested that a more central location be sought for the pickup of the skids of popcorn. Earle is requesting a spit of the numbers of orders between Holland Landing, Bradford and Newmarket from Lloyd and Marg so Yorkland can be paid. Alex reported what money has come in and what is outstanding.

A St. John Standard First Aid training session is set for February 21/22, 2009 from 8:30-4:30. Cost is \$75.00 and will be at the 3<sup>rd</sup> Division Police Station.

Other New Business: Rick has member cards and therefore needs the names of those receiving so they can be printed up. The Church Parade likely to be at the Catholic Church on February 22. This needs to be confirmed prior to final planning.

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