

1st BRADFORD GROUP COMMITTEE

February 3 2009

ATTENDEES: Earle Belfry-Group Commissioner Lloyd George-Pack
 Alex Sim-Treasurer Emily Phillips-Secretary
 Joanne Guay-Colony A Rick Jones-Quartermaster
 Mark Hayes-Company Scott Russell-Colony C
 Raquel Almeida-Venturer Gerry Guay-Troop
 Matthew- Venturer Rep.

Meeting came to order at 8:00pm.

Motion made by Rick to accept minutes of January 6, 2009. Seconded by Gerry. All in favour. Motion passed.

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

Total Income	\$6097.71	\$15,091.88
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Total expenses	\$705.00	\$14,386.88
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Outstanding cheques	\$390.00	\$14,776.88
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Quartermaster Report: Submitted by Rick. A 100' polypropylene rope, donated by a former Scouter in York Region is now residing in the Sea Can. Rick picked up the 18x12 shelter from Ballantrae and it is currently in Rick's yard. It will be picked up in early spring and situated on the 13th line property ideally on a wooden platform.

Venturer Report: submitted by Raquel and Matthew. The itinerary for the Amory Trip was discussed. There is to be 4 Venturers and 3 Advisors attending. They leave March 13 and return the 21st. The group will have the use of Spot phones. Their Forms and budget has been submitted. The cost is \$280.25 for each participant and with fundraising the cost is now \$126.00 per youth with the possibility of more upcoming fundraising i.e. Future bottle drive in April, BBQ at Walmart and Winterfest.

Colony A: submitted by Joanne, attached to minutes. Of special note is the upcoming SLS Winter fest in Pefferlaw and the Church parade on February 22.

Colony C: submitted by Scott. Attached to minutes. Scott let the Group know that Colony C will be leaderless next year. There is some parental interest. Currently the group has 3 leaders and 12 youth. Typically there are 4-5 parents that stay each week so the hope is that there will be interest for leadership for next year.

Pack- submitted by Lloyd. Attached to minutes.

Troop- submitted by Gerry. Attached to minutes.

NEW BUSINESS:

The Flag Raising Ceremony is scheduled for February 15 at 3pm at Town Hall to commemorate Scout and Guide week and the Church Parade is set for February 22 at Holy Martyrs Church.

Winter fest planning is ongoing with Ballantrae lending snowshoes. Joanne has sent out 52 letters to businesses in the community and donations from this include Home Depot gift certificates (2x \$50.00), Fellini Wine (2 bottles), monetary donation from Councillor Leduc, BBQ use from the Town and Harvey's Newmarket providing spoons and knives. Lloyd will contact Timbermart for a donation.

Church parade planning instruction sheets were provided by Lloyd who had met with Father Boniface. Pamphlets need to be gathered for a small display at the Church on parade day. Lloyd to finalize the reading with Sharon at Holy Martyrs.

At the Honours and Awards Banquet, Joanne will be receiving the "Medal of Good Service" and Amy Jones will be receiving the "Medal of the Maple" which is a first for 1st Bradford.

Romuva dates were discussed (June 26-28, or May 28-30) and Lloyd will email the Romuva contacts for availability.

Lloyd discussed the issue of the 3 cartons of Caramel Corn that were short on the truck (not received but billed for it). Lloyd is still sorting out this issue and will check the itemized lists of what youth received when these become available.

Amy Jones is finishing as the Youth Rep for this year. Brandon Guay's name has been put forth as a submission for the upcoming Youth Rep.

A motion was made by Joanne to adjourn the meeting. Meeting adjourned at 9:37pm.