

1st BRADFORD GROUP COMMITTEE
January 6, 2009 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	
Raquel Almeida-Venturer	Gerry Guay-Troop

Meeting came to order at 7:35pm.

Motion made by Joanne to accept minutes of December 2, 2008. Seconded by Rick. All in favour. Motion passed.

Group Commissioner Report- Discussion re: donation of an insulated, large tent led by Earle. Ideas from members are that the tent needs to be viewed first and a possible platform could be built at the 13th line site in an open area site for the tent. Rick will arrange to meet with Doug McDougall in Ballantrae to view and retrieve the tent.

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

Total Income	\$5,341.50	\$19,756.83
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Total expenses	\$10,762.66	\$8,994.17
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Outstanding cheques \$0	\$8,994.00
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Quartermaster Report: Submitted by Rick. The Group now has a 2 step, stepladder for use as donated by the Guay family and the propane tank cage has a new lock with keys that will be distributed by Rick. Mark suggested that in the spring, the 50 lb. tanks should be disposed of that are currently at the Sea Can.

Colony A- submitted by Joanne, attached to minutes.

Colony C- no report

Pack- submitted by Lloyd. Attached to minutes. Special note made of upcoming trip to Camp Wildman January 23-25.

Troop- submitted by Gerry. Attached to minutes.

Venturer report- submitted by Raquel. The Venturers are planning a trip to Lake Wanapitei at which 5 Venturers and 4 advisors will be attending from March 14-22. Outdoor activities such as ice fishing and trapping etc. are being planned. The paperwork for Outdoor Activities is forthcoming.

NEW BUSINESS:

The Honours/Awards Banquet is on February 20th and ticket fees should be submitted to Earle by the latest January 21st as he will purchase tickets at the Group Commissioners meeting. Lloyd will be the recipient of the Award of Merit at the Banquet.

Bradford Winter fest is approaching (February 14th) and Joanne reported that we will be hosting the Pancake Breakfast as well as other activities during the day. YNOT has been asked to assist with the Dance. Lloyd will be having a Dutch oven demo. Joanne will arrange a planning meeting in 2 weeks time for organizing this big event.

Lloyd requested a need to search Archives for an exact year that Scouting in Bradford began so this information can be used for promoting Scouting prior to Fall Registration. Lloyd also addressed a fundraising need i.e. Bottle drive to help cover costs of an Algonquin Park trip in August. (The event cost is \$200 per youth). Joanne suggested teaming up Cubs/Venturers and splitting the donations raised. Ideas for the bottle drive include a central bottle drop off site and a phone number that could arrange bottle pick up at donator's homes.

Earle suggested a Motion be made regarding Cubs doing a fundraiser for this event (bottle drive) to offset costs of the Algonquin trip in August. Lloyd made the Motion for the fundraising bottle drive. Seconded by Rick. All in favour. Motion passed.

A motion was made by Lloyd to adjourn the meeting. Seconded by Gerry. Meeting adjourned at 8:50pm.