

1st BRADFORD GROUP COMMITTEE

April 7, 2009

ATTENDEES: Earle Belfry-Group Commissioner
Alex Sim-Treasurer
Joanne Guay-Colony A
Mark Hayes-Company
Marg Roblin-SLS Newmarket
Lloyd George-Pack
Emily Phillips-Secretary
Rick Jones-Quartermaster
Brandon Guay-Company
Simon Soffe-Company Advisor

Meeting came to order at 7:40pm.

Motion made by Rick to accept minutes of March 3, 2009. Seconded by Alex. All in favour. Motion passed.

New Business- Earle has renewed the 1st Bradford website for the next 2 years and the domain for 1 year. Alex has made a **Thank You** certificate for Nancy Thomson as she has donated a large amount of camping gear to the group.

Treasurer Report- Alex respectfully submitted the report for approval. Seconded by Rick. All in favour.

Total Income	\$4005.07	\$19,679.77
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Total expenses	\$6062.20	\$13,617.57
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Outstanding cheques	\$258.41	\$13,875.98
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Quartermaster Report: Submitted by Rick. Rick will be purchasing kitchen cutlery serving ware for the patrol box. He will investigate the best source prior to purchasing i.e. Dollarama or Giant Tiger. The propane lanterns have been cleaned up and painted as well.

Colony C: no report.

Colony A: Submitted by Joanne. Attached to minutes.

Troop: submitted by Joanne. Attached to minutes. Special note made of a new Scout who had started one month ago.

Venturer Report: submitted by Brandon. Attached to minutes. No report for Amory as yet. Special note made that Brandon and Lisa passed their **Wilderness First Aid**. Venturers will be hosting the Kub Canteen on April 25th for the KubKar finals in Newmarket. Simon was an invited guest at Fort York on April 4th for the ceremony of Venturer Matthew Sheehan who has passed through to a Cadet with the **Queen's York Rangers**.

PACK: submitted by Lloyd. Attached to minutes. Special thanks to Rick for attending the March 25th evening with the track for practising the KubKars.

NEW BUSINESS:

Earle is ordering the crests for Scouttrees.

A donation to the Scout Brotherhood Fund was discussed. A motion was made by Marg to again give \$200.00 as was done in the past. Seconded by Joanne. All in favour.

Marg announced that Bradford had the highest popcorn sales in the Council and had been invited to speak about the sales but has declined at this time.

Rick initiated discussion regarding the road into the 13th line site. His Parish has available a retaining wall (12'x8'x6") made of concrete. With the assistance of the Venturers, and leaders with trailers, this wall needs to be broken up and delivered to the driveway to be laid down. The drainage also needs to be replaced under the roadway. Joanne suggested asking **Belcroft** for the use of a backhoe/tiller.

Lloyd and Rick have set April 19th to bring down the leaning trees on the property prior to the roadwork being done. Simon added that sections of the pine trees are ready to come down (Red pines). Lloyd has give thought to replanting this area. The downed pines can be used for firewood or a bridge. The area should be replanted with hardwood trees. The work needs to be completed prior to camping. The Leaders weekend is scheduled for June 21st. The large tent also needs to be transported from Rick's home and placed at the 13th site.

Wednesday May 13th is the Honours/Awards potluck at the Legion. Lloyd is using the Leaders list to arrange the awards and letters of Thanks for 1st years; gifts for years of service are; \$35 -15yr, \$25 -10 yr, \$15- 5 yr.

The potluck lists need to be circulated at the youth meetings. Invitations will be sent to the Mayor and his assistant Karen Gill, Ken Curtain, Bob from Giant Tiger, Joe Lotto, Miriam King, and the editor of Snap.

Joanne would like the date of July 18th (10-3pm) for the Group Giant Tiger BBQ.

May 2nd will be the next Bottle Drive.

Rick is looking into Pitman's Bay for the Year End Camp. Lloyd is investigating his campground and Earle suggested Arrowhead for it's group camping. Simon suggested Awenda as it has group camping on a private lake. The Planning meeting is April 21st. Mark raised the funding arrangement issue for the Venturers. They would like their own portion for all forthcoming fundraising. Past fundraising allotments were discussed and Joanne added that the Venturers are entitled to funds from i.e. Long term funds. They need more of their funds directed to their account.

Lloyd thanked the 1st Bradford leaders for attending the visitation and funeral of Deb's sister Ginette. It was much appreciated.

A motion was made by Joanne to adjourn the meeting. Seconded by Lloyd. Meeting adjourned at 9:35pm.