

## 1<sup>st</sup> BRADFORD GROUP COMMITTEE

MARCH 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                                      Aron Leathwood-Venturer  
                 Marg Roblin-SLS Newmarket

Meeting came to order at 7:40pm.

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

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

Total Income	\$2350.63	\$14,386.88
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Total expenses	\$1062.81	\$15,674.70
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Outstanding cheques \$0		\$15,674.70
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**Quartermaster Report:** Submitted by Rick. The large tent needs to be relocated from Rick's yard to the 13<sup>th</sup> property preferably by Team Building weekend in June. The shelter and platform would be constructed during this weekend event. Lloyd may have access to 2 cords of maple and Joanne has large wine pails with lids (Fellini Wines donation) to deliver to the Sea can as well.

**Colony C:** no report.

**Colony A:** Submitted by Joanne. Attached to minutes.

**Troop:** submitted by Joanne. Attached to minutes.

**Venturer Report:** submitted by Aron. Events for February presented and included Winter fest BBQ as well as the upcoming summer canoe trip. Preparations for the Amory trip included a parent information session. Upcoming events include a bowling night and tubing at Snow Valley. The bank balance is \$1400.00. The Camp Procedural Report/ Bi-laws were submitted to Earle for review. Marg added that the Venturers will have the Kubkar race canteen on April 25 at Trinity United Church in Newmarket.

**PACK:** submitted by Lloyd. Report included success of the UN night the Cubs held and the successful Honours and Awards Banquet in February. Upcoming events will include a trip to Laser Quest in Richmond Hill and Kubkar trials in 3 weeks. There is one new youth registering as a result of a "bring a friend night".

**NEW BUSINESS:**

Joanne submitted the Winter fest financial summery of which there is a profit of \$1577.00 (including the \$500.00 donation). Income and expenses of the Pancake breakfast, BBQ, Chilli and the dance were presented. Joanne made a motion to use the non-returning Venturers share to go to their upcoming Amory and summer canoe trip financial needs. Seconded by Rick and all in favour.

Joanne will also be requesting the use of the Legion for the Going up ceremony/pot luck banquet. (Mike and Judy Giovanetti have already favourably offered the use of the Legion). The tentative date for this event is May 13<sup>th</sup>. The Community Center will also be considered as a site as a secondary option.

The purchasing of a Scout flag for the existing pole at the 13<sup>th</sup> line was discussed. This would make the entrance more visible to families attended events at the site.

Upcoming dates were presented by Joanne (emailed to members March 5)

**Family Swim-** April 3 Ray Twinney Complex

**Town Easter Egg Hunt:** April 11 (to include games)

**Town Cleanup and Tree planting:** April 18

**Romuva planning meeting:** April 21st

**All section Bottle drive-**May 2

**Going up ceremony and Potluck** May 13

**Romuva tentatively** May 29-31

**All Section Spring campfire:** June 10th.

**Leadership bonding weekend:** June 19-21st

A motion was made by Marg to adjourn the meeting. Seconded by Joanne. Meeting adjourned at 8:54pm.