

1st BRADFORD GROUP COMMITTEE

February 2, 2010

ATTENDEES: Earle Belfry-Group Commissioner Ashley Leathwood-Company
Emily Phillips-Secretary Edna Leathwood-Company
Joanne Guay-Colony Rick Jones-Quartermaster
Marg Roblin-ADAC Cubs

Meeting came to order at 7:38pm.

Joanne made a motion to accept minutes of January 5. Seconded by Rick.

Treasurer Report: N/A. Earle reported that a donation of \$1000.00 was received from UPS via Kelly Neufeld (Colony).

New Business: The Venturers bylaws were reviewed by Earle and a section is to be removed regarding the policy on Violence (Section B to be removed).

Quartermaster Report: Verbal report given by Rick. The shelter on the 13th line will need a new tarp as the current tarp has blown off twice. Rick has priced tarps at approximately \$50.00 for a polytarp. The Kitchener surplus store should be checked out for alternate tarps and prices. The door on the propane cage has snapped off and will need to be welded in the spring. Terry may have the equipment to weld it on site. The hinge mechanism will need to be modified to prevent the collection of water and the cage may need to be covered with a tarp for further protection from the elements.

Colony: Submitted by Joanne. Attached to minutes. Activities of January/February reviewed. Winter fest had questionable success with the dance netting \$400.00 for 1st Bradford. The Lions Club enjoyed the help from 1st Bradford at the Pancake breakfast and noted they would love the help in future events. Home Depot will be attending the Feb 10th Colony meeting for a project. Parent volunteers will be required for this night.

Pack: Verbal report given by Marg regarding the Kub Kars. The Kub Kar workshop in November was attended by 6 leaders.

Troop: N/A.

Crew: N/A.

Company: Submitted by Ashley. Attached to minutes. Highlights of January events were reported. The February 1st visit to the Food Bank by the Venturers was well received. A donation to Haiti was collected this month.

New Business:

Rick addressed the issue of donating tents to Haiti and all agreed to donate the blue/yellow tents to this cause. Rick will check with Ruth/Rovers to see where the tents should be sent to.

3rd Newmarket Rovers are planning an eight day trip to Kilarney and Aaron should be advised to see if he is interested in this trip.

Earle discussed having the youth advance earlier (Advancement ceremony). Beavers would go up to Cubs (pack may have to be divided). Marg suggested the 3rd year Beavers attend Cuberee. After the March break would be a favourable time for advancing the youth to see what the new group is like and parents could purchase uniforms instead of in the fall. A time frame of 2011 after the March Break was discussed for doing the Going up Ceremony with perhaps a BBQ/ games on the 13th property.

Rick has been in contact with Ray Srubiskis regarding Romuva. Ray is having a meeting mid February with his group to discuss donation amounts for use of the site.

Pitman's Bay could be used again and Marg will look into Bayview Hills camp (via web) as another alternate facility.

The Church parade will be March 7th at St. John's Church. A handout will be prepared and photocopied for distribution.

Popcorn funds will be distributed in March. Crew and Pack still have outstanding funds.

A motion was made by Joanne to adjourn the meeting at 8:40 pm.

Next meeting is March 2, 2010 at St. Mary's Hall.