

1st BRADFORD GROUP COMMITTEE

January 5 2010

ATTENDEES: Earle Belfry-Group Commissioner Lloyd George-Pack
 Alex Sim-Treasurer Emily Phillips-Secretary
 Joanne Guay-Colony Rick Jones-Quartermaster
 Greg Whyatt-Troop Diego Villalobos-Crew
 Lisa Jones-Company

Meeting came to order at 7:48pm.

Motion made by Rick to accept minutes of December 2, 2009. Seconded by Lloyd.
Group Commissioner meeting is January 18th and Earle needs to know definitely who
wants tickets to the Honours and Awards Banquet.

Treasurer Report- Respectfully submitted by Alex for approval, seconded by Lisa.

Opening Balance		\$18,248.73
Total Income	\$6,988.66	\$25,237.39
Total expenses	\$14,104.28	\$11,133.11
Outstanding cheques	\$700.00	\$11,833.11

New Business: Sample Day at Giant Tiger will be treated as a Community Service event. There will be a donation box for 1st Bradford and Earle has obtained authorization for this event. Joanne will follow up with details as to the time and date.

Quartermaster Report: No report at this time.

Colony: Submitted by Joanne. Attached to minutes. Activities of December reviewed.

Pack: Submitted by Lloyd. Attached to minutes. Red Star activities will be earned at Camp Wildman.

Troop: Submitted by Greg. Attached to minutes. Popcorn sales outside Giant Tiger will be reassessed as they are not going as expected. Parents are to be informed as there are more tins available for sale for anyone interested. The outdoor meeting for January 10th on the 13th line needs be followed up with proper forms. Earle will email forms to Greg for scanning and to be returned to Earle with the dates of the upcoming visits to the 13th line.

Company: Submitted by Lisa. Attached to minutes. There are 6 Advisors and 9 Youth and 2 Rovers. Activities of Dec reviewed. On February 1st the Venturers will assist with the Food Bank again. Joanne has a food hamper that was collected by Colony parents and it will be dropped off at the Food Bank January 6th by the Venturers.

Crew: Submitted by Diego. Planning meeting tonight for the upcoming tip to Algonquin Park.

NEW BUSINESS:

The Venturers bylaws have been reviewed and changed and now presented to Earle for review.

Romuva- Rick is in discussion with Ray Srubiskis and it is uncertain at this time if the facility will be available for this year again. They are looking for renovation donation monies for the facility. Our usual donation is \$200.00 and some camps cost up to \$500.00 (Woodland Trails). Discussion was made as to how much we could facilitate for a donation. Joanne suggested a BBQ at Giant Tiger. Lisa reminded that Venturers do work on the Romuva site and would do more time on the property. There are a number of trusses still to be replaced. Rick reviewed the history of the Romuva property. Greg and Joanne suggested a donation of \$500.00 and if attendance is higher, then the donation would increase based on those numbers. I.e. \$10.00 per person.

A motion was made by Rick to propose a discussion with Ray to include a minimum donation of \$500.00 with the possibility of a larger donation. Seconded by Lisa. All in favour. Lloyd suggested extending the invitation to Holland Landing. A possible date to attend Romuva is June 4-6.

Lloyd requested a date for the Going up ceremony. It was set for May 19th with the option of using the Arena as it has more space. Lloyd will speak to Teresa and will extend the invitation for the event to Kevin Frankish as our Honorary Member.

A motion was made by Joanne to adjourn the meeting at 8:39 pm.
Next meeting is February 2, 2010 at St. Mary's Hall.