

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

October 6, 2009

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

Meeting came to order at 7:35pm.

Minutes unavailable from meeting of August 4, 2009.

**Commissioners Business-** Earle is requesting commitment forms from each section.

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

Total Income	\$6414.23	\$18807.50
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Total expenses	\$194.52	\$18612.98
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Outstanding cheques	\$0.00	\$18612.98
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Alex also informed the Group that the Savings account is costing Group due to the \$2 service charge monthly. It was discussed that putting the funds into a short term GIC would be the most appropriate short term move. Earle and Alex will meet with the bank to further investigate the best term deposit. Alex also received a letter from the NVCA regarding drainage on the property which is not applicable to the current property situation. No further follow-up required in this matter.

**Quartermaster Report:** Submitted by Rick. Pictures have been posted on the site re Leader Bonding weekend in June. Pictures of the construction of the platform for the all weather structure were circulated as well as pictures of the garbage wood that had been dumped on the site. Lloyd brought forward an apology to Rick and Group as he was involved in the dumping of the wood. Lloyd will donate monies he earned for dumping fees to Group as compensation for the time and energies put forth by Rick to clean up and remedy the situation. \*It is requested that anyone wanting to bring any items i.e. burnable wood or other worthy materials to the 13<sup>th</sup> line property, to first authorize it through Rick. Any burnable wood should be denailed and stacked.

Greg added that he can get hardwood for burning purposes from a neighbouring company to where he works. Lloyd added that a reservation system for the use of the all season tent needs to be arranged. Rick also cleaned up the skulls from the site to further make the environment more appealing to youth parents.

Feedback from Fort George camp form Kevin included that it was unclear what gear went to the camp, therefore a Gear Sign out sheet will be made available in the patrol box. Joanne added that Gear needs to be colour coded/marked so when large outings with multiple groups occurs, our gear can be more easily identified for return. Lloyd added that a site check of the 13<sup>th</sup> line property should be done with the Quartermaster so that the site stays in pristine condition. So far the all season tent has not been touched by vandals during the summer as Rick visited the site often. The tarp that covers the tent will need to be checked in winter as snow accumulates and may cause issues. Earle added

that there are some tents in the sea can that may be as old as 25 years and may need new poles.

**Colony:** Submitted by Joanne. Attached to minutes. There are 8 leaders; 4 SIT's; 26 youth & growing. Shoreline cleanup went well and Apple Day is October 17<sup>th</sup>.

**Pack:** Submitted by Lloyd. There are now 25 youth (3 more pending); 5 leaders, 1 Kim. Events since September reviewed. **Please ensure all popcorn orders are to Lloyd by November 3<sup>rd</sup> (Next Group meeting).**

**Troop:** Submitted by Greg. There are 6 leaders & 9 youth. Fort George went well September 18-20. Greg was invested as Leader October 5. Youth investiture is October 19 in the Gym. Greg asked if Longbow making would be appropriate as his brother in law makes them. Snowshoes are also an option to make with the Scouts and a lot of interest was acknowledged from the Group for both of these projects.

**Company:** Submitted by Rick. There are 6 Advisors and 8 Youth. The financial statement was submitted to Alex.

**Crew:** Submitted by Diego. 1 youth is registered (Aaron Leathwood).

## **NEW BUSINESS:**

Earle reported that the "Bring a Friend" crest will soon be available from Council. Participation forms need to be filled out by the parent of the visiting youth. If a visiting youth wants to attend a camp, the fee is \$30.00 and this can be applied toward the registration fee should the youth wish to register.

Any fundraising needs to be approved by Group prior to the event. A verbal fundraising request (or written) is fine.

On October 26 Steve Kent –Chief Commissioner will be at the Richmond Hill United Church at 7pm. Also attending this event is CEO Rob Stewart.

Shining Waters now has 3 Assistant Council Commissioners including Fung Mak.

**Apple Day** is set for October 16/17. Rick circulated a letter which should be given to all parents this week. The apples will be picked up by Rick and Alex next Thursday. The cost per bushel has increased by 50 cents. All members are to meet at the Legion by 9am. There are 2 shifts: 9-11 and 1130-2.

Letters have gone out around town to local businesses to announce Apple Day. Joanne will contact Karen at the Town to declare Apple Day October 17.

As this week will be busy, Joanne suggested that popcorn should not be sold on the 15<sup>th</sup> but pushed back to the next weekend. Any questions regarding Apple day should be directed to Rick.

Earle suggested extra popcorn should be ordered to sell at events. Costco has an air popper (Theatre Style) and York land has a popper that can be borrowed. Alex and Earle

will look into purchasing a large popper. Extra popping corn should be ordered for Winter fest as well.

Earle previously discussed with Lloyd the extra prizes supplied by the group and noted that such prizes should be for youth and not Scouters. \$100 per section was set.

Joanne suggested a draw for whoever participates (youth) in the sales and maybe an extra ticket for those who reach their goal so as not to discourage those who cannot have a parent sell in their workplace.

Joanne discussed the Flickr website. The website needs to be sorted according to month. New Ontario Centennial crests are available, Joanne questioned whether just new leaders get them or should everyone get them. **Motion made by Joanne to give all registered members the Centennial crest. Seconded by Rick. All in favour.**

Greg brought up the topic of leaders shirts being paid for by the group as another leader had asked him about this. New leaders, after one year of service, can have shirt paid for by Group.

Diego added that Crew has previously sold epaulets/crests to outside ordering sources as a form of fundraising. Earle added that this practice was fine.

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

Next meeting is November 3, 2009 at 7:30pm.