

1st BRADFORD GROUP COMMITTEE

March 2, 2010

ATTENDEES: Earle Belfry-Group Commissioner Alex Sim-Treasurer
Emily Phillips-Secretary Edna Leathwood-Company
Joanne Guay-Colony Rick Jones-Quartermaster
Marg Roblin-ADAC Cubs John-Company
Diego Villalobos-Crew Jim Niddery-Troop
Greg Whyatt-Troop

Meeting came to order at 7:43pm.

Marg made a motion to accept minutes of February 2. Seconded by Rick.

Treasurer Report: Respectfully submitted by Alex for approval. Seconded by Marg. Attached to minutes.

Opening Balance:		\$11,133.11
Total Income:	\$5355.66	\$16,488.77
Total Expenses:	\$1847.11	\$14,641.66
Outstanding Cheques	\$475.00	
Bank Balance as of March 1:		\$15,116.66

New Business: Registration fees are now \$110.00 for the remainder of the year. There is still 3 free meetings without registration but excludes outings. (Not covered by our insurance.)

Quartermaster Report: Verbal report given by Rick. There is no new tarp for the 13th line shelter.

Colony: Submitted by Joanne. Attached to minutes. There was a charge of \$2.25 per youth this year at the Elman Campbell Museum. Earth hour will be on March 27.

Pack: Verbal report given by Marg regarding the Kub Kars on February 27 of which 4 Bradford youth advanced to the finals. Finals are March 27 at the Trinity United Church in Newmarket.

Troop: Submitted by Greg. Two Scouts attended the Hike for Hunger and 1 new youth attended the March 1 meeting. Camp is scheduled for March 26-28 on the 13th line. It is a First Aid camp and March 29 will be a Jumpstart Compass night.

Crew: N/A.

Company: Submitted by John. Attached to minutes. Highlights of February events were reported. There is a bank balance of \$1,244.01.

New Business:

Rick made note that 12 of our tents (50 in total from Area) were sent to Haiti. Rick inspected and made any repairs necessary to some zippers and all were in working order for use in Haiti.

Going up ceremony will be May 13th at the Community Center. It will be pot luck and there will be a small fee of \$50.00 for the facility. Rick will be doing up a video for the event. The Church parade is March 7 at St. John's Church (meet at 10:30 in the gym). Rick made a motion that 1st Bradford covers the cost of a Badge for attending the Church Parade. Seconded by Jim. All in favour. Joanne will do attendance for this event.

Rick was in contact with Ray Srubiskis and Romuva will no longer be offered out for use to other groups. Marg reported that Bayview Hills fee is \$1200.00. Pitman's Bay is no charge. Dean Solway of Whispering Pines offered June 4, 5, 6 along with Second Huntsville. A planning meeting needs to be arranged (with Holland Landing). Joanne proposed March 23rd as a planning meeting date and will also book a room for this meeting.

Earle presented the issue of needing a silk screening kit (cost is approx. \$30.00). Joanne proposed a motion to go ahead and purchase the silk screening kit. Seconded by Jim. All in favour.

April 3 is the Town Easter Egg hunt and the Town has also asked that 1st Bradford run the Canada Day Mayor's Soap Box Derby. Joanne suggested the Venturers run and marshal the event and has researched the rules for such an event. Marg made a motion to support the running of the Soap Box Derby. Seconded by Alex. All in favour. Venturers can speak with other Venturer groups i.e. MedVents for support in running the event. Joanne has a large collection of binders if anyone is in need of binders.

March 7 is the Pass on a Good Turn kick off. Joanne will contact Marion at the Times to announce it and will also give Dan Scott at St. John's a bracelet at the Church Parade.

Joanne made a motion to adjourn the meeting at 8:40pm. Next meeting April 6.

