

1st BRADFORD GROUP COMMITTEE

May 4, 2010

ATTENDEES: Earle Belfry-Group Commissioner Alex Sim-Treasurer
Emily Phillips-Secretary Sean Roblin-Company
Joanne Guay-Colony Rick Jones-Quartermaster
Marg Roblin-ADAC Cubs
Lloyd George-Pack
Greg Whyatt-Troop

Meeting came to order at 7:45pm.

Joanne made a motion to accept minutes of April 6 as revised. Seconded by Marg. All in favour.

Earle has reviewed everyone who is in need of an upcoming PRC and has provided the due dates for these.

Treasurer Report: Respectfully submitted by Alex for approval. Seconded by Rick. All in favour. Attached to minutes.

Opening Balance:		\$15,336.73
Total Income:	\$735.14	\$16,071.87
Total Expenses:	\$1280.91	\$14,790.96
Outstanding Cheques	\$1115.49	
Bank Balance as of April 30:		\$15,906.45

Quartermaster Report: Submitted by Rick. Bond Head Lion's Club wants to show their appreciation to 1st Bradford with a gift of two 5 lb fire extinguishers which will be put to good use at the 13th property and Pitman's Bay.

Earle questioned if any Scouts were to get their Chief Scout Award this year and it was mentioned that Danielle and Ashley were working on this award.

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

Pack: Submitted by Marg. Reviewed activities of April and the upcoming camp at the 13th line site on May 8th.

Troop: Submitted by Greg. Attached to the original minutes.

Crew: N/A.

Company: Drafted by Sean and read by Rick. Attached to minutes.

New Business:

Going up Ceremony/Banquet: Rick will be doing a slide show which Lisa will present on the 13th of May at the ceremony. It was noted by Rick that Flicker is not working well. Please forward any pictures of interest to Rick. 3rd Newmarket (Helene and Joe) have loaned Rick a projector for the presentation. Lloyd is finalizing the years of service awards and needs a final count of anyone with 1,5,10,15 etc years of service. I.e. one year

of service: Kelly, Gillian, Aaron and Mike and perhaps Matt Boucher and Greg; Marg and Rick are 15 years of service.

Invitations will be sent to Ken, Doug White, Joan Bateman and Kevin Frankish.

The **Soapbox Derby is scheduled for July 1st** and Lloyd has reviewed the rules for the Derby and reported that the rules are quite stringent.

Pitman's Bay: Joanne presented her draft for the event and will have copies made at Staples for distribution to all sections. All non-registered attendees will need to fill out the Physical Fitness and Hold Harmless forms. The cost of the weekend is \$25 per person, \$10 for leaders. There were not enough dishes last year therefore mess kits will be included on the list of items to bring. Joanne also reported that the Tandy craft was selected and Mike will be able to get the best deal through Tandy.

Tools will be needed as the Rotary Club will be delivering picnic tables to the Pitman's Bay site for repairing.

May 15/16 Soccer Tournament weekend: Giant Tiger will be sponsoring the BBQ's for the 4 fields on this weekend. Giant Tiger will be donating all the food/drinks/condiments and 1st Bradford will provide the labour for cooking and sales at 3 of the 4 sites. We do need to provide 3 BBQ's. (Bond Head will look after their own field.) Group may get approximately \$1000 and it was discussed how this should be distributed based on the volunteers that help out.

Joanne made a motion to have a 70/30 ratio split based on participation (individual/Group split). Seconded by Lloyd. All in favour. Rick added that Company would like to control their own share of their earnings for this event.

Joanne questioned the Group as to the issue of Flicker which is up for renewal this week. Joanne will send out instructions for all to review pertaining to this renewal issue.

Training: Earle feels that training sessions should pertain to the area that the Leader is working in. The issue of Wilderness First Aid training was discussed and Marg stated it will be a prerequisite for all leaders to have this in the future for any outings. Marg also added that Brian Wolf, an Aurora Advisor, said he would provide training for a better price for 1st Bradford if we provided the site.

Earle added that Group will pay for Standard First Aid (\$75).

Marg will follow up with Brian for further discussion and Joanne will draft a note with the expectations and possible date for WFA and will send out to the Leaders.

Joanne made a motion to adjourn the meeting at 9:05pm.

