

**Minutes of Group Committee Meeting
April 5 2011**

Attendees: Earle Belfry-Group Commissioner Alex Sim-Treasurer
 Joanne Guay-Colony Greg Whyatt-Troop
 Rick Jones- Quartermaster
 Lloyd George-Pine Pack
 Emily Phillips-Secretary

Meeting came to order at 7:50pm

Joanne made a motion to accept the minutes of March 1, seconded by Lloyd.

(With correction of Lisa Jones as Company attendee, not Amy Jones).

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

Opening Balance		\$12613.34
Total Income	\$670.11	\$13283.45
Total Expenses	\$40.00	\$13243.45
Outstanding Cheques	\$200.00	
Bank Balance as of March 31:		\$ 13443.45

Quartermaster Report: Submitted by Rick. The property was inspected on Feb 27. The tarp needs to be replaced as the wind has torn it (it is temporarily fastened down). Also noted is a leak in the roof due to the tear. The road is not solid enough for vehicular traffic therefore Rick will be locking the gate until conditions improve.

Outstanding items to be returned include: 1 large tent (Pack), 2 group tents (Pack), mobile shelter canvas (Pack), patrol box, naphtha lanterns 3 large pots & 26 cup perk from Aboriginal camp. 1 cooler (Troop)

Rick has requested to purchase 1 large tarp. Lloyd made a motion for Rick to purchase the tarp. Joanne seconded the motion, and all in favor.

Colony: Submitted by Joanne, Attached to minutes. 19 Youth attended the going up ceremony. Events of March and April reviewed and include the town Clean up event on the 30th April. Kevin McCartney will be moving up to Cubs and will be missed at Colony. A new leader will be interviewed on April 13th.

Pine/Oak Pack: Submitted by Lloyd. All youth that have gone up to Scouts are invited to return to Pack meetings to finish off badge work. Beavers will be visiting with Cubs on April 27th for a Waste Management event & soccer baseball. May 28th will be a fundraising event (bottle drive).

Troop: Submitted by: Greg, attached to minutes. 2 youth moved on to Company and 8 youth have come up from Pack. Troop will be attending the Toronto Zoo on April 10 for a private tour and work on Naturalist Badge.

Company: Submitted by Rick and attached to the minutes. 4 new youth from Holland Landing will be trying out Venturers. 2 Venturers have been booted up to Crew and 2 youth welcomed in from Troop. There is a planned camp at Grundy Lake Victoria Day weekend and planning is being done for the Algonquin trip in July.

Crew; N/A

New Business: Alex has received all funds for the popcorn sales.

The Going up ceremony went well and the timing of the event has been well received (March date) to increase the retention of the youth. The venue also worked well. (Joanne will book the last Tuesday in March for 2012 at the C.C.)

Earle noted that the new uniform will be phased in and it appears the woggles are also changing. The Easter Egg Hunt is scheduled for April 23rd.

A motion was made by Earle to make a donation of \$200.00 to the Brotherhood Fund. Seconded by Joanne and all in favour. This will be given at Scouters Club on April 17.

Earle also addressed the issue of: do we want Leaders to pay for their own PRC/fingerprinting cost of \$25.00? If a Leader has an issue with the fee, Group can pay for it.

The post office box use has been free to date but Canada post has advised that a fee will be charged soon therefore we will discontinue the use of the box (no mail has come forth for 1st Bradford in it in quite a long time).

Rich has approached a group regarding a moccasin making workshop. The cost is \$110.00 and will take place late July for a Leaders camp and will run at the 13th line property. A motion was made by Joanne to use the 13th line property.

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