

**Minutes of Group Committee Meeting
November 2 2010**

Attendees: Earle Belfry-Group Commissioner

Joanne Guay-Colony

Rick Jones- Quartermaster

Edna Leathwood-Company

Lloyd George-Pine Pack

Greg Whyatt- Troop

Emily Phillips-Secretary

Ashley Leathwood-Company

Marg Roblin-Oak Pack

Diego Villalobos-Crew

Meeting came to order at 7:35pm

Joanne made a motion to accept the minutes of October 5, seconded by Lloyd.

Treasurer Report: Respectfully submitted by Alex and presented by Earle for approval.

Seconded by Rick. Attached to the minutes.

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|--------------------------------------|--------------------|---------------------|
| Opening Balance | | \$21,130.35 |
| Total Income | \$5,327.15 | \$26,457.50 |
| Total Expenses | \$13,343.99 | \$11,113.51 |
| Outstanding Cheques | \$1,625.00 | |
| Bank Balance as of October 31 | | \$ 14,573.51 |

Quartermaster Report: Submitted by Rick. Attached to minutes.

Apple Day results were highlighted with a net income of \$1718.76 (Total costs \$515.21). The apples were purchased at Carp Diem and 91 participants came out for the two shifts + Friday evening. Mike Giovenetti has requested that Group send a certificate for mounting to the Legion. Earle added that he has certificate paper and will print one up. Rick is requesting to purchase a replacement griddle to replace the unusable one. Joanne suggested checking Lowes which sells a two burner one for approximately \$70.00.

Colony: Submitted by Joanne, Attached to minutes. Review of October and November activities included the SLS Beaver Scout Day out at the Georgina Pioneer Village. Investiture to take place November 17.

Pine/Oak Pack: Submitted by Lloyd and Marg. Attached to minutes. Review of past and upcoming activities. Lloyd has sent out a letter re: First Light event on November 27 and requests to know who else would like to take the bus.

Joanne will speak to Joe at the Town regarding use of the Arena parking lot for the purpose of the popcorn distribution day.

Troop: Submitted by Greg. 8 Youth attended the SLS Scout camp. There is an outing at the Vaughn Mills Mall Saturday November 5 at 10 am.

Company: Submitted by Ashley. Attached to minutes including a financial statement. Special note made of the donation to the Food Bank on October 12 with pictures taken. The Bylaws were presented to Earle for approval and the Pedro Camp outing forms were also handed in.

Crew: Submitted by Diego. There is one new registered member and forms were submitted.

New Business: The Area Honors and Award Banquet will be February 19 and Group has committed to one table. Earle queried the cost of the event for members/Leaders i.e. Would Group pay for 50%. Joanne made a motion to fund the cost of the tickets for the two members with 35 years of service. Motion carried.

Earle stated that all sections adhere to the PRC guidelines regarding parent helpers and if the parent helper has no youth in the program, then they do need a PRC...

Popcorn: Lloyd needs the spreadsheet information by Thursday November 4th. It was noted that the presentation of the popcorn this year has hindered sales. Dan Prentice will again donate his truck for picking up and delivering to Bradford Arena for distribution.

Santa Parade: Ideas for the float need to be discussed and times for decorated –flex times etc. Rick has finalized the **Church Parade** at the Anglican Church for February 13th.

Lloyd reported there was an incident with a youth at the Halloween Camp.

Lloyd made a motion to accept the fee of \$490 for the rental of Camp Goodyear. Seconded by Rick and all in favour.

Joanne reminded that the Christmas Campfire will be December 8th and also presented a version of the 3 x 8 Banner with the 3 logos with hopes of it being ready for the parade if consensus and availability are met.

All Section Camp: Joanne suggested Woodland Trails would be a good site for the spring camp as there could be hiking and biking and ample facilities i.e. Chestnut site.

A motion was made by Joanne to adjourn the meeting at 8:50pm.