



## MINUTES OF 1<sup>ST</sup> BOLTON SCOUT GROUP COMMITTEE MEETING

December 1<sup>st</sup>, 2010

Present:

Theresa Calderone, Group Commissioner	Blair Krauter, Pack (Thursday)
Sandra Hautot, Group Secretary	Graham Garden, Group Committee
Brenda Newell, Group Treasurer	Alex Court, Venturers
Julie Dunn, Beavers (Monday)	Jim Hunter, Beavers
Karen Matson, Duke of Edinburgh Advisor	Ross DePalma, Beavers (Thursday)
George Court, Troop/Quartermaster	Lianne Austen, Pack (Monday)
Darlene Garratt, Pack (Thursday)	Ted White, Troop, Quartermaster
Tim Rossi, Beavers (Tuesday)	Robyn Soward, Popcorn Co-ordinator
Ron Strong, Venturers	

Theresa welcomed Ross and Blair to the meeting

1. Minutes of November 3<sup>rd</sup>, 2010

The Minutes were proposed by Lianne and seconded by Jim.

2. Section Reports

*Beavers* – have enjoyed an orienteering night, Remembrance Day Parade, and a night with Kevin Junor. The visit to the Police Station was cancelled so a trip to the local Fire Hall was hastily arranged instead. They also had a “Hockey night in Bolton”. The visit to Crawford Lake on November 13<sup>th</sup> was a great success with 39 Beavers, 9 leaders, plus parents and siblings attending. They have had a float prep night with songs and will visit the King Nursing Home next week to sing carols and hand out homemade cards. There will be a planning meeting on January 22<sup>nd</sup> at Tim Rossi’s house. A YB Winter Beaveriee on January 22<sup>nd</sup> is being planned.

*Cubs* – they enjoyed their evening with Kevin Junor, held a Sixer/Secunder Pow Wow which was amazing thanks to Ted, had a Sports Night (Badminton and Kick Ball) and have done planning for the next 3 months. Monday Pack is growing again, with 2 more youth (from Caledon East), plus 2 more plan to join in January with a leader. Thursday Pack reported that they have a new Kim – Rebecca Dale. A Religion in Life Program is being held currently at the United Church of Bolton. There will be a Troop program in April.

*Troop* – they have invested 3 more youth and 1 leader, participated in Remembrance Day activities, done camp planning and code of conduct, camped at Everton, held a sports night and clean up from camp, and also held a court of honour at the Topac board room. Future events include a cooking night, a hike, a Halloween/Christmas party, and a PL/APL camp at Everton. They have 1 new youth.

*Venturers* – they have done a Bronze Duke of Edinburgh trip, 2 youth attended the Focus training, enjoyed an archery night and had a planning meeting. Future plans include the Santa Parade, a Christmas Party at Scouter Pat's, rock climbing, linking with the Scouts, camp prep, a winter camp and cross country skiing.

*Rovers* – have been working on leather craft.

3. Treasurer's Report

The current balance is \$25,768.90.

Brenda handed out a Profit & Loss Budget vs Actual dated 12/01/10 and asked leaders to take it home and study it. A copy of Quick books will be purchased. Zehrs tapes have been submitted in the sum of \$82.25. Brenda asked leaders to try and encourage parents to submit the popcorn money as soon as possible in order that the cheque can be covered on December 16<sup>th</sup>.

A mail box has now been opened at the Post Office. Our mailing address is: Scouts Canada—1st Bolton, 43 King Street W, PO Box 15, Caledon, Ontario, L7E 5T1

4. Marketing

Ted offered to pull the 1<sup>st</sup> Bolton Trailer at the Santa Parade.

5. Group Secretary

Sandra asked for a donation to the United Church as we have booked a room for refreshments after the Santa Parade. It was agreed that we would give a \$35 donation.

6. Leader Development

The colony Part 1 was cancelled due to lack of interest. Theresa reported there was a good turnout for the workshop on November 12<sup>th</sup> on Children with special needs. Karen is looking into organising canoe training for leaders and Venturers in the spring.

*Christmas Social* – December 10<sup>th</sup> at Blair and Becky's. Please e-mail Janice if you are planning to attend.

*Prize Money – Leader Training – March 26<sup>th</sup>, 2011*

Janice is working on this event, which will possibly be held at Ma-Kee-Wa. A \$100 deposit will be required.

7. Fund-raising

*Popcorn*

Popcorn distribution will take place on December 2<sup>nd</sup> at Unit 1, 77 Pillsworth, Bolton. Six to seven volunteers will be required in the daytime. Payment is due the week of December 13<sup>th</sup>. Robyn will be sending an e-mail with instructions. Due to the late shipping, Robyn reported that there will be a little something for everyone who sold popcorn. The deadline for Popcorn Pix is December 31<sup>st</sup>, 2010.

*Banquet*

It was reported that due to the Albion Bolton Community Centre not being available on February 19<sup>th</sup> as hoped, other options had been considered including hosting it at the BRYC, or doing it on the Sunday – starting off with a public skate from 1:45-2:45 and then a late lunch at the ABCC. This would be a less formal affair. A discussion followed where leaders expressed the fact they liked the evening format. It was decided to look at a date change rather than a location change – Saturday February 12<sup>th</sup> was suggested (Feb 26<sup>th</sup> as a second option).

8. Yellow Briar Meeting / CEC

Highlights from the meeting:

- YB Christmas Social December 9<sup>th</sup> at Market Hill Cafe
- Winter Daze – Beaveree
- Cuboree – need a leader from Bolton to be on the planning committee
- YB Kub Kars – March 5<sup>th</sup>, 2011
- Workshops (outdoor skills) for leaders – February 12<sup>th</sup> – Winter session, May 1<sup>st</sup> – Spring session, please e-mail Jenny if interested. Location may be Everton

9. Equipment Inventory/Building – nothing new to report

10. Events

*Remembrance Day*

Theresa thanked Jim for his help with this event. It was asked if parents could be encouraged not to walk with their youth, and that only youth carry flags.

*Santa Parade -December 4<sup>th</sup>, 2010*

The church has been booked for refreshments. The Cubs will be doing a Food Drive and the Beavers will be on a float. Please register with [www.boltonkin.com](http://www.boltonkin.com) for a place in the parade. The Beaver float requires a generator – please contact Jim if you can help.

11. Rotary – no report

*Next Meeting – January 5<sup>th</sup> 2011 at 7:30 pm at the Bolton Rotary Youth Centre*