



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

November 3<sup>rd</sup>, 2010

Present:

Theresa Calderone, Group Commissioner	Andy Dunn, Troop
Sandra Hautot, Group Secretary	Steve Vickers, Group Scouter
Brenda Newell, Group Treasurer	Alex Court, Venturers
Julie Dunn, Beavers (Monday)	Jim Hunter, Beavers
Karen Matson, Duke of Edinburgh Advisor	Jennifer Moreau, Beavers (Thursday)
George Court, Troop/Quartermaster	Lianne Austen, Pack (Monday)
Darlene Garratt, Pack (Thursday)	Laila White, Group Registrar
Tim Rossi, Beavers (Tuesday)	Ted White, Troop, Quartermaster
Robyn Soward, Popcorn Co-ordinator	Graham Garden, Group Committee

Theresa welcomed Jennifer and Graham to the meeting

1. Minutes of October 6<sup>th</sup>, 2010

The Minutes were proposed by Steve and seconded by Jim.

2. Section Reports

*Beavers* – have done JOTA and Apple Day, an investiture night with a lantern craft, an outside mug up and a Halloween Party. Future events include the Remembrance Day parade, a visit to Crawford Lake, and a tour of the local Police Station. The Beaver colonies are now full.

*Cubs* – they have done Tenderpad Day, invested all but one youth and 2 leaders, enjoyed a leather craft evening run by Rovers Thomas and Sean, had a Halloween Party with the Scouts, and been hiking on the Trans Canada Trail. Future events include Pow Wow, a visit from Kevin Junior, Remembrance Day Parade, a planning meeting on November 23<sup>rd</sup> and a sports night.

*Troop* – they had a JOTA evening, planned the Halloween Party, had a camp fire at Scouter Pat's, a stove night at the Presidents Building, done prep for Remembrance Day Parade and held a Court of Honour. They have 3 more youth and one leader to invest and will do more camp planning.

*Venturers* – they have had a bronze Duke of Edinburgh trip and now have 3 youth finishing the bronze award and 2 finishing up the gold award, with 4 more bronze awards on the way. They went out on the Friday night prior to Apple Day and raised \$233, had a bronze award pre trip with 7 youth participating, and enjoyed a sports night inviting Yellow Briar Venturers to attend. Future activities include Archery on November 16<sup>th</sup>, a Bronze trip and Focus Training.

*Rovers* – they have been to 2 Cub Meetings for a leather craft evening and are now making 3-4 new holsters for flags.

3. Marketing

*Registration*

Laila reported that our current numbers are as follows:

	135 youth
	<u>48 leaders</u>
Total	183

We have reached 100% registration. When collecting registration forms please staple the cheque to the form and mark which night and section the youth will be attending.

The Rover fee is now confirmed at \$25 so there will be a reimbursement for parents who paid the full amount. The Beaver colonies are now full, so please channel any enquiries to Theresa. Leaders are asked to be aware of youth who have not given permission for the photo release. Also all registration forms are to be returned to Scouts Canada or shredded.

4. Group Secretary

Sandra handed out Group Directories to all sections and will update the master to include the following amendments/additions:

Graham Garden      905 333 5236  
Group Committee

Lynda Garden      905 333 5236  
Monday Colony

Area Meetings – location – to be determined

We have been informed that the UPS store will probably close and so need to think about our mail box location. It was decided to purchase a mail box at the Post Office (\$160 for the first year) which would allow us access at any time and 2 keys. Brenda offered to organise this.

5. Leader Development

Alex Court will be the Area Youth representative. There will be Focus training November 19<sup>th</sup>-21<sup>st</sup> and 2 youth have registered. Steve reported that the next Woodbadge Part 1 may be the last

one offered and all but the colony Part 1 has been cancelled. There will be training in Brampton on Nov 26<sup>th</sup>, 27<sup>th</sup> and Dec 11<sup>th</sup>, excluding module 1 for Pack and Troop. Areas will now be promoting workshops, so please let Steve know of any ideas. Theresa has sent out a flyer to leaders offering a workshop on Children with special needs to be held on November 12<sup>th</sup>.

*Christmas Social* – December 10<sup>th</sup> at Blair and Becky's.

The main dish will be provided – leaders will be asked to provide salad/desserts.

*Prize Money – Leader Training*

Brenda reported that she had received a very minimal response to the request for topics/skills leaders would be interested in for a leader training/retreat. A date of March 26<sup>th</sup>-27<sup>th</sup>, 2011 has been proposed for this event.

6. Fund-raising

*Apple Day – Saturday October 16<sup>th</sup>*

Brenda reported that we had a fabulous turnout for this event with 79 youth participating, including all 7 Venturers on the Friday night. We made \$3,500. Thanks go to George, Alex and Robert who picked up the apples and to George (again) for getting more apples on the Saturday as we ran out! We now have some new businesses on board. Theresa thanked Brenda for all her help.

JOTA

This was a great success with 128 participants. Thanks to Andy and the Peel Amateur Radio Club who organised this event.

*Popcorn*

Robyn thanked everyone for their support with this year's campaign and was thrilled to announce sales of \$54,800 which is up 12%. There are 3 new scholarships and 10 youth sold over \$1,500. Jenny is arranging the distribution details so location and date will be confirmed later.

It was agreed that the following will receive a popcorn gift: MSM, Ross Goodfellow, staff at CCR&W, Al Younger of UPS, Rotary, Kinsmen, Hal Gregory, Topac, Jud Newell, plus a spare at \$18 per gift totalling \$180.

7. Treasurer's Report

The current balance is \$47,194.04 (which includes \$20,233.20 prize money and registration monies).

Brenda handed out a Profit & Loss Budget vs Actual dated 11/03/10 and asked leaders to take it home and study it. She will be collecting the popcorn money and asked leaders not to open the envelopes. Alex Court will be taking over the Grocery Tape task. It is encouraged that leaders should be paid back in a timely manner when they have used their own personal money for a scout related item. Theresa noted that when donations are received, it is a group decision as to

how it will be used. It was suggested that 1<sup>st</sup> Bolton purchase a copy of Quick Books - \$120. This was agreed.

Brenda announced that she is looking to handover the post of Treasurer. Leaders are asked to e-mail their parents to see if anyone is interested in this position.

8. Yellow Briar Meeting / CEC

Highlights from the meeting:

- National Conference – March 11<sup>th</sup>-13<sup>th</sup>, 2011 to be hosted by GTC and CEC
- Crest designs need to be handed in for next week's area meeting
- There are now some Geocache sites at Goodyear Camp Ground.
- Leader history – go to Scouts Canada web site – resource tab and update your history
- Also recognition certificates are available on this site
- Popcorn Delivery – November 25<sup>th</sup>
- Commissioner's Camping Badge – now need 15 separate outings to complete the badge
- PL/APL workshops and Sixer/Secunder Pow wows to be run by youth (ie Venturers, Scouts)
- New posters have now been issued to all groups. It was decided to laminate our copies. Also 2 banners and 2 verticals are also available.

9. Equipment Inventory/Building

George has now moved more equipment into the trailer so we are now about three quarters moved in. The building is half empty and what is left is mostly junk. Leaders are asked to ensure that returned equipment is ready to be stored, ie don't leave water in a handbasin! Please let Ted/George know what needs to be fixed when returning tents that are broken or have missing parts.

It has been reported that there has been paint and glue left on tables at the BRYC after craft nights so leaders are asked to either cover the tables beforehand/clean them afterwards.

Please let Steve know if your section will not be using the gym, so that it can be offered to another section or to the Guides.

10. Events

*Remembrance Day – November 7<sup>th</sup>*

Please meet in full uniform at 12.15 at the Legion in readiness for a march and service at the Cenotaph. The Girl Guides will be supplying hot chocolate and Theresa will provide cookies for refreshments after the parade has finished.

*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. These sections should register with [www.boltonkin.com](http://www.boltonkin.com) for a place in the parade.

*Group Camp 2011*

Brenda will spear head this event and is looking at various ideas. If you have any suggestions, please pass to Brenda.

*Any Other Business*

**The new Scout Shop is now open.**

**Mississauga Scout Shop**

4665 Central Parkway East  
Unit 13  
Mississauga, Ontario  
L4Z 2V5

Phone: 905-232-4555  
Fax: 905-232-4554

*Next Meeting – December 1<sup>st</sup> 2010 at 7:30 pm at the Bolton Rotary Youth Centre*