

1st Tsartlip Scout Group

Group Meeting
Wednesday 2015 November 25th
Sidney Scout Hall
18:30-19:30

Minutes

Meeting Opened: 18:45

Attendance: Alison - Brett - Dan - Duncan - Karalee - Jeff

Apologies: Robin

Correspondence: None

Approval of Agenda: Moved: Dan Seconded: Jeff Carried

Approval of Previous Minutes: Moved: Dan Seconded: Duncan Carried

Old Business

Finances and Budget – Brett

- currently balance is \$5222.38 without Gaming money
- waiting on decision from Gaming; decision expected within next 3 weeks
- if approved will bring in another \$4400.00

Beaver Leader Crisis – Alison and Karalee

- Beavers are in urgent need to additional leaders
- there are three strong potential new leaders: Jeff, Tiki and Jevon

Website – Dan

- general feedback is positive
- Dan needs to put up more activity-related pictures
- Brett will forward expense forms to Dan to post on the website

Mailing Lists – Dan

- mailing lists seems to be working well
- Scouts Canada was sending to Beavers@... mailing list; Alison has requested that they stop using it

Remembrance Day Parade Feedback

- event was well attended
- need to review how we walk in the parade; we looked like an unorganized “horde”
- parents not required; if they wish to walk, they need to walk behind us (also watch Ceremony from behind us)
- Alison will look into the cost of getting a 1st Tsartlip banner
- Alison will also look into cost of a wreath for next year
- after parade refreshments:

- 10 dozen donuts (from Sidney Bakery)
- 2 tins of Hot Chocolate
- paper (not styrofoam) cubs

New Business

Xmas Parade

- not possible to get approval in time

Xmas Tree Sales

- Alison to follow up

Xmas Caroling

- Saanich Peninsula Extended Care Facility, Dec 16th 6-7pm
- NOTE: Date changed to December 15th due to event at Deep Cove School on the 16th
- Dan reported no volunteers for playing piano as an accompaniment; Dan to resend note
- last year, Beavers handed out a craft to the people; very well recieved; this year, both Beavers and Cubs should do a craft to hand out

Royals Hockey Game

- January family event
- send more details as they become available

Hall Committee Meeting

- Hall committee meeting was held November 24th
- **MUST** ensure that all garbage is taken out at the end of every meeting
- should look at getting / making recycling bins for camps, hall, etc

Finances, Registrations & Payments

- Beaver enrolment is at 21
- Cubs enrolment is at 20
 - Carter Makar is still not showing up on Scouts Canada
- Scouts enrolment is at 8 + a Junior Leader
- Brett to check on a refund from Scouts Canada for Cadee Hodson
- need to lookup status on Julien Ploughman
- expecting \$400 back and \$100 hall fees
- Brett is changing to an excel spreadsheet (from an XP-bases system) for tracking finances

New Leaders and Training

- Alison will set up a time for training new leaders

Parent Helpers

- All parent helpers **MUST** be registered and have a valid PRC

Group Activities

- Cubs will let Beavers know when they are going on any Group Hikes
- Alison will get info and foreward to Dan/Duncan regarding the local Falconry demonstrations
- Karalee reporting that Vancouver Island Mountain Centre is located at Mount Washington
 - non profit

- offers Scouting / Guiding discounts
- contact 'Bridgit' for more information
- Fort Rodd Hill has spectacular 'tentix' facilities

AOB

Scout Camp

- event was 'awesome'
- hiked into the 1944 crash site of a Loughheed Ventura on Mount Bolduc
- camping on Lake Cowichan

Section Reports

- none

Next Meeting: TBD

Meeting Adjourned: 19:40