

1st Tsartlip Scout Group

Group Meeting
Wednesday 2016 May 11th
Sidney Scout Hall
18:30-19:30

Minutes

Meeting Opened: 18:39

Attendance: Al, Alison, Brett, Dan, Darrell, Duncan, Karalee, Matthew, Robin, Stuart

Apologies: Jeff, Tikki

Approval of Agenda: Moved:Karalee Seconded:Darrell Carried

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

Correspondence:

- “Thank You” gifts from Scouts Canada handed out
- received a box of posters, brochures, and information for new Canadian Path

Old Business:

Finances and Budget – Brett

- current balances:
 - \$2105.73 in Chequing account
 - does not include \$800 for scarves
 - \$3139.65 in Gaming account

Leaders

- online training (wood badge): Dan completed; **Jevon** still needs to do
- Code of Conduct signing deadline passed; following people are no longer officially registered as Leaders; need to find email and sign online, or sign paper copy and get it to Alison as soon as possible:
 - **Al**
 - **Chantal**
 - **Warren**
 - **Corey** (nice to keep him active as a backup)

New Kub Kar Track

- a 3 lane track would be nice
- **Dan** to find specs online and get them to Jevon so he can estimate costs

Newsletter

- discussed format and content

- **Alison** will look at creating a newsletter to be sent to schools for June
 - Deep Cove / Sidney / Kelset
- **Alison** will find costs for an ad in the PNR paper
- **Duncan** can craft an article for any other local paper or magazine

Group Banner

- Robin got a digital file for the group logo from Julie @ Holy Cow
- **Robin** will put together a design for the banner; anyone with ideas or input can contact Robin

Sidney Rotary Goldmine

- we had 9 volunteers to count tickets
- uptake on Rotary Goldmine has been extremely slow; not sure how much money we got for helping but it was not a lot; have not received a cheque yet

Upcoming Events

- Salt Spring Island Camp May 27-29
 - **Dan** to contact organizers of Ruckle Park 11k race to let them know both Cubs and Scouts would like to participate in the Kids Race (Sunday morning)
- Beaveree May 28/29
- Early Registration / Year-End Potluck June 1st
 - to be held at Iroquois Park if weather permits
 - early registration for returning and new members
 - Brett would like 2 tables, a couple of chairs, pens, forms and a couple of volunteers to help
 - invite new members to stay and have some food with us; discussed having some hot dogs available in addition to potluck
 - **Dan** to post information (with a link) on website front page for registration details

New Business:

Parent Volunteering

- **Alison** to draft a contract to be signed at registration outlining requirements
- volunteer fee increase to \$100

Canadian Path information

- starter packs are currently available for pre-order at significant discount
- will order the larger starter set; can be paid through gaming account

Fundraising

- fundraising activities should/must be done by parents in the coming year
- will define fundraising goals and activities

Scout Tents

- 4 new 3-man tents are needed for the Scouts
- available at Capital Iron for \$120 each; possible additional discounts available
- approved; **Brett** to purchase

Neckers

- cost for materials and manufacturing neckers is significant (about \$16 each)
- policy suggestion
 - 1st necker is free when someone joins
 - replacement necker is \$25
 - approved

Section Reports: none

Next Meeting: June 8th 6:30pm at Rum Runners (last meeting)

Meeting Closed: 19:52 Moved:Darrell Seconded:Duncan Carried

ToDo Task Summary

Responsibility	Assigned	Due Date	Status	Description
alison	2015-11-25	summer		group banner
alison	2015-11-25	fall		Remembrance Day wreath
dan	2015-11-25	ongoing		more pictures on website
alison	2016-01-27	asap		status of Carter Makar
alison/karalee	2016-01-27	summer		info on Tim Horton's community fund
dan	2016-01-27	summer		website-permissions for sections to post own pictures
dan	2016-01-27	summer		Website-calendar linkage
duncan	2016-01-27	fall		review christmas carol songbook
jevon	2016-01-27	fall		provide accompaniment to christmas carolling
jevon	2016-03-02	sumemr		costs to fabricate new beaver bugger / kub kar track
jevon	2016-03-02	asap		online training at Scouts.ca
al	2016-04-06	asap		sign code of conduct
chantal	2016-04-06	asap		sign code of conduct
warren	2016-04-06	asap		sign code of conduct
corey	2016-05-11	asap		sign code of conduct
robin	2016-05-11	summer		design Group Banner
dan	2016-05-11	asap		get specs for kub kar track to Jevon
alison	2016-05-11	asap		create and send newsletter to local schools
duncan	2016-05-11	if required		draft article about group for paper/magazine
dan	2016-05-11	May 29 th		contact organizers of Ruckle Park 11k Kids Run
dan	2016-05-11	asap	done	post registration/renewal information on website
alison	2016-05-11	June 1 st		draft parent volunteer contract / agreement
brett	2016-05-11	asap		arrange purchase of new Scout tents