



## 7th Juan de Fuca Scout Group

Belmont Park & Royal Roads, Colwood

Victoria, BC

<http://members.shaw.ca/jdf7>



### Group Committee Meeting Minutes for October 5<sup>th</sup>, 2011

#### Attendance:

Elizabeth Martin, Jim Rebneris, Mike Tennisco, Jake Underwood, Sherri MacNeil, KC Tennisco, Joe Tennisco, Janelle Tschritter, Samantha Armstrong and (Brian, Carollynn, Naomi and Noah)

Meeting called to order at 7:18pm

Approval of previous minutes, Motioned by Mike, Seconded by Sam, Approved by all

#### Correspondence:

- There is a new office assistant in the BCYOPS Centre
- Bring a friend event, youth will receive a coupon for scout shop
- No One Left behind program available on national site

Sponsors Report: N/A

Youth Commissioner Report: N/A

Group Commissioner Report: N/A

Group Administrator Report: N/A

#### Treasurers Report:

- Mike read for Gert, as of the end of September, we started off the year with just over \$3,000 (\$3,035.66) in the bank. This money includes money from our Special account (where we put 5% of our year fundraisers in a high interest account for special outings). At the end of September - we collected registration money for Fall Registration for the amount of \$3,410.00 Our bank balance for End September was just under \$6,000 (5,947.98)
- We paid Cascadia Council registrations on Oct 19<sup>th</sup> - in the amount of \$4,007.50 - so we still need to collect from a few members.
- At the beginning of the Year - we had \$2,700 in the Gaming Account, of which \$952 went to the rental of the CPAC for the year, and \$82.88 was paid for Scout Camp. Leaving in the Gaming account a balance of \$1,383.81
- All training payments have been made to date
- \*REGISTRATIONS MUST BE PAID\*
- Are Scout Bucks being redone this year?
  - Scout Bucks - are going to be accepted for any scouting activity that you would be paying for to 7<sup>th</sup> Juan de Fuca, ie. Pizza party, EARLY registration, or camps.
  - Motioned by Janelle, Seconded by KC, Approved by all
- Report Motioned by Mike, Seconded by KC, Approved by all

#### Registration Report:

- 22 Beavers (2 attending with no forms), 10-11 Leaders (Dale has no forms)
- 19 Cubs with 6 Leaders
- 4 Scouts with 4 Leaders
- 1 Venturer with 3 Advisors
- 12- 14 Rovers with 1 Advisor, not all have their paper work in yet
- PRC's- Reminder to those that still need to have theirs done and sent in, including Sam, Richard, Brianna, KC, and all new leaders
- Please get all outstanding Money and Forms to Beth ASAP
- MMS Login Info and or Questions, contact Mike

#### Fundraiser Report:

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- Sam has offered to be Assistant Fundraiser
- \$767.25 was raised at Apple Day, with one case remaining
- Bottle Drive October 15<sup>th</sup>
  - Rovers are handing out Flyers
- There is a 7<sup>th</sup> JDF account at the bottle depot just inform the cashier that you want all your bottles donated to the group before they start to ring in your order
- Old BFI to new ELLIS- Garbage is to be taken to alpine after each bottle drive and we are to do our own recycling as there are smaller cans that are locked up
- Popcorn forms are being collected October 18<sup>th</sup> - 20<sup>th</sup> and there are extra forms in the lock up
- Beth wants to know who holds the medical forms and cash box for cubs

### Website Report:

- Fairly current as for most of September, reemerging that with any info you are sending to parents you should be sending to Mike as well to put on the website
- Leader info ie. Phone numbers and also beaver and cub names are needed

### Section Reports:

- Beavers: 22 youth average attendance 19
  - No training or finances to report
  - Almost all of the new beavers were invested at John Stubbs
  - Have been hiking through Royal Roads, and will be going the JDF pool
  - Group Concern!! There is a foster child in the program who is to have NO PHOTOS taken of him or her
- Cubs: 19 youth with and average of 15 in attendance and with 6 scooters with an average of 3 in attendance
  - 2 transfers in to the group,
  - there are no new finances to report
  - investitures have happened at CPAC and there have been activity awards handed out as well as Big J has received his Wood Badge 1
  - Group Concerns of needing more leaders, needing help with administrative roles
- Scouts: 4 Youth, and 4 leaders, average 3-3 attendance
  - Casual training and camps have happened last months and will be happening this month as well
  - Leaders Amanda and Richard completed their Wood Badge 1 Venturers/Rovers
  - Planning Remembrance Day Camp
  - Group Concerns of the doors of CPAC are being locked until 6pm and are locked down at 9 pm
- Venturers: 1 youth to 3 leaders
  - group concerns: NO YOUTH, and may be a good thing to think of linking up with 9<sup>th</sup> or create a new campaign
- Rovers: 9-14 youth with an average of 5 in attendance and 1 advisor
  - three new members
  - Amanda and Richard have received their Wood Badge 1 for Ventures and Rovers
  - Have done Geo Caching, Swimming, Scout Social, Apple Day, Mardi Gras and Wood Whittling
  - Investitures Camp to be planned for November
  - No financial or group concerns to report

### Quarter Master Report:

- Tents need to be put away properly and not just thrown on to any shelf that is empty, as well as swept out and cleaned out after each use
- there have been 3 fixed so far and there needs to be a section clean out and or reorganization of craft supplies

### Old Business:

- Apple Day covered in fundraisers report
- 5<sup>th</sup> JDF wanted to “take” our Tim Horton’s location in Colwood

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- Link Camp? April 20-22<sup>nd</sup> -Rover Crew will not be planning it and must be done as a group collective and a Camp Chief must be appointed and camp has to be booked ( Sherrie will be looking into date of booking)

New Business: N/A

### Open Discussion:

- KC: Gert has booked the Cenotaph at JdF rec. center for Remembrance Day ceremony and they are supposed to have a portion of the lot sectioned off and the flag at half mast for us, and details must be planned
- Beth: Did 7<sup>th</sup> JdF ever have a key for the outdoor lockup and is there a way of getting a key cut for the quarter master?
- Future Meeting possibly held at the church? Mike will be looking into available dates at the church
- We will continue to do these meetings every other month to alternate between key 3 and area meeting, and there will electronic information in between meetings

The next meeting will take place at our Christmas party which date has yet to be determined as our location must be identified, where Jim and Beth have offered their house and will let us know if and what date is available

- Ideas for party have been a Pot Luck, with BYOB, a secret Santa and a short meeting

Original Minutes reviewed by:

Tricia Maclean  
Group Administrator  
7<sup>th</sup> Juan de Fuca Scout Group

Jake Underwood for Dale Armstrong  
Group Commissioner  
7<sup>th</sup> Juan de Fuca Scout Group