



## 7th Juan de Fuca Scout Group

Belmont Park & Royal Roads, Colwood

Victoria, BC

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



### Minutes for Annual General Meeting - August 24<sup>th</sup>, 2011

#### Attendance:

Mike Tennisco, Gert Tennisco, Jim Rebneris, Beth Martin, Tricia Maclean, Jake Underwood (Big J), Sherri MacNeil, Donna Armstrong, Samantha Armstrong, KC Tennisco, Brianna Nichols, Joe Tennisco, Amanda Armstrong, Amanda Zutz, Amanda Blanchard, Dave Blanchard, Janelle Tschritter, Doug Allan

Approval of previous minutes, motioned by Mike, Second by Gert, Approved by all.

#### Correspondence:

- No more sleep-overs at CPAC this year
- Attempted to get the number of kids involved in military families in attempt to get a discount on the CPAC rentals
- Welcome to the Westshore Fair, Table is available for our group on the 10th of September, a Saturday, possibly being worked by Big J and Dave.
- Great Canadian Shore Clean Up, September 17th to 20th

#### Sponsor Report:

N/A

#### Youth Commissioner Report:

- Chris - Spring challenge was won by our 5 scouts
- Chris is willing to continue being our representative

#### Area Youth Commissioner Report:

- KC - Focus for Rovers and Ventures to be held in the fall at scout house
- NEW FLEX and Fast program for Cubs and Scouts is coming out in the spring likely in the spring at Camp Barnard
- DAC's for Rovers is Amanda Zutz, and Matt Whips is our DAC for Venturers
- Reminder, September 21st is our first Key 3 meeting at 7pm at Scout House

#### Group Commissioners Report:

- Read by Big J for Dale Armstrong - Would like to see more attention put on to our program for the following areas, program planning, outdoor activities, youth input, community service, environmental awareness, spiritual emphasis, badge/award program, family/parent involvement, membership/retention/growth, linking, training/leadership, and administration
- Outdoor activity forms are to be handed in well in advance, preferably no less than 3 weeks in advance, to save head ache and hassle on the day of event
- PDA (public displays of affection), must be addressed in our group is set on a lead by example back ground and we should take into account the time and place reference
- Try to encourage online training to new members so that they have an idea of what to expect of a wood badge 1 program and other programs
- WOOD BADGE 1 on SEPTEMBER 19th, 23rd, 24th, 25th, (THE ONLY ONE IN VICTORIA)

#### Group Administrator Report:

- Beth - There is a need for a Vice administrator, because Marc is not returning in the new year for signing authority
- Scouter Mike motions that Elizabeth Martin, Tricia Maclean and Gert Tennisco be the signing authorities for the Group and Gaming accounts, Second by KC, approved by all

#### Vice Administrators Report:

N/A

Treasurer's Report:

- Gert - Please see attachment
- Group will be paying for new badges with gaming funds
- Registration is now \$170 for youth and no cost for Adults
- Group will pay for training through gaming funds
- Gert motions that the budget be accepted as it stands, Tricia seconds, approved by all

Registrars Report:

- Beth - Early registration resulted in 20 youth, and 9 Leaders +1
- PRC's must be renewed and handed in ASAP
- September 6th will be our first registration night at CPAC, from 6:30 to 8 pm, please be there at 5:30 for set up
- A week prior to the registration night (date yet to be decided) the handing out of flyers will take place
- Big J is taking on asking the local stores to place our flyers in their windows or pin up boards
- Possible ideas of visiting schools and or getting our flyers printed in the monthly newsletters

Fundraisers Report:

- Beth - Flyers will be printed up for all group to hand out about upcoming events
- Pop Corn- looking for volunteers and someone to learn how to complete to orders
- Possible account set up with the Glanford Bottle Depot - Amanda Z. to find out more information
- Local Money Marts are now donating bottles to our group, with a big thank you to Courtney Hardy

Quartermaster Report:

- Jim – Joe Tennesco has now been nominated to take on the role as quartermaster as Jim has stepped down, motioned by Jim, seconded by Big J, approved by all, and Joe has accepted.
- At PJ there was some issues with bad seams by the zippers and rings in which the tent pegs are places ripping,
- Scouter Mike and Gert will see if there is a possible chance of a refund or exchange for the tents
- There is still \$300 odd sum still available in our spending budget for upgrades or replacements

Website Report:

- Scouter Mike - The website is up to date as of June, and there is a reminder that to all sections please send any information to Scouter Mike so that the new info can be posted on the website, including a contact list

Sections Reports:

- Beavers - Signing authorities are Jake Underwood, Sherri MacNeil, and Gert Tennesco
  - Big J. and Sherri are the contact persons for the Beavers
- Cubs - Signing authorities are Nathaniel Doherty, Brianna Nichols and Gert Tennesco
  - Nat and Brianna are the only returning leaders with Big J possibly joining them
  - Brianna is the contact person for the Cubs
- Scouts - Signing authorities are Jim Rebneris, Elisabeth Martin and Gert Tennesco
  - Jim and Beth are the contacts for the Scouts
- Venturers - Signing authorities are Matt Whipps, Eddie Tennesco and Gert Tennesco
  - Eddie and Matt are the contacts for the Venturers
- Rovers - Signing authorities are Brianna Nichols, Grant Williamson and Gert Tennesco
  - Brianna is the contact for the Rovers

Old Business:

N/A

New Business:

- Group Executive:
  - Administrator is still held by Tricia Maclean
  - Vice Administrator is now held by Amanda Blanchard
  - Treasurer is still held by Gert Tennesco

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- Registrar is still held by Elisabeth Martin
- Secretary is now held by Janelle Tschritter
- Quartermaster is now held by Joe Tennisco
- Honours and Awards is now held by Dave Blanchard, helped by Gert Tennisco
- All above motioned by Mike Tennisco, seconded and approved by all
- Link Camp - the Rovers are saying No to taking on the task of hosting the event, but would rather make it a committee event
  - Possible date for April 21st and 22<sup>nd</sup>
  - Camp chief to be decided at a later date

### Open Discussion:

- Jim
  - For Scouts and Rovers if interested a trip to Mt. Buldock as a Remembrance Day Camp Out , where we possibly set out after the remembrance ceremony the Friday morning
  - A Canoe trip either on a lake or try out white water rafting in the summer with the scouts and any other group that is interested, with training available through Greater Victoria
  - Fire Arm camp open to all
- Scouter Mike
  - Nothing has been heard from Richard Pearce on the new 7th Juan De Fuca group badges
  - Scout Shop opens September 8th for new uniforms. TRY THEM ON before purchasing them because their fits are the Joe Fresh fit and fit differently than other brands, and remember it is Scouts Canada policy that you can wear your old uniform until it falls apart or you out grow it or changes to the policy are made
  - Scouter Mike has the badge placement diagram for the new uniforms and badges
- Donna
  - Some may be interested in finding Food Safe and First Aid courses to gain the certificates or to renew their certificates, so that individuals can take on jobs at camps in the kitchens, and who doesn't need first aid
  - Remember Group will pay for training courses!!!

Next Bottle Drive: October 15th

Next Group Committee Meeting: October 5th

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