

1st Port Coquitlam Scouts Group Committee Meeting

March 8, 2017 – Minutes

Attendees: Sheena Webber (Group Commissioner), Rob Clayton (Group Treasurer), Darren Krell, Ashton Ramsay, Staci Happell (Acting Group Secretary), Rick Klopp, Dan Meldrum, Erik Minty

1. Scouter's Silence
2. Minutes from February Group Committee meeting (approved)
3. Finance Report – Rob Clayton
 - See separate report.
 - Gaming funds received, \$4000 - slightly less than last year
 - Informed that gaming funds can't be used for fundraising. \$1,100* being moved from regular account to gaming to correct error from last year's accounts.
 - *amount corrected from typo in the finance report - reported as \$1500
 - A list of all positions for Group Committee needs to be listed in the May minutes for a September election - required for gaming eligibility
4. Registration –
 - 1 new Beaver registered, 1 Beaver and 1 Cub currently in the process of joining
5. Section Reports
 - a. Beavers – Staci
 - Working on awesome Beaver Buggies and learning some new songs. Upcoming is the Group Car Rally
 - b. Cubs – Darren
 - Working on Kub Kars, attended Science World and Rock Climbing. Upcoming is a potluck campfire by Maquabeak Park on March 18 and the Group Car Rally
 - c. Scouts – Dan
 - Working on Scout Trucks; attended Manning Park Winter Camp. Upcoming are a canoe trip on Pitt River with 1st Anmore and a canoe trip/camp to Granite Falls in April
 - d. Venturers – Ashton
 - Had a meeting last week. Rescheduling the planned Escape Room to April. Upcoming lightweight in Squamish on May 12 and Skeeter on the May Long Weekend
6. Other Business
 - a. Fundraising
 - Bottle Drive - Next bottle drive April 2. Rick won't be available but will put signs out. Someone needs to put ads in paper and retrieve key for the trailer by Thursday. Suggestion to give participants a percentage of bottle drive totals instead of Scoutbucks next year.
 - Plant Sales – Nursery will have forms available after Spring Break - is selling soil a possibility?
 - Chocolates – Will look to sell in October to not conflict with the plant sales
 - Popcorn - Will either cancel popcorn sales completely or pull back to passive orders
 - b. 70th Birthday - Get a banner made for the parade 'Celebrating 70 Years' with logo - approx 2; x 16'
 - possible registration picnic party in September
 - c. Group Car Rally - Beavers, Cubs and Scouts will all race April 4 at Hazel Trembath
 - d. Year End Camp
 - Chilliwack River Rafting - \$119 per person including camping and most of food

- costs. Sponsorship still needed to make it work - efforts underway
Needs to be the last weekend in May for safer water levels
- e. Wrap-up Picnic
Sunday, June 25 - shelter at Lion's Park needs to be booked
 - f. BP Dinner – Feb 19, Wilson Centre
Sparsely attended but every who did make it enjoyed themselves
Games and activities instead of formal entertainment worked well
 - g. Paperwork
All paperwork required for an activity needs to be handed to group commissioner a minimum of 2 weeks prior
Hardcopy physical fitness forms preferred as they are often more up to date and
 - h. Rentals
Snowshoes are getting requests - on rental so far - Jan in charge
Canoes - Jan in charge, Dan and Rick have the keys and fob for the trailer.
Rentals should show on the group calendar
 - i. Respect in Sports Training - All Scouters active with youth need to have it by September to stay current.
Sheena looking into whether or not parents need to have it as well
Possible group session at the library at the end of the year for current Scouters

Next meeting April 12 at 7:00 pm in the Mary Hill School Library