

**1st Port Coquitlam Scouts Group Committee Meeting
May 10, 2017 – Minutes**

Attendees: Sheena Webber (Group Commissioner), Kiarra Murray, Rob Clayton (Group Treasurer), Darren Krell, Staci Happell (Acting Group Secretary), Greg Markham, Sherri Rudeloff (Group Registrar), Ashton Ramsay

1. Scouter's Silence
2. Minutes from April Group Committee Meeting (approved)
3. Finance Report – Rob Clayton
 - See separate report
 - Storage fees at Imperial Storage for the locker will be going up slightly – see separate report
 - Registration fees for the 2017-18 year will be:

Fee Period	Annual Fee	Scouts Canada Portion	1 st PoCo Balance	2016-2017 Annual Fee
Spring (May 1 - June 30, 2017) – except Venturers	\$310	\$185	\$125	\$310
Late or Fall (July 1 – December 31, 2017) – except Venturers	\$350	\$215	\$135	\$335
Winter (January 1 – May 1, 2018) – except Venturers	\$185	\$165	\$20	\$150
Spring (May 1 – June 30, 2017) – Venturers only	\$210	\$185	\$25	\$210
Fall (July 1 – December 31, 2017 – Venturers only	\$240	\$215	\$25	\$225

4. Registration – Sherri Rudeloff
 - Need to send out an information email/letter to all regarding online registration – Ashton will complete
5. Section Reports
 - Beavers – Staci
 - Attended Beaveree and worked on the Science badge. Upcoming will be camp prep, year end camp, a White Tail planned meeting and the Northern Lights quest project for the White Tails
 - Cubs – Darren
 - Attended Cuboree and Akela joined 9th PoCo for a camp to fulfill ratio. Upcoming is JOTT next weekend, rocket building, possible bike ride, hoping to reschedule canoeing, possible Amazing Race in Abbotsford
 - Scouts – Sherri
 - Sorted bottles from email donation – made \$110. Lightweight camp coming up on long weekend. Checked on bird houses, one on the ground
 - Venturers – Ashton
 - Attending Skeeter on May long weekend – 7 youth plus 2 from 9th PoCo and an advisor. Costs for Skeeter are \$95/youth, charging \$60. Asked for \$245 – approved
 - Going to the cabin at Burke Mountain on the first weekend of June – Scouts invited. Plan to do repairs on the outhouse roof which collapsed due to snow.
 - 3rd and 4th years want to do the Respect in Sports training to be prepared to help out in other sections
6. Other Business
 - Fundraising
 - Bottle Drives – Final drive made \$693.85 – bottle depot reduced handling fee due to smaller amount. Staci to book dates for next year: September 17, November 5, January 7, May 27.
 - Plant Sale – Made slightly over \$300. Sheena to look into possible other suppliers next year.
 - Coffee – No orders this month

- 70th Birthday Picnic Party
 - Lion's Park shelter is reserved for Saturday, September 2 from 1:00-7:00 pm.
 - Committee to plan – Kiarra and Staci to head up – other volunteers needed
- Equipment
 - A number of broken tents - need to be checked
 - One stove at Cuboree not working,; working stove moldy and greasy.
 - More sectioning needed in locker
 - Monday, July 3 – Locker cleanup day – check, clean, organize. Can we clean items at Imperial Storage
 - Itemized inventory to be created with each piece of equipment labelled. Gear to be signed in/out and notes kept on current condition
- FoodSafe
 - Area putting together a course – need to see who needs to take it – minimum one person per section must have. FoodSafe certificates are valid for 5 years. Previous 'lifetime' certificates are now valid until July 29, 2018.
- Year End Camp
 - June 9 – 11 at Camp Ponder – DIY theme
- Group Committee Positions
 - Need a list of committee positions & duties for next meeting. Sheena will approach parents at wrap-up picnic to try to get more positions filled.
- Wrap-up Picnic
 - June 25 at Lion's Park - shelter reserved from 4:00-8:00pm.
- Respect in Sports Training
 - Ashton only had two responses to the email – Rob will register Scouters for it once he has some numbers.
- Group Winter Camp
 - Suggestion raised to look into an all sections winter camp, planned by the Venturers and Rovers.
 - Preferred date would be January 26, 2018. This would necessitate the Scouts rearranging their camp schedule a bit but seems the only viable option.
 - Possible locations to be brought to next meeting
- Area Request
 - Area needs older sections to run stations at Beaveree and Cuboree for service hours. Suggested to make it a requirement for the Scouts – preferably at both events but possibly at only one if Scout numbers stay low.

Next meeting April 14 at 7:00 pm in the Mary Hill School Library