

## 1<sup>st</sup> Port Coquitlam Scouts Group Committee Meeting June 14, 2017 – Minutes

Attendees: Sheena Webber (Group Commissioner), Kiarra Murray, Rob Clayton (Group Treasurer), Darren Krell, Staci Happell (Acting Group Secretary), Sherri Rudeloff (Group Registrar), Dan Meldrum

1. Scouter's Silence
2. Minutes from May Group Committee Meeting (approved)
3. Finance Report – Rob Clayton
  - Finances looking good for the end of the year. See separate report for details.
  - Respect In Sports Training
    - Eric Minty and Randi Saville already have this completed – need their certificate numbers entered into the system
    - 16 other Scouters listed as needing to complete this before Sept 1
    - Rob will purchase 15 registrations to start and send the access information out. More will be purchased as needed
4. Registration – Sherri Rudeloff
  - Approximately 5 youth already registered for the 2017-18 year.
  - Sheena will look into how to register Vents and Rovers with respect to the different fee structure as well as the possibility of still processing offline registrations
5. Section Reports
  - Beavers – Staci
    - Attended Year End Camp where they tie-died shirts and built birdhouses. Upcoming will be a White Tail planned meeting, a garbage walk, the Northern Lights quest project for the White Tails and the Wrap Up Picnic.
  - Cubs – Darren
    - Attended Year End Camp where they tie-died shirts, went on a scavenger hunt and built birdhouses. Also attended JOTT and built rockets. Upcoming is a garbage walk for their final meeting and the Wrap Up Picnic
  - Scouts – Sherri
    - Hiked to Stein Valley on the long weekend and attended Year End Camp. Upcoming is the Wrap Up Picnic.
    - Planning for Bowron Lakes trip next year for the Chief Scouts including some grandfathered in from previous years. Likely will be a joint trip with Anmore.
  - Venturers – Ashton
    - Attended Skeeter on May long weekend – 7 youth plus 2 from 9<sup>th</sup> PoCo and an advisor. Burke Mountain trip didn't happen. Upcoming is the Wrap Up Picnic
6. Other Business
  - Fundraising
    - Suggestion made to split a portion of the profits with youth for fundraising based on participation instead of Scoutbucks system. Some other groups have used this method successfully.
    - Bottle Drives –
      - ~ Dates for next year booked: September 17, November 5, January 7, May 27.
      - ~ Email address still getting some donations.
      - ~ Suggestion to have youth assigned routes to flyer in advance of each bottle drive. Likely not an option for the first drive.
    - Coffee – Made \$99.75. Orders will still be available over the summer through the website.

- 70<sup>th</sup> Birthday Picnic Party
  - Lion's Park shelter is reserved for Saturday, September 2 from 1:00-7:00 pm.
  - Committee to plan needed – possible ideas include a photo display from our history, inviting alumni, maybe selling hotdogs
- Equipment
  - A number of broken tents - need to be checked
  - More sectioning needed in locker
  - Monday, July 3 – Locker cleanup day – check, clean, organize.
  - Itemized inventory to be created with each piece of equipment labelled. Gear to be signed in/out and notes kept on current condition
  - Possibility of some donations from Canadian Tire; need to compile a 'Needs List', a 'Broken List' and a 'Wants List'.
- Year End Camp
- 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.
  - Need volunteers from the Vents or Scouts to do hot dogs, juice and coffee
- AGM
  - Make September 13 GC meeting the AGM
  - List of positions and descriptions needed
  - Email an invitation to all parents
  - Make certain the Minutes are available to all members, including parents. Possibly put up in a section on the website?

Next meeting September 13 at 7:00 pm in the Mary Hill School Library