

SUNSET SCOUTERS CLUB SEPT. 27, 2015.

Attendance: 1 Lucknow; 2 Wingham; 1 Walkerton; 2 Chesley; 3 Hanover; 1 Council; 1 Youth Commissioner, 1 AC/Mildmay.

Jeff welcomed everyone to meeting.

Everyone played Gathering game called “ old soldier” or you cant say that.

Jeff turned meeting over to Youth commissioner and Andrew chaired the meeting.

Minutes from Aug. 9 meeting were gone over. Note change spelling of Andrews and Henrys names and date should have been 2015 not 2016. Jim motioned to accept minutes with changes second by Jeff. Carried.

Treasurer Report: Don was not there but emailed report to Donna. Opening balance \$9, 456.00 bills from area camp and wrap up \$1404.00 \$ 8,082.78. Winter camp has \$5, 931.59 in account so Area has \$ 1, 939.37.

Becky Klague will be coming on as the new treasurer. Rick motioned and second by Donna to pay the deposit to the city of Owen Sound for the use of Harrison Park for Winter Camp of \$1000.00. Carried.

Discussion was had about moving the bank account from Owen Sound to Credit Union in Elmwood along with the Med Vent account. It was decided to move the account and set up an Area account and Winter Camp Account and Med Vent account.

Motion by Jeff and second by Rick that the Med Vent account be moved to the Northern Credit Union (formerly Saugeen Credit Union) and signing authority be Jeff, Donna, Collin, Andrew with any two of them on cheques. Carried.

Motioned by Jim second by Laura that signing authority for Area accounts at Northern Credit Union (formerly Saugeen Credit Union) be Treasurer, Area

Commissioner, Deputy Area Commissioner, Area Youth Commissioner with any 2 of them signing on cheques. Carried.

Motioned by Donna and second by Linda that we change the area bank account to Northern Credit Union (formerly Saugeen Credit Union). Carried.

Area Commissioner Report: Jeff stated the pushing for the Canadian Path . Fundamentals for the path are on line and MUST be done by everyone in next 3 weeks. Don't forget to do your Code of Conduct either on line or in paper form. Scout Tracker is a good way to keep track of youth progress and what they need to do and finish off for badges. The cost is \$25.00 per section and contact Dave Mountain jdmountain@hotmail.com or Wayne Morrison ScouterWayne@gmail.com. Look at the Quality Standard awards and see what you need to get them done and in.

Jeff also said at meeting they looked at the numbers for areas. Our numbers are down but get the registrations in and pick up will be Oct. 18th at next Scouters Club.

Youth Commissioner Report: Andrew is working on his Youth network he would like from every group with in the next week to have at least one name or 2 of senior scouts who would be interested in joining his team and come to the next scouters club at the end to have a little gathering. He was given two names for Mildmay. "Fast and Flex" hoping to get one going with South Lake Simcoe in spring. Med vents are sitting at 7 youth right now possible one more to join. Med vents would like to build a storage trailer. Donna motioned second by Josh to have Med vents spend up to \$500 to start with from the med vent account to build trailer. Carried. Possible Med Vent group starting up in Owen Sound.

Program Report:

Oct. 17. Argonout in Hamilton

Nov. 8 Medieval times Sunday, at 1:30 pm Doors Open at 12:15 pm and Lunch, Show and Presentation Starts Promptly at 1:30 pm **Where:** 10 Dufferin St., Exhibition Place Toronto, Ontario M6K 3C3

Cost: \$30.95* ea. per Scout Group of 15 or more. Less than 15 people get a still great rate of **\$33.95***ea.

- Deadline to order tickets is **October 25.**

4th Midland. Rovents hav Me devil times weekend after Thanksgiving

Algonquin Camp 1 week in August Simcoe Phoenix. No leaders required. Cub and older

McRae Conservation. Has great canoeing. Free

Sunset winter camp last weekend in Jan. Owen Sound

African Lion's safari has camping do C Beavers -Venturers. 55 per person

Heritage war Plane Museum- Hamilton have. A good program.

Base Borden Museum. Check with Dean on this redneck4@vianet.ca

Operation Alert weekend after Thanksgiving

This group intends to start. Facebook acc to put great ideas to share with the area.

Requesting. Book to b made to include ideas, events for easy finding. .

Group Support Report: No report as Len was not here.

Training Report: Henry talked about the Part 1 which we named "Slices of Spices" Oct. 23 – 25. It will be in Formosa Lions Park/ along with Skills Camp. Cost for the weekend is \$25.00 per youth/adult and \$20.00 for Saturday only Motioned by Rick second by Andrew. Scouts will be doing the cooking for the group. Menu was planned and Andrew will do shopping with some help. Linda will do flyer and registration form and get it out.

Registration Report: Paul was not at meeting. Other then Oct. 18/15 at 1:00 at Grace United Church will be registration pick up. Forms and Cheque and financials and PRCs and interviews must handed in then and Charter renewal if not done in June. Kristy talked about the No One Left Behind and Donna Lawson

fund. Things have changed with it now that parents must contact scouts Canada directly and work them to make sure they qualify. Still register them and get them in the system and worry about payment later.

Popcorn Report: Jim handed out some more information and Dick is supposed to get work sheet and things to him by Tuesday. Each Group is to go on trails end site and set up their account as usual. Time lines have changed a little in that on Oct. 18 each group must have a cheque at Scouters club for their popcorn. Jim will go into the system on Oct. 27 and write the cheques. They will be sent to head office with a copy of invoice and office will receive those cheques by Nov. 2 and they will be cashed by Nov. 4 so orders must be paid for before getting product. Pick up will be Nov. 21 in Lucknow place to follow. Wednesday Sept. 29/15 groups must decide if they want into the scoutshop gift card program and if don't hear from group then assume they are opt out. To date no groups are doing it.

Honours And Awards Report: At meeting on Saturday we were informed some awards have gone missing. Process is Area receives awards and emails council what awards they have. If we do an awards banquet they are handed out there or given to each group to do at their own time. If each group gets them then I need an email back from them telling me that the person has been presented with the award and then I will fire one off to council and they will input into the persons award profile that they have it and received on that date. There are award certificates on scouts Canada website that can be printed off by group and given out to people from the group. Also need to set a figure for the Area budget for Honours and Awards.

Committee Meetings:

Winter camp was not able to meet.

Cub/Car Rally will be April 9/16 in Chesley location to be announced.

Council Rally will be April 23/16 location to be announced.

Beaver/Cub Extravaganza Feb. 26-27/16 planning is underway with a Mad Science theme.

Area Camp June 1-3/16 not much planned yet but call out to all youth put on their thinking caps and come up with theme suggestions. Need them by next meeting.

Other Business:

Contacts please send my list of any section scouters emails so we can send information directly to sections.

Jeff also asked and we are stating it in the minutes PLEASE PLEASE no more "blame up" the line on things.

Next meeting Oct. 18/15 @ 1 at Grace United.

Laura motioned to adjourn.