



## WHISPERING PINES – SCOUTER’S CLUB

**DATE:** Sunday, February 26, 2017

**TIME:** 3:00 pm start time

**PRESENT:** Dave Williams, Mary Jane Reid, Alex Seaborn, Shawn Forth, Liz McIsaac, Clayton Hannah, Tristan Hazlett, Cathy Snell, Ralph Snell, Katherine Faulkner, Judy Hall, Gary Nychka

**REGRETS:** Kristy Carthew, Charmaine Crawford, Gail Jackson, and Diana MacDonald

**RECORDER:** Tanja Huffman

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**WELCOME:** Mary Jane Reid welcomed everyone to the Scouter’s Club.

**THOUGHT OF DAY:** Spring is here, grass is griss, I wonder where the birdies Is – Alex Seaborn

### **ACCEPTANCE OF MINUTES FROM LAST MEETING:**

Mary Jane noted that Charmaine was missing from the attendees list.

The minutes of January 29th, 2017 were approved

Motioned by Katherine Faulkner, Seconded by Clayton Hanna

### **REPORTS:**

#### SAFETY

No safety issues to report

Volunteers Active but Not Ready List – 12 active but not ready

Pending List – 4 leaders still on list

Training (Judy HALL) – Respect & Cdn Path section training due by August 31<sup>st</sup> for your primary role, Judy has been forwarding the emails from Bernard. If having issues use the Help Desk!

Question about the online registration for area events. Parents may register their own kids but up to the leader or some other delegate to pay for all at the event for their group.

Orillia is offering 1<sup>st</sup> Aid training for Scouters at a cost of \$80. Can tag onto any weekend offering, does not need to be scout event.

## MEMBERSHIP

Membership & PR (Shawn FORTH)

PR - Remember he's our tool, use him! Hawkeye3bb@hotmail.ca

Membership – 3 groups still don't have online registration enabled – Burks Falls, Washago and Hawkestone. Require banking info.

Area membership was down by 79, now at 59. Shawn has further details for anyone who would like it.

Online Registration – No actual incentive to register early except that any new member would be able to join in any of the May/June and summer events. There is no increase in the fee if you wait until September 1<sup>st</sup>. Dave will find out if there has been any progress for differing payment options.

Recognition (Gail JACKSON) – Mary Jane presented Certificate of Commendations to;  
Katherine Faulkner, Alex Seaborn, Tanja Huffman, Diana MacDonald, Gayle Jackson,  
Kristy Carthew (Seemed to be duplicates from last month)

AYC (Tristan HAZLETT)

- Had meeting before this one and have lots planned
- April 24<sup>th</sup> is the next meeting
- April have prep for y/e camp
- Snowtubing Feb 2<sup>nd</sup> was successful

## PROGRAM

Per Dave Williams – Next week coming up on Seasonal Assessments there is a new set of guidelines coming out. They are good. There is a guide too.

Program (Diana MACDONALD) – Absent

Special Events (Alex SEABORN)

- Wintercamp – 31 scouts & leaders
- Fall camp – challenging set of skills around permits but stepped it up. Will do again next year.

- Scout Trees – Sent out request for interest, preferred start times will be given on first come first serve. 2000 trees have been ordered for just outside Wyebridge. Response required by April 7<sup>th</sup>.
- Soapbox Derby – May 6<sup>th</sup> – almost ready and is advertised with Town
  - o Registration will be done online and have 1 person responsible for the \$
- Y/E camp meeting was held today. Great ideas were generated, afternoon will be water games
  - o Registration form sent out, due end of April
  - o Cost of \$10 before April, \$12 after
  - o Cardboard box cakes are a go. Bring a cardboard box and cake pan. Alex has the rest of the material needed for the structure
  - o Suggested bringing icing as well for the cake if you want it
- Calendar for next year was sent out yesterday – we will postpone discussion on this until next meeting
- Fast/Focus/Flex will be changing to be more Cdn Path-ish. Anticipate this coming out in the fall.

Volunteer Positions are available at the council level. DCC, Training & Development, DCC for Recognition. These are all on the council site.

Winterblast - Shawn FORTH - 101 youth attended, 33 leaders and 21 parents.  
 Shawn provided detailed spreadsheet for everyone.  
 Funds Received was \$1,175, costs \$1,088.35. Surplus of \$86.65

All Section Race Day – Judy HALL

- Rules will be sent out today, no changes from last year
- 7 am will be set up
- No street shoes in the gym for everyone
- No venture rockets are possible this year
- Online registration same as last year
- Will need one contact scouter for group in charge of payment
- March 7<sup>th</sup> is pending visit to school
- Truck & trailer needs to be separate, has to be 2 pieces, all 18 wheels must touch truck
- Ask for volunteers from your leaders

## VOLUNTEER SUPPORT

- Coldwater needs support – Katherine is now involved with Coldwater so helping to get things in order and Dave is aware of this

### GROUP CAPACITY

- 3 Non Section Volunteer Roles – keep working at it. We are at 39% currently. Just work towards it.

### **NEW BUSINESS:**

- No new business

### BREAK OUT SESSION

- No breakout session

### OTHER

- Orillia Group received \$2,500 from the local natives (Rama) to do a unique sharing activity in conjunction with CJ. They will meet with local natives and learn a dish which they will in turn take out to the natives there and do an exchange.
- 3<sup>rd</sup> Bracebridge was selected as one of 30 across the country for Good Turn Week. Received \$1,700 towards “Muskoka Cares Kits”.

**NEXT MEETING IS SET FOR APRIL 30<sup>TH</sup>, 2017 AT 4:00 PM  
WRAP UP & POT LUCK  
Location Gravenhurst Scout Hall**