



## NICOMEKL AREA SCOUTER'S CLUB MINUTES THURSDAY JANUARY 19, 2012



### Plenary

- ⤴ Call to order 8:25pm
- ⤴ Scouter Silence
- ⤴ Presentation of Commissioners Accommodation to volunteers for the Santa Breakfast presented by Andrew Dallas and Andrew Mundreon. 66 presented. Well deserved for all their hard work
- ⤴ Congrats to Kevin Ward will be doing special assignment to fix all records on training in the MMS for the Council
- ⤴ Congrats to Lisa Stevens she will now is the new Camp McLean Marketer
- ⤴ Barb Taylor will not be able to be the Area Secretary for awhile, looking for someone fill in for her, any one interested let Kathy know.
- ⤴ Bring a friend campaign on again this year.
- ⤴ Council Crests are now available at Scout Shop, Nicomekl ready in about 2 weeks.
- ⤴ 1<sup>st</sup> Cloverdale asking for help for Cloverdale Soap Box Derby Committee. Going to be held in June, if interested, check <http://cloverdalesoapbox.ca> for more information
  
- ⤴ **Greg Kear:**
  - Explained how import training is.
  - When training is canceled, doesn't give enough time to re book Camp, therefore losing money
  - Trainers work hard to prepare
  - DYY, Trainer I, Trainer II and Woodbadge II for Pack have all been canceled due to a lack of registration.
  - Need to not wait to deadline to register.
  - Scouters skills last year dismal attendance, Let's get out and attended this year. Date March 30-April 1, 2012
  - WB1 Family Camp will be in May4-6, 2012
  - WBII Week long July 7-13
  
- ⤴ **Andrew Mundreon:**
  - Working on getting 11-12 more GYC
  - Working to keep youth involved in the planning
  - Contact Andrew if you have a youth you can recommend

### Group Commissioner Section Meeting:

- ⤴ Extra bracelets , have fun with them!
- ⤴ Recognition gifts are back again this year. Scouter's will be emailed and asked their preference. Will have 3 weeks to respond. Gifts should be shipped to GC's 1<sup>st</sup> week of April. There will be

the option to donate to the NOLB program this year. Kathy will email GC's the info.

- ⤴ There are no funds left in the NOLB program. Kathy to let the GC's know how many kids were helped with the program this year.
- ⤴ Late Registration fees start as of Feb. 1. All forms & fees must be in by Apr. 30. FVC \$85.00, \$37.50- Rovers
- ⤴ Bring a Friend – Feb. Pins will be given to GC. Design for pins may change next year. Kathy will have them for the GC's.
- ⤴ Double check reg. In MMS. Still lots of people showing up in the system as prospective. Kathy has emailed groups affected. Need to be cleared asap
- ⤴ Kathy to ask office about letters for PRC issues. Do they only go to the individual or will the GC be informed as well?
- ⤴ Contact Dyanna Pfienger at Scout house with prospective explanations
- ⤴ Kathy to check what to do if records are not correct
- ⤴ Out in Scouts survey results are out. - Read it!
- ⤴ Andrew & Kathy will be connecting with the GC's & GYC's over the next few months to discuss their roles and groups.
- ⤴ Beaveree – In Your Neighborhood May 12, 2012. 4 stations needed from Area
- ⤴ Cuboree - Video Games Apr. 28, 2012. 4 stations needed from Area
- ⤴ Ideas welcome for both.

#### **Andrew Mundreon – Area Youth Commissioner:**

- ⤴ Discussed the Key 3
- ⤴ Youth network GYC, DAYC, Youth Reps.
- ⤴ Promote Youth involvement & program standards.
- ⤴ Getting the conversation going with Scouters & youth.
- ⤴ Linda Rainbow CYC has developed a YC manual that will be available soon for all our YC's.

#### **Pam Smith – Treasurer Report:**

- ⤴ Current Bal. \$6769.62 – Mostly Allocated. Funds available to help cover group costs for WBI & First Aid. Approx. \$2000 in unallocated funds.
- ⤴ Emailing council for funds owing to Area
- ⤴ There are still groups with outstanding financial reports. Need to be in NOW
- ⤴ Youth Assistance Fund – Lesley Knox, Reg Mack & Pam have come up with some parameters for the fund:
  1. To provide individual youth with a subsidy for events that funding is otherwise unavailable for for ex. Wilderness first Aid, Jamborees, summer cub Camp etc. within the Prov.
  2. Must be a reg. Member from Nicomekl in good standing.
  3. There will be an application process
  4. Need to be determined by GC
  5. Not for reg. Fees
  6. Youth must be active in group events & fundraising
  7. Funds will go to group not individual.
  8. Administered by AC, AT & 2 service team members
- ⤴ Debbie Buekers asked if these funds could be available for those on NOLB who did not receive funding because it ran out & the group could not afford it. Answer was that it would be possible to use it for that but there are other ways. For instance you can contact FVC & have their portion of the fee waived to lessen the cost to the group.

#### **Steve Driese – Properties:**

- ⤴ Camp McLean – ripped down old machine shed,

- ⤴ Rotary shelter came down ¾ of the way by itself and now has been removed. Looking into a more permanent shelter for Rotary. Steel beams.
- ⤴ More shelter put in at the archery range
- ⤴ More power coming into camp
- ⤴ New light in parking lot
- ⤴ Sat. Jan. 21 – taking down a few large trees. Help needed 1030 – 1130 for branch clean-up.
- ⤴ Whonnock – new a new generator that complies with fire regulation
- ⤴ Linley – wants a new driveway

**Kathy – Report from Council:**

- ⤴ Discussed issues groups are having with the teachers strike
- ⤴ 101 Club going to continue. For every person registered over last years total, groups will receive \$10, must be registered by April 30<sup>th</sup>.
- ⤴ Read the latest Bits & Bytes!
- ⤴ All Family Science Days events will take place on Saturday and Sunday, February 18 - 19, 2012 at the [Vancouver Convention Centre](#) in Vancouver, British Columbia, Canada. Check Bits and Bytes for more information
- ⤴ Award deadlines are on the FVC website.

Meeting adjourned 9:45pm

**Next Meeting  
February, 16, 2012  
8:15pm**