

Rover Meeting Minutes December 22, 2002

Attendance: Pat Foley, Dave Keleher, Amy Caird, Jenn , Chris Lloyd, Sophia Doole, George Keleher, Sharon Hunter, Nancy Shaw, Melinda Morey (545 0640), Daniel (V), Ken Roberts

Meeting Start: 7:22pm

UPCOMING EVENTS:

Jan 16, Scouters Club
Jan 26, Winter Camping Primer
Feb 1-2, VRRRT meeting
Feb 7-9, Camp Chilly

RECENT/ONGOING EVENTS:

Christmas Trees - Fundraiser for trees didn't go QUITE so great. Group says sales were extremely slow. We did our part as a group but sales were low at the Princess St. Loblaws. The trees need to either be on ONE side of the door, OR, we need to cover both sides with more people. The trees were more expensive this year. Apparently the Scouts were supposed to sell as well but didn't. Next year, if we do it, we should wear our uniforms and/or bring our flag.

Cheese - We have a week to sell as much cheese as we possibly can. Remember, offer it to people who you trust to pay you back, and then get the forms to Sophia at the Sunday Dec 29th meeting.

Fundraising idea for next year - Coat Check and gift wrapping at malls.
Jenn's uncle owns a Christmas Tree farm. Vendors' permit? Venue? Location?

OFFICERS REPORTS:

Purser (Pat):

-The cheque submitted last week for the last April meeting cannot be cashed because it's not made out to the crew.

-Another cheque has been in our holding for greater than 6 months and now cannot be cashed. It's a loss unless we can contact 'Josee' who originally issued it.

-Pat requests that anyone submitting money or receipts or anything to him, please clearly identify the material.

-Somebody (maybe Chris?) has the receipt for the Craft Sale advertising.

-Pat has the last three years' banking records for anyone who's interested.

Scribe (Nancy):

-Minutes of last meeting distributed.

-Two copies of the last meeting's minutes to be issued every meeting.

Vice Chair (Dave K):

-Webpage edited minorly. Scouts.ca and roving.org both have our link as well as the district page. Keep sending pictures for use on our site.

SUBCOMITTEES:

Hill Billy Hoedown - June 20-22 (Chaired by Sophia)

-Dave K has changed the Hoe Down badge a little bit (just changed colour).

-Event is advertised on the Loyalist webpage.

-Patrick still working on the map.

-Registration package to go out online as well as by mail. There is some question of whether the online one will be reliable so we're covering our bases.

-George has a mouldy bale of hay to award to the furthest-travelled group that comes to the event.

Camp Chilly - February 7-9 (Chaired by Dave S.)

-Ken Roberts in attendance tonight to discuss Chilly ideas.

-The program can include whatever we want. Ken is volunteering his time and skills wherever they're needed (except the 24 hour watch at base cabin).

-Camp weekend has been changed from Feb 21-23, to Feb 7-9.

-We intend to hold a special Sunday meeting two weeks prior to Chilly (January 26), in which we will go over Winter Camping basics. It will be lead by Dave K, and should take 45 mins or so. A winter camping checklist will be introduced (it will also be put on the front page of the registration package). We will suggest that one representative from each attending group MUST attend our Winter Camping Primer in order to ensure they are prepared for the event. Dave K will draft the checklist and e-mail it to the group. Reply to it with addendums and suggestions.

-There is some question about the availability of parking at Morton, but it's not a pressing issue.

-Emergency vehicle needed. Absolutely necessary. A licenced and insured 4 wheeler or snowmachine will do the job. It can only be used for emergencies and to break a way in to the camp site (since there is a rule about motorized vehicles on that property). Without an emergency vehicle, we cannot go camping.

-Ken suggests we use 10th cabin as the camp headquarters, even if we intend to sleep in 8th. 10th has plenty of room around it for people's tents, and it has an outhouse.

- Someone must contact Dave Delisle and change the Chilly dates and someone must contact 10th (Charles Schwier) so we can find out if we can use their cabin. Schweiir also needs to come to one of our meetings.
- We should give the campers some boundaries to keep them close to Base Cabin.
- We have to do a pre-hike at Morton to inspect the grounds and make sure the outhouses are functioning. There is one in the parking lot and one at 10th cabin.
- Chris is in charge of getting firewood up there. There must be enough for tents to use, not just enough for the woodstoves.
- 10th cabin should have a pot of water on the boil constantly, for hot chocolate, hot water bottles, etc.
- 10th should also have a fuel storage area so people don't have to worry about their stuff freezing.
- It is suggested that we use the basic Winter Skills badge from Scout Canada instead of ZoneWest badge which will be expensive.
- Our registration packet must be out for Jan 1st. Get it to Janet Anderson by e-mail and she'll put it on the web. By JAN 1st.
- Registration packet notation: The lake is OFF LIMITS. No water on site.
- We are meeting next Sunday, the 29th (how ever many of us can). Can we have the package together that night? YES. DAVE (If he doesn't have anything done, Chris will pick him up some night and they'll go do it together). Get schedules organized.
- January 16th is Scouters Club meeting. Good chance to get some winter skills issues covered. Dave K to attend.
- We need to get the pre-reg date settled, and we need to get the badge decided and get the quantity so that the other winter campers in the area don't snap them all up.
- We are to bring extra tents/sleeping bags to Chilly in case there are problems with the campers' equipment.

Meeting end 9:05pm