

North Waterloo Gilwell Meeting  
August 17, 2011

Attendance: Bruce Boehmer, Phil Lacasse, Wayne Radtke, Bob Thorn, Garry Gibbons, Sarah Kassa, Sandra Kellar, Ken Arnett, Shelley Sprague, Bob Evans, Karen Devereux, Joan Driver, Sylvia Maziarz, Don Eby, Philippe Bertrand, Harry Niezen, Scott Davis, Mary Ann Millar

Busy Agenda!

Bruce distributed a membership list for everyone to update information.

**June minutes:** Approved by Ken Arnett. Seconded by Karen Devereux. Scott David is really Scott Davis. (*glad we cleared that up*)

**Treasurers' Report** – Scott - \$2334.24 in the Bank;

- Marquee cost the same as last year \$650
- Food monies collected \$900 to date
- 27 registrations to date are paid
- Moved by Mary Ann, seconded by Phil to use the tables & benches from Everton instead of renting tables & chairs
- Propane tanks required from Everton (4)

**Provincial Report - Phil**

- BBQ Cook-off rules read (Phil to e-mail them to the secretary) We decided not to participate this year due to numbers and our responsibilities.
- No early bird passes (*wait there are as of typing the minutes*)
- Phil to pick up flash drives/memory sticks for Log & Beads

**Log & Beads - Bob**

- Bob has roster of jobs
- Bob editor & chief, assistants Harry & Scott
- Reporters –gather new, newbie names, gone home scouters, etc. Bob will provide template of information to ask for
- Photographers – Mary Ann, Bruce
- Notebooks – Sarah
- Humidifier – Sana
- Printer & extra cartridge – Sarah (Bob to check it out)
- Small radios!
- If you said you would bring it – please bring it!

**Quartermaster** – As Bill is unable to be with us this year the menu was discussed, revised and Sarah & Shelley will purchase the food items and Mary Ann will bring the 'Condiment List'. Bruce will let Mary Ann know what is stored in the trailer that can be used & *he did!*.

**Trailer** – under control. Insurance paid

**Accommodations** – Don. A-ok

**First Aid** – Karen. You must carry your own first aid form for the weekend.

**Lighting** – Wayne. He will look after lighting system with lights at Everton. Scott as charger. *(if you have any issues Brian Hicks said to give him a call/Mary Ann)*

**Gone Home:** Alan Sparling

**Sat Afternoon Activity** – Memory Boards – Sana. Bring any items you wish to add to display.

**Sat Night Activity** – Back to Gilwell Sing-A-Long

**Flags** – Ted

**New Members** – Phil to contact

**Gilwell Name Tags** – Bruce sent out separate e-mail for orders.

**Coffee Mugs** – Jim Remenda offered up a collection of coffee mugs. Help yourself and the rest will be taken to the camp.

**Adjourned:** Joan & Phil

Next Meeting – September 21, 2011-08-25

EVERTON CLEAN UP DAY – November 5<sup>th</sup> – contact Kevin Donovan at <kdonovaninsurance.com> if you can help out.

North Waterloo is need of an Area Secretary – contact David Barnett.

Mary Ann Millar  
Gilwell Secretary