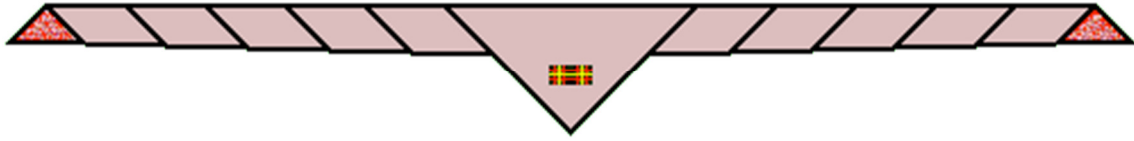


North Waterloo Gilwell Troop Meeting  
Wednesday, January 26, 2011



**Present:** Shelley Sprague, Lloyd Nyland, Phil Lacasse, Bob Thorn, Sylvia Maziarz, Joan Driver, Karen Devereux, Harry Niezen, Wayne Radtke, Chuck Myers, Tony Skells, Scott Davis, Bill Yukiw & Mary Ann Millar

Regrets: Tammy S., Sana

Chair: Welcome to all & Happy Birthday Everyone.

Sept Minutes: Phil moved, Joan seconded Minute

**Treasurer's Report:** Scott: \$415.92 in the bank including \$109 re-imbusement for Tea on the Lawn. This barely covers the deposit for the Marquee.

**Provincial Report:** Phil

- Reunion Theme – “Back To Gilwell”
- Colour theme for crests tba; Phil to get artwork to Bob T.
- Comment – need to have every contingent put more effort into making the reunion a great event
- Bob has the Log & Beads binder for our job
- Log & Beads job: Harry looks after Spring Log & Beads. We need Editor in Chief, Head Publisher, Photo Chief, Issue Publishers – 3, Photographers (4) Reporters (4), Runners (4-6), Computers 4, 2 printers, Photo card reader, USB ports (50 sticks), paper, pens, felt pens, notebooks USB sticks, fans, 2 way radios.
- Be there on Thursday for setup, test and kill bugs
- 6 Editions total: 1 – Friday, 4 – Saturday, 1 - Sunday
- The Gilwell Chair must approve each Edition for appropriate content
- Suggested: Newspaper boxes – central locations for distribution
- Special Delivery Service – Scott
- Layout, information done prior to the reunion
- Running slide show presentation
- Large print Log & Beads Display – Picture Displays
- Printer for “Tabloid” size newspaper ?
- Size of USB? 100 Sticks to be purchased

**Registrar's Report:** Dianne absent

**Trailer:** Bill. Trailer needs repair – it's broken. \$50 for insurance – Bill will mail in the cheque.

**Big Brother / Big Sister:** Father John absent

**Accommodations:** Don absent

**Food:** Bill – no eating tonight!

**Gone Home** – no report

**Hats** –John absent

**Jackets** – Sandra absent

**Vests** – Dianne absent

**New Business:**

Meeting start-time: leave at 9pm & 7pm (no change)

Joan & Sylvia wish to pay their registrations for reunion. Love fest - you had to be there!

Executive twice between this meeting: Suggestions & Discussion:

- Direct mail to try and reach all members
- welcome letter to go out to all Gilwellians to get them back to Gilwell
- Capture the excitement at our meetings
- Develop a yearly calendar of meetings & social events
- Invitation to all
- Collect NW fee earlier; now paid by only the members who attend the Reunion
- Scott presented document of overall expenses for reunion broken down by number of participants = registration fee per person. The more attendees the cheaper for each person. Fixed costs = \$1100.
- \$30 food fee covers the food costs
- Pay \$20 in January/April and commit by attendance in April and pay in June
- Harry/Bruce have access to MMS for names of Gilwellians
- Suggested Registrar/Treasurer be a combined role to streamline the financial accountability and co-ordination (moved by Harry, seconded by Bill)
- First Aider – Karen accepted the position
- March – Social Event
- Suggested list of yearly events

- Offer our Services to North Waterloo – training, increase our visibility in the community - Remembrance Day - Phil
- Harry: Ed Ermel – Opportunity for the Canadian Scout Memorabilia Event at Scout House; can the Gilwellians sponsor – June 25<sup>th</sup>. Proceeds/entry fee. Bill will organize BBQ,
- Clean up date for Everton – April 29<sup>th</sup> ??
- How can we reduce any costs? Executive to review fixed costs and our actual membership numbers.
- Karen: Carl Thompson Fundraiser– Food Card. For every \$100 sold the organization receives \$5.
- How many of the NW Guild are Gilwellians (Lloyd)

Scott: Should the member fee remain at \$20? Discussion held.

Meeting times; should we change the 9pm time earlier? How many Gilwellians have Wednesday night meetings? Please let the executive know.

Lloyd adjourned. Shelley seconded.

Respectfully Submitted.  
Mary Ann Millar  
Gilwell Secretary

