

# North Waterloo Gilwell Minutes

## June 6, 2019

<b>Date:</b> June 6, 2019	<b>Time:</b> 5:30 dinner, Meeting 7pm – 8ish
<b>Location:</b> Police Association Recreation Centre	
<b>Chair Person:</b> Shelley	<b>Minute Taker:</b> Bob Thorn
<b>Attendance:</b> Al Hohner, Bob Evans, Bob Thorn, Diane Furlong, Donna Evans, Gerard Dick, Harry Niezen, Ken Arnett, Mary Ann Millar, Sandra Kellar, Scott Davis, Shelley Sprague, Tony Skells, Wayne Radke	<b>Regrets:</b> Jason MacFarlane, Sheldon Ryan, Ken Coyle, Harry Niezen, Sarah Kassa, Chuck and Teresa Meyers
<b>Handouts:</b>	
<b>Action Items in RED</b>	

Standing Items	Notes
<b>Welcome - Shelley</b>	<p>Welcome – Quotes</p> <p>By being yourself, you put something wonderful in the world that was not there before</p> <p>Smile like a monkey with a new banana</p> <p>The best way to cheer yourself up is to try to cheer somebody else up</p> <p>Courage does not always roar. Sometimes courage is the quiet voice at the end of the day saying I will try again tomorrow.</p> <p>When you do something beautiful and nobody noticed, do not be sad. For the sun every morning is a beautiful spectacle and yet most of the audience still sleeps.</p> <p>Appointments</p> <ul style="list-style-type: none"> <li>* Secretary: Bob Thorn</li> <li>*Vice Chair- Harry Niezen</li> <li>*Registrar: Mary Ann Millar</li> <li>*Kitchen coordinator: Wayne Radke</li> <li>*Run for committee: <ul style="list-style-type: none"> <li>• There was a discussion about us having enough members to support a candidate</li> <li>• Shelley Sprague was nominated to run</li> </ul> </li> </ul>
<b>Treasurers Report - Scott</b>	<ul style="list-style-type: none"> <li>• Bank balance: \$3,413.54</li> <li>• Approximately \$700 will be paid for the marquee in September</li> <li>• \$500 will be donated to the Rover Guild to be put towards the Area Kub Kar races</li> </ul>

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	<ul style="list-style-type: none"> <li>When the current supply of cheques is used from our TD account, Scott will check into moving the account to BMO. We currently pay \$4.95 / month in banking fees.</li> </ul>
<b>Registration –Mary Ann</b>	<p>Notes</p> <ul style="list-style-type: none"> <li>Everyone is either an active Scouter or a non active “Friend of Scouting”.</li> <li>Friends of Scouting may stay overnight if they have a valid PRC and have completed the “Safe Scouting for Parents” course.</li> <li>Friends of Scouting who do not have their PRC may come for the day.</li> <li>All non active members will be asked to sign a Code of Conduct.</li> </ul> <ul style="list-style-type: none"> <li>Currently there are 10 registrations for Reunion</li> <li>To be eligible for the early discount, get your registration to Mary Ann by June 16th so she has time to forward them to Committee by July 1st</li> <li>The final date to get your registrations to Mary Ann to pre-register is our August 20th meeting, after that you will need to register at the Reunion</li> </ul>
<b>Provincial Report Chuck</b>	<p>Hi Shelley</p> <p>Teresa and I will be on holidays from May 24 - June 8, so I will not be able to make it to our Gilwell meeting. Could you please read my report?</p> <p>At our last meeting there was a few points I was asked to pass on to Committee.</p> <p>We will be needing some help - I let the chair and past chair know that we will need their help. I will send them a copy of our duty roster after this meeting. Please sign up on the attached roster.</p> <p>Are contingent trailers being parked at Blue Heron. - Committee executive will be talking to Paul to see if trailers are to stay on main field or be put in the far back field.</p> <p>Can we cook in parking area - yes. Comm. exec. wants to know what is for supper</p> <p>We will not be using Radial Hut - it was quickly snatched up by another group with many thanks</p> <p>We will be running someone for committee - I let the group doing election and scouts own know</p> <p>A few other points were brought up during the meeting.</p>

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	<ul style="list-style-type: none"> <li>• if anyone arrives early and camps before Friday they will be charged a camping fee. <b>Shelley will confirm this with Kim Conners.</b> <ul style="list-style-type: none"> <li>○ <b>Kim's response is "You are able to camp at Blue Springs on the Thursday, however no personal tents may be set up until after the site is officially handed over to us at 5pm on the Thursday."</b></li> </ul> </li> <li>• Comm. exec. is looking into if BSA members just need a membership card &amp; sign a code of conduct instead of a letter of introduction. <b>Mary Ann will check with Father John to see if he is attending Reunion.</b></li> <li>• anyone registered before July 1 will be in a draw for some 100th anniversary beads (on sale from SC)</li> <li>• Sandra mentioned that Brant might like to pair with us this year. <b>This will not be followed up with this year.</b></li> </ul> <p>I would also like to mention that we should have a parking foreman to help keep things organized during the weekend.</p> <ul style="list-style-type: none"> <li>• <b>Scott will ask Chuck if we need to supply a pop-up shelter</b></li> <li>• <b>Shelley will co-ordinate parking with help from Sandra</b></li> </ul> <p>Have a good meeting Chuck</p>
<b>Area Report Harry</b>	<p>Honors and Awards night Wed June 19<sup>th</sup> at Erb and Good Funeral Home starting at 7:00 PM. We are urged to come out to support the event.</p> <p>The Area has achieved 100% of last year's youth registration!</p>
<b>Big Bro and Sis</b>	<p>New Gilwellian's Reunion registration is free! We have 1 new Gilwellian attending Reunion: Jason McFarlane from 1<sup>st</sup> Waterloo</p>
<b>Food</b>	<p><b>Tony Skells and Ken Arnett will purchase the food. Shelley will update last year's food list once she has final numbers and forward it to Tony.</b></p>
<b>Trailer/Equipment</b>	<p><b>Tony will check the tires.</b></p>
<b>Friday Evening</b>	<p><b>Parking – Can Harry bring his guitar? Gerard is not attending, but can give someone a karaoke machine we can use for the weekend.</b></p>
<b>Saturday afternoon</b>	<p><i>Parking</i></p>
<b>Saturday Night</b>	<p><i>Parking</i></p>

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Jackets - Sandra	<ul style="list-style-type: none"> <li>● Selling for \$15 each reg \$30 Pay Scott</li> <li>● Jackets left – 1 sm, 2 med, 2 lg, 5 xlg</li> </ul>
Vests – Diane	<ul style="list-style-type: none"> <li>● Diane has some vests available for anyone who wants one</li> </ul>
Social Committee –	
New Business	<ul style="list-style-type: none"> <li>● A sympathy card was sent to Linda Hessel</li> <li>● An e-mail of support was sent to Jennifer Levitt Birdsall</li> <li>● <b>Scott has the BP finger painting from last year's Reunion. He will see if it can be put on display at Scout House.</b></li> </ul>
Next Meetings	<ul style="list-style-type: none"> <li>● Tuesday August 20<sup>th</sup> @7pm @ Scout House – Talk about Thurs equipment</li> <li>● 68<sup>th</sup> Ontario Gilwell Reunion September 6<sup>th</sup> – 8<sup>th</sup>, 2019</li> <li>● Thursday October 3<sup>rd</sup> @7pm @Scout House</li> </ul>