# Group Committee – May 2

#### Attendance In Person

- John Hind
- Lew
- Jeff
- James Mazak
- Melanie Elmslie
- Sean Darragh
- Steph Mitchell
- Kylan Mazak
- Michael Muir

#### Attendance Online

- Peter Mitchell
- Brian Dunkerley
- Ralph
- Leslie
- Sean Falle
- Tillie

# Opening Prayer: Jeff

## Minutes distributed. No comments.

- Approved Lew. Seconded Michael
- Passed

# Fundraising

- Fundraising Document attached to email sent out
- Motion to approve fundraising policies as a living document and can be changed going forward
- Approved Michael. Seconded Stephenie.
- Passed

# Stove/Kitchen

- Need new commercial stove
  - o Expensive in Canada
- Looking into used. Hopefully will have one by Sept.

#### **AED Pads**

- Looking into buying new pads
- Jeff: Stuart Brideaux works for AHS, Jeff will ask

New Group Commissioner – push hard in Sept. John would like to step down but will hang around in the Group

- Key people in the Group can't all be over 70 – need younger people

#### Wilderness First Aid

- Kylan has 8 registered for in June

#### Pest Control

- Happy

#### Lost Lake Firewood

Looks good

#### Lost Lake

- Bob S.
  - o Looking to join the 18<sup>th</sup> Cub Pack
  - Impeesa, Gardner, and Sylvan Lake camps are all closed holding off for 18<sup>th</sup> but need to book in advance ASAP
    - Cubs at Lost Lake last weekend of September and first weekend of June
    - Jeff: option to book one weekend a month as options

## Youth Commissioners Report: Kylan

- Badges have arrived and can be distributed
- First aid kits Keegan still adding up estimates
- Fundraising lots of people are frustrated with the singular Square, potential to invest in a second Square
  - o John found extra Squares from 2019. Will bring them in.

# Registration

- Cindy missed her PRC so couldn't do reports this week

# Building: Ralph Garrett

- Downstairs toilet has been fixed
- Found materials to fix broken cement blocks but need person to fix them
- Front hallway shifting
- Lock tap doesn't always work
  - John will email Al

#### Vehicle Report

- Catalytic converter got stolen
  - Vans are prime targets for thefts of converters and gas
  - Will cost \$1000 \$1200
  - Will be fixed this week
  - High potential to happen again

 May need to move vans to garage, storage lot, or fence around parking lot

# Camp Committee

- Started on food prep
- Fundraising going well
- Looking at options to stay in Whitehorse
  - Most likely a school via Whitehorse Scout Leader
- Budget is good mostly been under
  - Will start reducing contingency this month
- Need communication to parents (itinerary)
  - Gear List to send out Tuesday May 3

## No Quartermaster Report

# Kilt Report

- Gave Heather Armitage a kilt

#### Financial Report

- Expenses as normal
  - Needed to buy a new trailer
- Small investment account
  - Holding up

#### Vent Report – Uwe via Email

- Camp California was good
  - o 1st in many events like Coconut Throwing
  - o 2<sup>nd</sup> in Chili competition
- Mother's Day Tea on Saturday May 7<sup>th</sup>
- Some Vents going to Nova Scotia this summer
  - Have raised 40%ish so far
  - Are selling raffle tickets
  - Lew motions \$3000 to NS. Michael Seconds
    - Question: Nova Scotia has not been presented to Group Committee
      - John: Group presented to John and Lew
    - Passed

#### Scouts Report

- Going through skills
  - Working on a badge management policies and consistency around earning and tracking for ordering
  - GPS navigation and route finding
  - Camp Prep for Secret Camp (Lost Lake)
    - 2 feet of snow

- Backpacking prep camp with navigation practice
- Mother's Day Craft bath bombs
- 3 Vents and 10 Leaders certified in Advanced Wilderness First Aid
  - Going to teach casualty extraction in upcoming meeting
- Day Outing to practice camp skills
- Canoe safety and prep for Yukon
- Need shelf-stable food supply
  - o Emergency food supply (freeze-dried) for camps self-sufficient
  - Passed

#### Cub Camp

- Edmonton Camp
  - o 3<sup>rd</sup> year Cubs planned activities for the camp
  - First camp since COVID away from the hall
  - Hiked in Lacombe, toured Edmonton Science Center, swam at Millwoods Rec Center, went to Muttard Conservatory
- Visited Synagogue on April 12 had good convo. With the kids
- April 19<sup>th</sup> survival skills and team work events
- April 26<sup>th</sup> Edworthy Park hike
- Upcoming
  - o 3<sup>rd</sup> Vents to help with skills/activities
  - o 10<sup>th</sup> service project (local park clean up)
  - o 17<sup>th</sup> Paddling skills
  - 24<sup>th</sup> Canoe skills (ask Jeff for leadership)
  - o 31st Planning for all-sections
  - June 7<sup>th</sup> climbing
  - June 14<sup>th</sup> could be last regular meeting depending on Bert's BBQ
    - Bert's BBQ -> June 21<sup>st</sup> at the Scout Hall. All Sections. Eat at 6pm. Send Jeff photos to display

#### **Beaver Report**

- Need plan for All Sections camp

#### **New Business**

- Working on Bert's Films
- Moving Spirituality to June
  - To start June discussion needs to take place
  - o 403-660-9716 call Brian to discuss Spirituality in Scouting
- ANAF Casino shifts have been fulfilled, watch for confirmation
- September 17<sup>th</sup> 100<sup>th</sup> Year BBQ at Sandy Beach
  - o Jeff: kids will do some programming

Next Meeting: June 13<sup>th</sup> (John in Las Vegas)

### Adjourned

# **REPORTS**

# May 2 Fundraising Report

#### Spolumbos

- Finished all boxes have been delivered
- Need to reconcile payments prior to delivery next time, especially e-transfers
- Working on giving out prizes. Section heads, please ask youth what gift card they would like

o Top Group seller: Dylan (Cubs) o Top Beaver sellers: Lougheed, Ilias

o Top Cub Sellers: Eric, Dylan o Top Scouts sellers: Amy, Loveday

#### Raffle

- Ongoing. Need people to fill shifts. Check SignUp Genius link to help. Store sales has been very successful so far
- Need to sell all 2000 tickets. Some people have extra tickets. If you are able to sell some or would like to buy tickets please speak with Stephenie
- Final month to sell. Draws will be in June. Bottle Drive – May 28 th . Need Organizer

# May 2 Cub Report

18th Calgary ANAFVO Cub Pack

Report to the Group Committee for May 2, 2022

Completed meetings – April 5th, 12th, 19nd and 26th plus April 9th & 10th.

April 5th was a skills night where we reviewed what to pack and how to plan for nutritious meals on our camp

outings. Our Howler Cubs were also tasked with researching potential activities we could do in Edmonton.

Our spring camp was our first post pandemic outing where we were able to stay away from the hall. We made

the trip up to Edmonton on the morning of Saturday, April 9th. Our first stop was en-route for a hike around

the South Barnett Lake Trail in Lacombe. It was exceptionally windy but otherwise sunny and mild. After a

quick lunch we made the rest of the drive to Edmonton and an informative visit to the Edmonton Space &

Science Centre and on to the Riverbend United Church. After dinner we made a trip to the Millwoods

Recreation Centre for a fun time in the pool. Sunday morning we visited the Muttart Conservatory, had lunch and headed back to Calgary.

We ventured out of hall on April 12th for a visit to the Beth Tzedec Synagogue. Mr. Milton Bogoch gave us a

great tour and led a wonderful conversation with the Cubs.

Survival was the skill topic of choice for our meeting on April 19th. We had a lively conversation about the

utility of various items in a survival situation and the importance of keeping warm, staying dry and how to

signal for help. We finish up the evening with a team work exercise which was handle very well by all of the

Cubs.

The Cubs were out of hall again on April 26th for an urban hike in Edworthy Park. The plan was to explore the

Douglas Fir Trail but weather conditions had left the trail too muddy so the group stuck to the paved paths in

the park.

18th Calgary ANAFVO Cub Pack

Report to the Group Committee for May 2, 2022

Upcoming meetings – May 3rd, 10th, 17th, 24th and 31st.

We have a small group of Venturers coming down to the hall on May 3rd to run an activity for the Cubs. We're

looking forward to what they come up with for this linking activity. May 10th will be set aside for a service

project, likely a park clean-up. We'll do some planning as time allows on the 3rd and get out to complete the

activity on the 10th. On May 24th we're hoping to get the Cubs out for a Canoeing adventure. We're hoping to

piggy back off of the Scout's planned Canoeing activity that same week. We do some skill review around

paddling in advance on May 17th. May 31st will be another skills night as we plan for the All Sections Camp.

Upcoming meetings – June 3rd to 5th plus June 7th, 14th and 21st.

The Cubs are looking forward to the return of the All Sections camp the weekend of June 3rd to 5th. We're

hoping to make a trip to a climbing centre on June 7th. June 14th will likely be our last regular meeting of the

year with the usual year end games and activities.

Financial Report:

There is not an updated financial report at this time.

# May 2 Beaver Report

April 2-3 we had a sleepover at the hall and went to Telus spark. April 4 was a games night.

April 11 we built birdhouses, and last Monday we went to the bird sanctuary.

# May

May 2 planting seeds/skills May 9 skills/fotf May 16 egg drop experiment May 30 bowling

# May 2 YC Report

Did work Had fun Went camping

# Missing:

Scout Report Vent Report Camp Report