

Odawa Area Council
February 24, 2009
MINUTES

1) Opening 7:00pm

Attendance

| | | | |
|----------------|--------------------------------------|------------------|---------------------------|
| Jim Peverley | Area Commissioner | Christine Rozon | Secretary |
| Jeffrey Desson | Area Youth Commissioner | Wayne Fussy | 1 st Blackburn |
| Patrick Wall | DAC Honours & Awards | Rosemary Holmes | 1 st Clarence |
| John Dougherty | DAC Program | Jacinthe Waldron | 1 st Greenwood |
| Joanne Rice | Colony Coordinator | David Brown | 1 st Orleans |
| Nolan Smith | Pack Coordinator | Tanya-Rae Smith | 3 rd Orleans |
| Fred Hyde | Troop Coordinator | Sherril Eustace | 4 th Orleans |
| Dawn Kerr | DAC Training/Comm. | Alan Clapp | 8 th Orleans |
| Eva Bandla | Treasurer/1 st Cumberland | | |

2) Events Past/ Old Business

- a) **Scouts Winter Camp Sub-Zero:** 4 troops attended. Quinzees were well built. Jim McNaught slept out in the snow. Thanks to 1st Rockland for setting up.
- b) **Winter Beaveree/Cuboree:** Great weather, good time, well-run program. Low numbers for Beavers. One cub broke his nose; he's fine. Badges should be in by mid-March. This event ran within budget.
- c) **Scout/Guide Challenge:** 4th Orleans won. More than 80 participants. Equal number of Scout and Guide teams. Beautiful day. Jeff Loder to coordinate once again next year. Next year's crest will be blue/silver due to 100 years of guiding.

3) Coming Events/New Business

- a) **Area Banners:** One quote solicited by John Dougherty. 2'x 8', \$215 for 1 and \$400 for 2. Patrick Wall/Nolan Smith to seek 2 more quotes. Goal: to have the banners Scout Truck/Kub Kar rallies.
- b) **June Area Camp:** 5-7 June. Theme is Survivor. Apple Hill is booked at \$3/per person for the weekend (rise of \$1 per person). Additional kybos will be rented. A theme-related lunch is provided on Saturday. Early registration by May 3rd and late registration by May 18th.
- c) **Area Budget:** Area's budget and levy for 09-10 must be submitted to Council by March 1st. All present are in agreement that Area's levy should remain at \$2 for each registered member. This levy is paid regardless of what time of the year the registration is made.
- d) **National's fees:** Adult fees may be waived in the future. National's fee is going up by \$1.50 this year.
- e) **2009-10 Registration fee:** Jim will confirm the fee via email to GC's around March 25.
- f) **Area Subsidies:** \$929 in subsidies issued last year. \$1,200 was budgeted. Please remember that subsidies are not guaranteed.
- g) **Scoutfest:** April 18, 2009, details on the Council Website. This event will be scheduled every two years from now on.

4) CFE Report: Alison sends her regrets

5) Council Items

- a) **International Space Station:** Presentation to be made at HQ. Details to come.

- b) **Camp Opemikon:** Deposits are now \$100, non-refundable within 4 weeks of the reservation date.
 - c) **Voting Reps:** Some of last year's names may have been submitted instead of this year's list. If you receive an email to vote, please do so.
 - d) **Succession Planning**
 - i) New initiative for the Spring
 - ii) Each group to prepare their own plan to address replacement of leaders moving up to another section or leaving scouting
 - iii) Succession plan from each group is due by **April 28** ACM.
 - iv) Goal: 95% of sections operating within standards
- 6) DAC Reports
- a) DAC Program
 - i) **Odawa Area Policy for event registrations:** Groups are not registered until they have paid. Late registrations will not be accepted. Event coordinators will continue to ensure that information is available in a timely manner.
 - b) DAC Group Support: John sends his regrets.
 - c) DAC Training
 - i) **WBI:** Manotick on March 6-7 for Colony and Pack. Recommended for leaders moving to another section next September.
 - ii) **WBII:** August 9-14 at Camp Opemikon. Residential family camp for Colony/Pack/Troop.
 - iii) **Pin orders** (WBI and WBII)
 - (1) Dawn has only heard from 2 groups.
 - (2) Dawn to send out spreadsheet for orders
 - (3) \$2 per pin
 - d) DAC Communications
 - i) Dawn sent communications plan to Council.
 - ii) Plan will be sent out to ACM members by email.
 - iii) Questions will be sent out to GC's regarding registration. Please respond quickly to Dawn.
 - e) DAC Honours & Awards
 - i) Order of the Caribou: François Trudel received this award for Scoutrees.
 - ii) Council's Honours & Awards Committee is looking for volunteers.
 - iii) There may be some CCM's left. Applications for youth recipients are encouraged.
 - iv) 4th Orleans will present 4 youth and 1 leader with the CCM.
 - v) **Odawa Award:** The dye is being produced right now. A checklist for the award has been created with a signature line for the Group Commissioner. The award requirements will be posted on the area website.
 - vi) **Commissioner Quality Awards:** 2008 Gold, 1st Rockland and 1st Clarence Packs and 2008 Red, 1st Cumberland Colony/Pack. Applications for 2009 are due **May 31, 2009** and can be found on the Council website under Recognition. Some awards from previous years may be available. Contact Jim for information
 - f) Website
 - i) Report, Appendix A
 - ii) Jim will update Area news on a monthly basis.
 - g) Area Youth Commissioner
 - i) A list of scholarships/bursaries is available to Odawa youth is being prepared. (List to be emailed to Patrick Wall for website)

- ii) Council youth website is now running. There is a link from the Voyageur Council website.
- iii) Jeff and Jamie intend on visiting the Venturer companies
- h) Troop Coordinator
 - i) **Scout Truck Rodeo:** Place d'Orleans by the RCMP Office on April 4. Approximately the same cost as last year. The latest issue is the insurance policy. The latest copy should be available on March 1. Registration on March 7th at Scouter's Club. Wayne gave approximately \$30 to Fred leftover from last year's Rodeo. Place d'Orleans donated \$300 to the event. The amount will be divided between Pack and Troop events.
 - ii) **Night Owl:** May 9-10 at Petrie Island with Camp JJ as a back-up. Pathfinders will be invited this year.
 - iii) **Council Troop Camp:** June 12-14 at Camp Trail. Glenda Farstad, 1st Greenwood, is on the committee.
 - iv) **CCJam:** cancelled.
 - v) **ScotiaJam:** Now booked. Waiting list has increased to 300 people.
- i) Pack Coordinator
 - i) **Old Wolves:** March 6, Café Latte Cino
 - ii) **Kub Kars:** registration on March 27 at Café Latte Cino. Event will be held at old Silver Dollar at Place d'Orleans on April 4. Cost to be finalized. Looking for a troop to attend.
 - iii) **Senior Cub Camp:** April 17-19 at Apple Hill. Info to follow.
- j) Colony Coordinator:
 - i) **Whitetail Camp:** April 24-26 at Drouin Farm. Peter Smith, 8th Orleans, to coordinate.
 - ii) **June Camp:** Program is complete. Sherri is looking for volunteers to deliver the program.
- 7) Group Commissioner Reports
 - a) 8th Orleans: going to ScotiaJam
 - b) 3rd Orleans: group camp in May, Haliburton Scout Reserve this summer, Nolan and Tanya-Rae offer of service at ScotiaJam
 - c) 1st Greenwood: 40 years of service for 2 members, advancement in April
 - d) 1st Blackburn: parent want WB1 before registration, numbers up from last year
 - e) 4th Orleans: ScotiaJam, 3 Orders of Caribou
 - f) 1st Cumberland: major problem with Beaver leadership next year.
 - g) 1st Rockland: Canadian Ski Marathon, scouts making paddles
 - h) 1st Clarence: looking for sponsor, Haliburton Scout Reserve in July, 2 need WB this year, troop going to Council Camp
- 8) Next Meeting: **March 24, 2009**, 19:30 at Rockland United Church
- 9) Meeting adjourned at 21:30.

Odawa Area Web Report

Web Report for February 24, 2009:

Number of Hits: 3795 (up 159 from 3636 in January)

Changes since last report:

- Past Events:
 - Winter Beaveree/Cuboree
 - Scout-Guide Challenge
- Training
 - Group photo from WBI training (Feb 8)

Each group is encouraged to submit articles, program schedules, upcoming activities, pictures etc. The purpose of this web site is to be a 'living' website, not just a source of general information!

<http://odawa-scouting.ca>