

Odawa Area Council  
April 28, 2009  
MINUTES

1) Opening at 7:35pm

Attendance

Jim Peverley	Area Commissioner	Christine Rozon	Secretary
John Ladds	DAC Group Support	Wayne Fussy	1 <sup>st</sup> Blackburn
Patrick Wall	DAC H & A, Website	Rosemary Holmes	1 <sup>st</sup> Clarence
John Dougherty	DAC Program	Tim MacPherson	14 <sup>th</sup> Gloucester
Joanne Rice	Colony Coordinator	Jacinthe Waldron	1 <sup>st</sup> Greenwood
Nolan Smith	Pack Coordinator	David Brown	1 <sup>st</sup> Orleans
Fred Hyde	Troop Coordinator	Tanya-Rae Smith	3 <sup>rd</sup> Orleans
Dawn Kerr	DAC Training/Comm.	Sherri Eustace	4 <sup>th</sup> Orleans
Eva Bandla	Treasurer/1 <sup>st</sup> Cumberland	Alan Clapp	8 <sup>th</sup> Orleans
Allison Shalla	CFE	Jeff Moore	1 <sup>st</sup> Rockland

- 2) Approve Agenda: Yes, with the addition of Shirts and Banners under DAC Program.
- 3) Past Activities Reports: These items will be covered by the DAC reports.
- 4) Upcoming Activities:
  - a) June Camp:
    - i) Early registration deadline is May 3<sup>rd</sup>, cheques made out to Odawa Area
    - ii) Theme is Survivor
    - iii) Program is on website
    - iv) 2 new KYBOS and 5 grey water pits
  - b) Scoutrees and Sears: 4<sup>th</sup> Orleans ran a Beaver program in the women's clothing section on April 18. Sears didn't know they were coming. Rob Gallagher and Pierre Meryl showed up. Jim told Dave, 1<sup>st</sup> Orleans, not to go on May 2. Not worthwhile. More notice will be required next year.
  - c) Scoutrees: Contact Gail Lepine, bring buckets, shovels. François to drop off trees. Planting starts at 9:30 am.
- 5) Old Business:
  - a) **Odawa Awards Night:**
    - i) Venue: The Parliament suggested.
    - ii) Guests: Royal Galipeau and Pierre Lemieux (perhaps others as well)
    - iii) Date: Jim will try to book September 13
    - iv) Applications: Applications received from one group only. Please submit applications for youth and adults.
    - v) Medal Flashes: Nolan to look into where to get them made
    - vi) Details: This is a formal event. Family will be invited and dress uniform is to be worn.
  - b) **Succession Plan:**
    - i) 4 plan have been received
    - ii) Hardcopy or softcopy to Jim

- c) **Spring Registration:**
  - i) Review Night: 7 – 9pm on June 14<sup>th</sup> at the Orleans United Church (TBC) and Maple Hall. Jim requests that GCs RSVP and state their arrival time so that when all groups have shown up, he and Eva can leave.
  - ii) Due: Packages are due at Voyageur Council on June 26<sup>th</sup>.
- 6) New Business:
  - a) **Scotia Jam Subsidy:** 4<sup>th</sup> Orleans and 8<sup>th</sup> Orleans are requesting a subsidy for ScotiaJam. Motion by Dave Brown, seconded by John L. that Odawa Area provides a subsidy of \$200 per group. The motion is carried with all in favour.
  - b) **BackCheck:** \$25 fee with 24 hour turnaround for a PRC. Jim will send info my email. Also, in the future they will do reference checks.
  - c) **Prospective List:** GCs are to look at the MMS list to verify that all prospect members are valid. Report to Jim by May 6.
  - d) **Commisioners' Workshop 11 – 13 Sept 2009:** At Ope, all DACs are asked to attend.
  - e) **School Flyers Proposal:** A postcard listing national website with a link to contact information and HQ telephone number is proposed. Groups are asked to update their information with Jim. Groups would also be able to request some postcards so that they can add their contact information. French and English postcards would be available.
- 7) CFE Report:
  - a) **Group Locator:** GCs should update their group's address and postal code information in MMS. The group locator draws its info from both MMS and Google Maps.
  - b) **School talks:** Out of the 4 schools approached, one has agreed to the school talk (St. Theresa, May 5). 1<sup>st</sup> Orleans requests that Our Lady of Wisdom and Dunning Foubert be approached also.
- 8) DAC Reports
  - a) DAC Program
    - i) **Area Golf Shirts:** \$32, talk to John D.
    - ii) **Banners:** Banners for your group for around \$60. Talk to John D. 6-foot Odawa Area banner requested.
    - iii) **DAC meeting:** It was proposed at the DAC Council meeting that the Council Camp be set for the Odawa June Camp weekend.
  - b) Training
    - i) **Odawa WBI Objectives:** Have been approved by Council. Dawn will recommend trainers from our Area.
    - ii) **Workshops:** Sixer/Second Workshop (Oct.18, HQ), Patrol Leadership(HQ), Nuts About Knots (Oct.8, HQ)
    - iii) **WBI Colony:** Sep. 26-27 at the 10<sup>th</sup> Line Police Station
    - iv) **Module 1 Exemption:** Course leaders can exempt leaders for Module 1.
    - v) **WBI Pack/Troop:** in the fall.
    - vi) **WBI Senior Section:** Requested to be held at ROVENT.
  - c) Communications
    - i) **Place d'Orleans Kiosk:** June 6 for spring registration and August 29 for fall registration. Interested individuals will be referred to Group Commissioners. Their name and number will be collected as well.
    - ii) **Group Information Needed:** Dawn would like the following from all groups: contact person, sections, meeting nights and times.

- iii) **Scoutree Publicity:** Press release will be sent to the newspapers this week.
- d) Troop Coordinator: Report, Appendix A
- e) Pack Coordinator
  - i) **Kub Kars:** Went well. 100 youth registered and showed up. One injury, youth fell, got a concussion and ended up at CHEO.
  - ii) **Old Wolves:** May 8, Café Latte Cino.
  - iii) **Senior Cub Camp:** Success. Christine R submitted Financial Report to Eva for this event. Badges available in a couple of weeks.
  - iv) **Fall Camp, Camp Mach:** Flyer to be sent out by email and posted on the website.
- f) Colony Coordinator
  - i) **Whitetail Camp:** 12 youth attended. Overage of about \$170. Joanne will send out a survey.
  - ii) **Fall Beaveree:** Looking for a group to run this event.
  - iii) **Beaver Buggies:** Ralley requested by several leaders.
- 9) Group Commissioner Reports
  - a) 1<sup>st</sup> Rockland's 22<sup>nd</sup> Annual Fleamarket to be held on May 18<sup>th</sup> at the Rockland Your Independent Grocer.
  - b) 1<sup>st</sup> Cumberland: Somebody cut down the Centennial tree planted at RJ Kennedy.
  - c) 1<sup>st</sup> Orleans: Swim-up at Petrie Island on June 14<sup>th</sup>.
- 10) Next Meeting: **May 26, 2009**, 19:30 at Rockland United Church
- 11) Meeting adjourned at 21:43.

## Appendix A

### ODAWA TROOP SCOUTER'S CLUB REPORT

Area Council Meeting

28 April 2009

#### Last Troop Scouter's Club meeting

- Saturday 11 April 2009
- 4 troops represented, Easter weekend, not a good choice

#### Scout Truck Rodeo

- Saturday 4 April 2009
- at Place d'Orleans worked out very well
- 8 Troops, 39 Scouts, 32 Standard 18 wheelers, 8 custom vehicles, 4 leaders vehicles
- 1<sup>st</sup> Clarence took the Troop Trophy
- Financial Summary: Income, \$225; Expenses, \$306.21; Balance, **-\$81.21**

#### Odawa SMAC (Scout Map And Compass)

- (Old ECO-Challenge)
- April 25, 2009
- Camp JJ
- this past weekend, have not heard how it went yet

#### Night Owl Challenge

- May 8 - 9
- will be at camp JJ, Petrie Island too wet
- program is ready

#### Odawa Area June Camp

- June 6 - 8
- Apple Hill Scout Reserve
- "Survivor" theme
- a Chief Scout Awards ceremony planned for the Friday evening
- Troop program well under way

#### Voyageur Council Troop Camp

- June 12 - 14
- Camp Traill
- no idea if any of our troops will be attending

#### ScotiaJamb'09

- Nova Scotia Jamboree, July 11 - 17, 2009, Camp Carter, Cape Breton
- 4 Odawa Troops attending
- an Odawa contingent crest is in the works

#### Next Troop Scouter's Club Meeting

- Saturday 2<sup>nd</sup> May 2009