



## Thunder Bay Area Meeting

<b>Date</b>	February 20, 2019
<b>Time</b>	7:00 pm
<b>Location</b>	Gathering Table, 228 Pearl St. Kitchen Entrance

### Members in Attendance:

Joy Cummings (6 <sup>th</sup> /Area)	Bill Taylor (G.W.)	Susan McCutcheon (178 <sup>th</sup> )
Kelly Hilton (15 <sup>th</sup> )	Aaron Lange (16 <sup>th</sup> )	Gord McCutcheon (178 <sup>th</sup> )
Kim Leonard (12 <sup>th</sup> )	Darlene Armstrong	Jessie Sperry (6 <sup>th</sup> )
	Clinton Christiansen (AYC)	

**Regrets:** Anthony Rojik (6th)

1. **Call to Order:** Meeting was called to order at 7:05pm
2. **Welcome:** Joy welcomed all
3. **Approval of Previous Agenda:** All Approved
4. **Approval of Agenda:** Few items added to agenda. All Approved
5. **Scouters Five:** Given by Bill Taylor - Next month Kim Leonard will do Scouters Five.
6. **Old Business from Minutes:**
  - a) **Area Skating** - had to be cancelled due to weather, question was asked do we want to rebook a date. Although everyone would like to rebook, schedules in place left very little room to do so this year.
  - b) **Lumberjack Day at Vickers Heights:** All who attended had a great time, it was very cold out but the organizers changed up a few events to allow for warming up, as well as the building was not far from any outside event. Roberta asked if anyone has presented the organizers a Thank You for inviting scouting to take part, and suggested we do one up. Joy said she has Thank you cards.
  - c) **Area Rally:** Gord and Susan reported all is good and ready to go. Caroline asked for possible numbers of Beavers who will be attending, determined there could be around 30 in total. **Registration Fee update:** Once rally is done, we will have a better outlook on the number of participants from each group, registration fees will be payable at the Next Area Meeting. **Beaver Plans at Rally:** Beavers will be making a craft and playing a game, as well as racing the Beaver Buggies.
7. **Area Reports:**
  - a) **Grey Wolf: Bill Taylor**

### CAMP REPORT:

JAN. / FEB. 2019

All is good at the camp these 2 months, no bookings so that helps in this cold. Just trying to keep the driveway and parking lot plowed so it doesn't get to far ahead of us with drifting snow.

The camp elves were out on Feb. 14<sup>th</sup> to help shovel off the ramps, steps. A pathway was cleared to the handy-capped wash hut and fire shelter. The snow was also removed from in front of the 2 port-a-potties by Charnock Lodge and the one by the patrol cabins. A bag of special type of salt was dumped into each of these port-a-potties to help with the thawing.

Some of the heavy snow was also removed from the back side of the roof of Charnock Lodge where the wind blows up the field and over the roof peak to build a drift on the opposite side.

(Thanks again fellows for your willingness to come out and help me out).

## QUARTER MASTERS STORE:

Nothing new at the store.

*Camp Warden / Camp Q.M.*  
**WM. J. TAYLOR**

**b) Grey wolf Report:** Been no meetings / Nothing changed

- What is happening with Chain Saw Course? Do we have 8 interested? Suggested we obtain a few possible dates to get back to those interested so one date can be agreed upon and course booked. Kelly will email Tony on this.

**c) Dog Lake:**

- Lots of Snow and is very deep. Had skidoos making a trail and packing down the snow, will do this again. Gord suggested to any group going out to bring ax and saws as they will need to chop wood.

**d) Grey Wolf Bookings: Roberta**

**Bookings**

Feb. 22 - 24 - 2511 Cadets

Mar. 11 - Roberta

Mar. 15 - 17 - 15th

June 7 - 9 Spring Camp

**e) Awards - Roberta** - Names for the Ontario Volunteer Award has been submitted

**8. Area Youth Commissioner: Clinton -**

### AYC REPORT – FEBRUARY 2019

Scouts Canada Youth Leadership Training: As you may have remembered me mentioning last year about the replacement of the previous FAST, FLEX, and FOCUS courses. They are now designed to incorporate the Canadian Path elements. The trial version is available right now until the kits to run the courses come out in January 2019. Take a look if you have the chance!

Appointment announcement for the new Council Youth Commissioner in Northern Ontario Council has been revealed. Effective March 21<sup>st</sup>, 2019 the incoming CYC for NOC is me!

Dustin Mason (AC in Ken Kee Area) has invited all groups from Thunder Bay Area to their Rushing River camp, May 31<sup>st</sup>- June 2<sup>nd</sup>, 2019. Canoeing, Outdoor Skills, and team building will be some activities!

Thanks!

Clinton Christiansen

Incoming CYC FOR NOC COUNCIL

On behalf of the Thunder Bay Area a big thank you was extended to Clinton for a job well done and a big Congratulation on your new position.

- 9. WJ Report:** To date raised is close to \$2500.00, Bake Sale was a huge success, thank you to all who donated baking, they made \$500 the day of sale, plus another \$400 the day after the sale when Joy sold baking after her Church Service, still had left over's which has been sold on going. Paint Night raised around \$300. (these amounts are estimated as exact amounts were not present at the meeting)

**Ongoing & Upcoming WJ Events:** Thunder Books are now being sold \$15.00 per book, contact Joy for more information. Garage Sale is in the works at the Oliver Rd Rec Center - Sunday May

26<sup>th</sup>. Much discussion took place around the Garage Sale date - Sunday's are not the best day to hold a Garage Sale. Where will drop off be for items donated to sale? When is set up of the sale as it cannot be the morning off that is crazy. And what do you do with stuff after the Sale?

**Suggestions:** you hold it on a Saturday for best results, with drop off and set up being on the Friday, this allowing you to better organize the event, price items etc. Make arrangements for someone to pick up left over items after your sale, unless you plan to store it for a future sale. Gord offered his Church for events.

Gord also asked that information be sent out via email to groups as not all are on social media.

## **10. Group Reports:**

### **6<sup>th</sup> St. Thomas -**

6 Beavers, 4 Beaver Leaders, 10 Cubs (2 cubs not returning) 3 Scouters, 2 group Committee  
The Beaver Colony enjoyed a "Bring a Friend" night where 4 friends came to enjoy an evening of fun activities and games.

They assembled and painted their very first Beaver buggies and will have fun with them on the track this Thursday.

The Cubs had a cooking night where they learned from a chef, (Bagheera) about food safety, proper temperatures of certain foods, etc. Their choice of food to make was Burgers on Bannock buns.

The cubs learned what was inside a computer and were delighted when they were allowed to take it apart and learned the importance of each piece.

Our in-hall Kub Kar race will be this Thursday.

Next week the cubs will enjoy a "bring-a-friend" event for our Relay bake off.

Plans are in the works for our annual visit with the BSA Pack 582 to visit us at Grey wolf. Right now, we are just trying to figure out a date. It is possible that they may be joining us for the spring camp, however, this is not confirmed yet.

Shrove Tuesday pancake supper will be at the St Thomas Anglican church - March 5, 2019 from 5:00 pm to 9:00 pm. I will send a poster to the group commissioners.

Thank you to the 16 Ft Wm for inviting the 6th St Thomas to their Scout/Guide week celebration pot luck banquet.

Jessie

### **12<sup>th</sup> Port Arthur - Verbal Report was given**

### **15<sup>th</sup> Fort William**

- Most sections have been busy with Beaver Buggies, Kub Kars & 18 Wheelers.
- We held a Leaders & Family Appreciation Dinner which was enjoyed by all. Thank you to Bill Taylor and wife for attending and the presentations he made. Always nice to receive a thank you.

The weather played havoc with some of our outdoor scheduled events, but with some juggling Scouters managed to get them in.

- Beavers went skating, Cubs & Scouts went tubing.
- A Builders Camp was held on a Saturday, for all youth in our group to come out and build many fun things, finishing off with a wooden white board Easel Kit .Big thanks to Home Depot who supplied the kits and hammers. Day was lots of fun.
- Cubs and Scouts held the Bring a Friend night, which was well attended. We gained a new Scout and a volunteer willing to fill the position of Secretary on Group Committee.
- We are losing two of our Scout Leaders, Al & Andrea who have been a great asset to our youth and group over the last two years.
- We welcome Trevor Keller who has stepped in as a Scout Leader and brings a wealth of skills and knowledge to the group.
- We also attended our Sponsor B.P. Church Service held on Sunday Feb 17<sup>th</sup>.
- Cubs, Scouts & Venturers are attending a Scuba Diving Lesson & a swim at the complex with the older sections taking in a Scuba Diving Lesson for the first hour, with cubs joining later for a fun swim night.

Beavers - 12

Cubs - 6

Scouts - 6

Venturers - 4

Scouters - 15

Kelly Hilton - Group Commissioner / Acting Akela  
15<sup>th</sup> Fort William

### **16<sup>th</sup> Fort William -**

8 Scouts  
5 Scouters

Went on a winter hike up Coppin Road to see Dust Lake which they snow shoes to had a hot lunch which was a great 6 hour hike.

First aid and learning about sign of frostbite and hypothermia were taught

Prep for 18 wheelers

Family banquet was held for Scout guide week w 6th st Thomas Feb 19, 2019

Prep for winter Camp March 02/03 working on many skills

### **178<sup>th</sup> - Verbal Report was given**

#### **4<sup>th</sup> Atikokan -**

4<sup>th</sup> Atikokan Scouts currently has four Scouts and one Venturer; we are down to two leaders. Despite this we have been quite active; in December we focused all of our meetings on crafting wood snowmen for each of the 26 residents of the long-term care wing at the Atikokan Hospital; January meetings focused on archery skills, and we recently had a weekend camp at Quetico Park where we snow shoe and made snow shelters. Two of our Scouts are working on their Chief Scout Award in partnership with the Atikokan Museum; we are anticipating a display ready for the public on June 30<sup>th</sup> about the history of scouting in Atikokan. We also have two youth attending WJ'19 and we are attempting to come up with unique fundraising ideas as Atikokan is currently swamped with fundraisers for various groups.

#### **11. New Business:**

##### **a) Engineering Workshop:**

- Kelly was sent a request made by the Boys and Girls Club that all Leaders forward them a Police Check prior to attending this event with your kids. Much discussion took place. Kelly will reach out to Don McDonald to work on our behalf with the Boys and Girls Club regarding the police checks requests.
- Kelly will forward to all the package of forms that are needed to be signed by all participants attending this event. Also need numbers from each group on how

many youth & adults will be attending. Adults only help supervise the youth. 3<sup>rd</sup> year Cubs are also invited to attend this year.

- b) **Scoutree's:** Len is still looking for a place for us to plant. Date still remains the same.
- c) **Bowling:** April 14<sup>th</sup> at Galaxy, bowling will start at 1:30pm cost is \$10.00 per person
- d) **Area Fundraising Idea's:** Not discussed at this meeting
- e) **Items Donated to Area from Ray Sitter:** Ray donated all his old badges to the Area, as well as a Time Capsule his group put together. Was fun looking through the time capsule. Scouters were able to take what badges they wanted and the rest was given to Roberta to put in the badge collection for badge swap.
- a) **Request from Bill Taylor, regarding snow removal at Grey Wolf:**

**Motion:** Bill Taylor moves that the Area pay Shawn Elliott \$100.00 to compensate for his gas and time for the snow plowing that has done at Grey Wolf Scout Camp this year.

**Discussion:** None

**Seconded By:** Kelly Hilton

**No Objections all were in favor, motion Carried. Joy issued a Check**

- b) **Spring Clean Up** - May 29<sup>th</sup> - 6pm to 8pm, Location picked this year Vickers Park & Area. Hot Dogs and Juice will be again served. Non Perishable Food Items will be collected. Kelly will send out information to groups and make an event on our face book page, and will register us with Eco Superior for garbage bags etc.

## 12. Treasurer Report: Sheelah

### Area Account

<b>THUNDER BAY AREA FINANCES</b>					
Area Account 001					
BG = Bank Generated / OL = Online Transaction					
Cash Receipts and Expenditures for January 2019.					
Cheque Num.	Date	Particulars	Debit	Credit	Balance
		<b>Balance Forward for December 2018</b>			<b>\$616.76</b>
8	Jan 22 19	Pro Kids Refund - Kelly Rivard	-\$115.00		\$501.76
BG	Jan 31 19	Service Charge	-\$3.00		\$498.76
			-\$118.00	\$0.00	
Share 001 - \$25.00				<b>Account Total</b>	<b>\$498.76</b>

### Grey Wolf Account

<b>THUNDER BAY AREA FINANCES</b>					
Camp Association 002					
BG = Bank Generated / OL = Online Transaction					
Cash Receipts and Expenditures for January 2019.					
Cheque Num.	Date	Particulars	Debit	Credit	Balance
		<b>Balance Forward from December 2018</b>			<b>\$4,652.45</b>
OL	Jan 17 19	Ontario Hydro - Acc# 200066082835	-\$58.51		\$4,593.94
OL	Jan 17 19	Tbaytel - Acc# 110273250	-\$52.12		\$4,541.82
BG	Jan 31 19	Service Charge	-\$3.00		\$4,538.82
		<b>Column Totals</b>	-\$113.63	\$0.00	
Patronage Shares 001 - \$0.02					
Share 001 - \$100.00				<b>Account Total</b>	<b>\$4,538.82</b>

**Note\*\*** the other account with the \$8,000.00 is still not visible, which it should be so it can be reported on monthly to the area. Joy and Roberta have an appointment to check into this and to rectify this issue with the bank.

13. **Area / Council:** No report at this time

14. **Motion to Adjourn:** Moved by Everyone , Seconded by Everyone

**Next Area Meeting is Wed March 20<sup>th</sup> , 2019 - 7pm at the Same Place**