

**Thunder Bay Area  
Northern Ontario Council  
Scouts Canada**

**Area Meeting Minutes**

**Date: May 9, 2018**

**Time: 7:00**

**Location: St. Luke's Anglican Church Paris Hall**

**Meeting chair: Joy Cummings**

**1. Welcomes- Thank you to everyone for coming.**

**2. Attendance/Role Call:**

Joy Cummings -Chair/6<sup>th</sup> St. Thomas, Kelly Hilton - GW Co Chair/15<sup>th</sup> F.W.,  
Jessie Sperry - 6<sup>th</sup> St. Thomas, Tony Rojik - GW Chair/6<sup>th</sup> St. Thomas,  
Kim Leonard - 12<sup>th</sup> P.A., Aaron Lang - 16<sup>th</sup> F.W., Darlene Armstrong - Grey Wolf  
Clinton Christianson - AYC , Bill Taylor - Grey Wolf Warden/Quartermaster  
Dawn Brown -ASM,

**Regrets:** Joel Kennedy

**3. Scouters Five:** Was given by Bill Taylor

**4. Approval of Agenda:** Add Memorabilia , approved

**5. Approval of Previous Minutes:** Approved

**6. Area Group Reports**

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

No change in numbers, 12 cubs, 3 scouters and 2 Group committee.  
Scout tree tag day at Westfort foods a success, cubs brought home pledge forms to canvass for more pledges.

Our theme this month is "Outdoor world and the environment"

Made bird houses and planted some flowers in pots that will attract butterflies and bees once they are planted in the yard.

We will be doing "spring up to clean up" with our pack, around our meeting area and will also be participating in the Area wide "spring up to clean up" event at Boulevard lake May 30.

We will be going on a hike to enjoy nature and learn to identify birds, plants and trees.

At one point this month, we will have "bring a friend" night.

Akela/Jessie

## **12<sup>th</sup> P.A.**

Beavers:

- Understanding the importance of a day pack
- Working to achieve their emergency skills level 1
- Took a break and had a "beach " party

Cubs:

- Working on model rockets and understanding of rocketry

Scouts & Venturers:

- Stretching their legs in day hikes

## **15<sup>th</sup> F.W.**

Beavers have are working on Mother's Day baking, hand prints, as well as Stem activities, Cubs & Scouts learned how to paint on canvass, doing a Mother's Day picture and a really neat card with flower seeds in it for planting with Mom. Scouts and Ventures made a wooden Washer Game Box. All took part in Scoutree Pledging over two Saturdays.

We have been Pen Paling with an American Cub Pack, and they informed me that they would like to come to our 2019 Spring Camp. The Head Leader was a youth member years ago at the 15<sup>th</sup> F.W. and earned his Chief Scout Award. It will be nice to meet them.

## **16<sup>th</sup> F.W.**

Sleeping Giant Weekend 3 Scouts and 2 Scouters had a great weekend the scouts did amazing not sure how they carried those packs but did an amazing job weather was amazing.

May 09 pocket Grills where made by 9 Scouts.

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

Since April we have had another weekend camp at Quetico Provincial Park with lots of hiking and trail skills covered; we've also worked on winter shelters, campfire cooking and leave no trace awareness. Kyla and Yvonne completed the OFAH Basic Archery Instructors course which gave us access to the high school archery equipment; our Scouts had two evenings of archery which they really enjoyed and have asked for more of. Coming up we have the Shoreline Cleanup and Pitch In Week cleanup, canoeing, Scoutrees and more camping!

## **178<sup>th</sup> Thunder Bay**

Nothing Changed from last month, spring camp is being planned out and worked on.

### **7. Area Reports**

- **Grey Wolf Memorial Camp**
  - I. **Camp Warden –**

CAMP REPORT:

APRIL 2018

On April 23, there was 2 new carriage lights put up on McGuire, one at each door, also one on the front of Charnock. These will be easier to clean and change bulbs.

On a recent inspection back toward the fork in the road, there seems to be a lot pine bow beds cropping out of the melting snow. There is no need to leave this mess for some-one else to clean up. If you cut and placed them there, then take the time to clean up and pile the bows where they can be burnt when they dry out and needles fall off.

Also, I thought this camp had a policy of not cutting anything green.

I talked with the army cadet Major, and he informed me that they were way up the Moon Lake Trail with special ground sheets and air mattresses.

A note to our own Scouting people, you are in charge of all camp site clean-ups, this means the pine bows too.

#### QUARTERMASTERS REPORT

CAMP MANAGER / Q.M.

Nothing new in this dept.

*WM. J. TAYLOR*

## **II. Camp booking agent**

### **Grey Wolf Bookings**

April 20 - 22 - 178th - Need Numbers

April 27 - 29 - 2511 LSSR Cadets

May 18 - 20 - Guides - Moved to June 1 - 3

May 27 - Gone Home

June 1 - 3 - Guides

June 8 - 9 - Spring Camp

June 16 - Tentative BSA

June 20 - Tentative BSA

June 20 - 24 - Tentative BSA (Camping in Tents Only)

July 31 - Aug. 2 - Nan Food

Roberta Wolfe  
Grey Wolf Bookings

## **III. Grey Wolf Camp Committee** - Meeting was cancelled last month, nothing to report.

**8. Business Arising from the minutes:** reminders and updates for;

**Scoutrees** - Please push the Scoutree's Pledging as it is very important to Grey Wolf which we all use. Failure to do so may result in camp committee considering a user fee. Dawn reported that other Scout Camps in North Bay charge a \$10.00 per person per year collected at the beginning of the year from all groups at registration time. Sudbury charges groups \$200.00 per group for the year plus \$5.00 per person each time they book the camp for any reason.

**We will not be planting at the spot we were at last year.** Len and Joy will let everyone know where the plant area will be shortly.

**Gone Home;** Kelly, Joy, Roberta and Darlene will take care of doing some baking, Area will supply either a veggie tray or fruit tray, coffee, tea and sugar as well as juice for this Service.

**Spring Camp;** Joel sent out a list of stations he needs Leaders to run. Look at list and send him an email on what you can do. Also if you have not gotten your numbers into him yet please do so.

### **Ontario Volunteer Awards 2018 Presented**

Attended the Ontario Volunteer Awards for 2018 on Sunday, April 29th Valhalla Inn. Amy Godwin, Matthew Pero & Clinton Christiansen Were there to receive their awards, and we were able to pick up the Others and they will be presented by their groups.

### **Youth Awards**

Alaric Eamon - Youth 5 years - 15th  
Andrea Huck - Youth 5 years - 15th  
Clinton Christiansen - Youth 2 years  
Lauranne Burdick - 15 years 178th  
Matthew Pero - 10 years - 12th

Chris Lysmo - 10 years - 178th  
Amy Godwin - 5 years - 16th  
Crystal Bergman - 5 years - 15th

Roberta Wolfe

### **9. New Business:**

#### **a. PR Events:**

15<sup>th</sup> will do the Teddy Bears Picnic again this year

6<sup>th</sup> St. Thomas will do Westfort St. Fair

Joy and Kim will head up the Hymers Fair

**Key Advertizing**, Aaron feels this is a great benefit as she has not gotten any calls since we stopped advertizing in the Key. Joy will look at putting one in the Key , Aaron agreed to allow her name and number to be published and will need all groups information so she can direct the calls.

**Tony moves we put an ad in the Fall Key for up to \$250.00, seconded by Aaron. All but one approved motion.**

#### **b. March of Dimes –cub cars**

They are interested in having clients make a cub car, looking for older youth or leaders to help and assist and mentor the clients. They have someone making the cars, need wheels. Kim says he has lots of wheels, Darlene has lots of paint they can have. Also looking for a track, Joy gave them information on where to find a track.

### **10.Area Youth Commissioner: Reported with Dawn Brown**

### **11.Area Commissioner/Meeting Chair: Dawn Brown**

Dawn Brown will order the Area fridge magnets for two free visits to hand out; she orders them from vista print.

Dawn passed out some Bring a Friend Badges and group Program Quality Award Badges, there will be another Tent Give Away when you do your spring season assessment, on myscouts.

**Early Spring Registration is now open;** parents can save \$30.00 right now. There is some changed on myscouts when registering, there is a tab for summer programming, Dawn suggests this gets turned on till early spring registration is done, it is done under EDIT MEETING DETAIL.

**Waivers:** Dawn reported that Scouts Canada has added Northern Ax Throwing as an event we can do with youth.

**Old Scouting Memorabilia:** We were given old Scouting vest with badges on it, newspaper clippings, cups and many other items. It was decided we will have a draw for some at the Fall Camp, some will go on display at Grey Wolf, and some will be stored in bins at Grey Wolf. Kelly has the bin of stuff.

**12. Treasurer report:**

<b>THUNDER BAY AREA FINANCES</b>					
<b>Association #1 &amp; 2</b>					
<b>BG = Bank Generated / OL = Online Transaction</b>					
<b>Cash Receipts and Expenditures for April 2018.</b>					
<b>Cheque Num.</b>	<b>Date</b>	<b>Particulars</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
		<b>Balance Forward from March 2018</b>			<b>\$2,982.99</b>
55	Apr 6 18	15th F.W. - Prokids	<b>-\$82.50</b>		<b>\$2,900.49</b>
56	Apr 8 18	Caroline Barnwell - Bowling Pins	<b>-\$55.00</b>		<b>\$2,845.49</b>
134	Apr 8 18	Galaxy Bowling Alley - Area Bowling	<b>-\$213.10</b>		<b>\$2,632.39</b>
	Apr 9 18	Deposit - Pro Kids		\$82.50	<b>\$2,714.89</b>
	Apr 9 18	Deposit - Bowling		\$258.00	<b>\$2,972.89</b>
57	Apr 10 18	Superior Propane - Tank Rental	<b>-\$135.60</b>		<b>\$2,837.29</b>
58	Apr 12 18	Gas Electric	<b>-\$84.75</b>		<b>\$2,752.54</b>
59	Apr 18 18	Bill Taylor - Grey Wolf Expenses	<b>-\$147.28</b>		<b>\$2,605.26</b>
	Apr 19 18	Deposit - Bowling		\$90.00	<b>\$2,695.26</b>
OL	Apr 23 18	Ontario Hydro - Acc#200066082835	<b>-\$102.71</b>		<b>\$2,592.55</b>
OL	Apr 23 18	Tbaytel - Acc#110273250	<b>-\$52.12</b>		<b>\$2,540.43</b>
60	Apr 23 18	Hosanna Fire Services	<b>-\$108.71</b>		<b>\$2,431.72</b>
61	Apr 24 18	178th - Canoe Repairs	<b>-\$192.03</b>		<b>\$2,239.69</b>
BG	Apr 30 18	Service Charge	<b>-\$3.00</b>		<b>\$2,236.69</b>
					<b>\$2,236.69</b>
		<b>Column Totals</b>	<b>-\$1,176.80</b>	<b>\$430.50</b>	
<b>Association #3:</b>		<b>\$8,823.25</b>			
<b>Shares:</b>		<b>\$100.02</b>		<b>Account Total</b>	<b>\$2,236.69</b>

**13. Motion to Adjourn: Kelly Moves we adjourned, seconded by Darlene.**

**Next Meeting will be on June 13<sup>th</sup>, 2018 at KNOX UNITED (Kim's Hall) P.A.**

