

1st PARK STREET SCOUT GROUP

Minutes of Executive Meeting 23.2.99

Present: June, Colin, Doriel, Mike F, Dennis, Michelle, Pauline.

Apologies: Martyn

The minutes were accepted and agreed (despite the fact that some of them were difficult to read due to a printing failure!!)

Matters Arising

The Saplings group used the hut on the 1st December and 8th January and have not paid. Mike Flack will chase them up. Michael has completed the census forms and sent them in. Michael now has copies and will put this on a data base and try to keep it up to date. Michael has written a letter to the parents, this was distributed to the leaders and given out to the children. He will take a note of all comments and will keep a list of anyone who is able to help with the decorating – these names will be passed on to Martyn.

Equipment Storage

John and Martyn have not get got together regarding the storage facilities. It was agreed that we should go for the 20' storage container. John and Martyn will liaise and get things organised quickly.

Hut Booking

It was provisionally agreed to hire the hut and Mike will discuss with Ann Burling terms and conditions. £300.

Fund Raising

Fund raising have decided that they are not doing anything for the Millenium to therefore the Mess Tent can be hired. Charge agreed at £160.

Treasurer's Report

Current a/c	£2374.19
Business a/c	£1110.78
Rees a/c	£378.26

We have received a note from the DC regarding capitation and if this is paid before the 31st March it will be £15.30 per person. There are 86 people presently and therefore the cost will be £1350.84.

April hut insurance will be £330. Due to get half term money from the play school plus Wednesday cubs subs.

St Albans DC are having two elections so will hire the hut for two days – Thursday 6th May and Thursday 10th June. It was agreed that we charge £150 for each day.

Fund Raising Report

Nothing to report as Martyn was absent. Doriel reminded members of the Jumble Sale on 6.3.99. 15th May – May Ball at How Wood School.

AOB

Ventures money – Claire Johnson has most of the books and Colin and Mike Flack are signatories. Colin will sort out with Claire. It was decided to transfer it to the Premium Account under the signatories of Michelle, Mike and Pauline. The Finland money will also be transferred to the Premium Account.

We have been donated £50 from the Overdraft pontoon club.

District have sent information about the 7 centres raffle and will supply books etc. 50% to the Goup and 50% to 7 centres draw. As this was a fund raising activity it was suggested that Martyn take this over.

Dennis would like some keys for the padlock. Martyn ordered them so June will collect one for him.

Tom is going into hospital and will not be available to clean the hut for a while. Also there will be no provision for toilet rolls or cleaning materials.

Next Meeting

Tuesday 4th May 8.30 at the Scout Hut