

# 1<sup>st</sup> PARK STREET SCOUT GROUP

Minutes of Executive Meeting 21.1.99

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

Apologies: Carole

## Matters Arising

Keith has finished decorating the outside of the hut and has been paid. Michael has received a list of members of the group and will try to get a letter written as soon as possible.

Saplings have been contacted regarding decreasing the rent and they have been told that it is not possible to do this

## Treasurers Report

As last time (sorry I have got a new computer and did not copy my old files!!)

Capitation fees will be due in March. Subs will come in for this term. Regarding the Ventures money – Colin will talk to some of the old ventures to see where the money is and we will probably transfer this into the Rees A/C until a new Venture Unit is formed.

## Fund Raising

Current a/c	£382.44
Investment a/c	5976.11
Cash in hand	122.44
<b>TOTAL</b>	<b>£6380.99</b>

We sold the minibus for £50, Christmas fair raised £153, Disco £45, Race Night £300, Bonfire £59

Forthcoming events: Jumble sale on 6.3.99 , May Ball 15.5.99

## Equipment Storage Facilities

John has looked into this – two options – a portacabin which is very expensive of a steel container. We can either hire or purchase. Several sizes available.

40' = £870 + £170 transportation.

20' = £670 + £95 transportation

We have planning permission for 20' but may need to get additional permission to have a 40' one.

Martyn and John will confer and decide what size we can have. Martyn will check whether we need planning permission for the 40' one.

#### Family Camp

Colin is considering holding a camp this year. Provision date 11/12<sup>th</sup> July.

#### Census from District

Colin is not prepared to complete the form due to lack of time. Michael will organise this. ✓

#### Hiring of Hut

Mike Flack has been approached regarding hiring the hut for the Millenium celebrations. Martyn will discuss with Fund Raising whether we should do anything to "cash in on this". If nothing to be arranged then the hire can go ahead.

ANN BURLING  
OK FOR  
31/12/99  
○

Colin has been approached to hire the Mess Tent again for the Millenium. All agreed in principle but again decided to wait until the Fund Raising have discussed the matter before proceeding.

DAVE  
BAILEY  
OK  
—

#### AOB

Fire extinguishers need to be inspected. Martyn will organise this – cost in the region of £80.

Thanks were passed to Martyn for organising the Scout Dinner

#### Date of next meeting

23<sup>rd</sup> February 1999 at 8.30 in the Scout Hut.

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## Minutes of Fund Raising Meeting at Fagins Castle on 14 December 1998

**Present:** Doriel, Julie, Dave W, Carolyn, Fagin, June (Hon. Member)

**Apologies:** None!

**Finance:** Current Account £ 382-44  
Investment Account £6,469-11  
Cash in Hand £ 356-42  
**Total £7,207-97**

Christmas dinner is arranged at The Three Hammers for Saturday 16 January 1999

### **Bonfire Night -6 November 1998 at the Scout Hut.**

### **ACTION**

Letter to Fantastic Fireworks about the lack of paid for rockets, and Doriel has obtained a reply giving us about £38-00 Credit.

### **Race Night - 21 November 1998 at the Scout Hut.**

It was felt that with the large number of smokers present that we should investigate the purchase of an air purifier. Still to be done.

Executive Committee

### **Christmas Fair -12 December 1998 at the Scout Hut, at 2.00pm.**

Despite the fact that only one or two parents came (we only had one set of cakes from **one** parent) we made a profit of £153 approx.

It was decided that next year we would try to combine with the two Schools and just have a stall at their Christmas Fairs

Julie/Martyn

### **Kids disco - 18 December 1998 at the Scout Hut.**

Paul Stevens booked from 7pm. to 9pm. However we believe his sister/ girl friend will substitute!

Crisps/squash/sweets

**DORIEL**

Attendance

**ALL**

**New members.** We need new members on the committee. Any suggestions or volunteers please let Fagin know.

**ALL**

The letter received from "The Saplings" is still to be dealt with at a meeting to be arranged.

Hut Committee

### **Future Events**

Jumble Sale on 6.3.98 (Subject to Scout approval)

May Ball on 15.5.98 at HWJMI (Subject to agreement)

**Next meeting -TO BE ARRANGED**

*A very Merry Christmas and a profitable New Year  
To everyone who helps*

**Minutes of Fund Raising Meeting at Doriels Animal Centre on 21 November 1998**

**Present:**Doriel,Julie and Fagin.

**Apologies:**Dave W,Caroline

**Finance:** Current Account £ 382-44  
Investment Account £6,467-11  
Cash in Hand £ 163-20  
**Total £7,012-75**

Christmas dinner is arranged at The Three Hammers for Saturday 16 January 1999

**Bonfire Night -6 November 1998 at the Scout Hut.**

**ACTION**

Letter to Fantastic Fireworks about the lack of paid for rockets,but  
No reply yet. To be chased  
A profit of £58.89 was made.

Doriel

**Race Night - 21 November 1998 at the Scout Hut.**

A profit of £296-98 was made.

It was felt that with the large number of smokers present that we should  
Investigate the purchase of an air purifier

ExecutiveCommittee

**Christmas Fair -12 December 1998 at the Scout Hut,at 2.00pm.**

Advertise in local papers 2weeks in advance

**Doriel**

Hand outs-photocopied and distributed to the section leaders

Doriel /Julie

Posters

Doriel/Julie

Requests for Timbola prizes,distributed to section leaders (but not liked)

Martyn

Mulled wine and mince pies

Cath.

Cakes required on the Saturday morning.It was hoped we would have

Our champion cake seller(if Sainsbury's can spare her)

Carole?

All meet at Scout hut at 9.00am.to prepare stalls,games,etc.

**ALL**

**Kids disco - 18 December 1998 at the Scout Hut.**

Paul Stevens booked from 7pm. to 9pm.Luckily,Doriel had his number

But could not find it at the meeting!!!(In vino veritas)

Doriel

Crisps/squash/sweets

Julie

Hand outs to be prepared and distributed to section leaders

Doriel

**New members.** We need new members on the committee.Any

Suggestions or volunteers please let Fagin know.

**ALL**

A letter had been received from "The Saplings" which would be dealt  
With at a meeting to be arranged.

Mike Tuner

**Next meeting -14 December 1998 at Fagins Castle 8.00pm.** If you  
are unable to attend please let me (Fagin) know. This is our Christmas  
Party.As always could the ladies tell us men what we have to prepare!

Ladies?

**P.S It was worth doing that flick with a duster Doriel otherwise we  
Would not have sold the mini bus for £50.00!!!**