



New Brunswick Council
Minutes of the Meeting of June 16, 2012
at St. Augustine's Church, Moncton

Members Present:

Peter Kent	Council Commissioner
Keegan Eatmon	Council Youth Commissioner
Tom Heath	Council Executive Director
Paul Nickerson	Deputy Council Commissioner
Leo Johnson	DCC Administration
Janet Ward	DCC Adult Development
John Boyne	DCC Membership Development
Bill Richards	DCC Outdoors
Garth Holder	DCC Program
Stephen Wheatley	Administration Committee
Kevin Simpson	AC Fundy East
Linda Boone	AC Riverton
Lorne Beers	AC Southeast NB
Sam White	AYC Fundy East
Katie Beers	AYC Southeast NB
Liz Matheson	AYC Wabanaki
Becca Wells	DCYC – Training
Charlotte Roederer	DCYC – Special Projects and International
Darlene Metivier-Maund	Council Registrar
Tom Austin	Records Management
Annette Daigle	Treasurer, Wabanaki
Don Farren	Group Commissioner, 1 st Gondola Point
Tony Maas	1 st Gondola Point

Regrets: Cyndi Bosch, Bob Langford, Apolline Savage, Mike Stewart and Marian Zaichowski.

1. The meeting was called to order by Council Commissioner Peter Kent at 2:15 pm
2. **Announcements**
Peter Kent announced that Ruth Aiken, Past NB Council Commissioner, has reached her 60th anniversary year as a member.

- 3. Appointment of Secretary**
In the absence of Apolline Savage, Paul Nickerson volunteered to act as secretary for the meeting.
- 4. Approval of the Minutes of the Meeting of March 17, 2012**
The minutes of the meeting of March 17, 2012, were approved on motion by Leo Johnson, seconded by Linda Boone
- 5. New Brunswick Summer Camps**
Bill Richards reported on the status of the summer camps planned for this year at Yoho, and some brochures were made available. Registrations were marginally ahead of last year's at the same time. 2 summer students were in the process of being hired for 8 weeks of work at Yoho.
- 6. Administration Committee**
Administration Committee Report was given by Leo Johnson. Highlights were a) A popcorn coordinator is needed for NB Council b) The committee is exploring an "umbrella" policy for NB Council assets. c) The amount of mileage compensated to volunteers is being reviewed d) and values for a statement for a potential future fundraising campaign is being explored.
- 7. Let's Talk Conference**
Keegan Eatmon reported on the "Let's Talk" conference held May 12th at the Crown Plaza Hotel in Moncton. The conference has a \$2000 surplus which is ear marked for additional future campaigns.
- 8. New Brunswick Youth Network**
Keegan Eatmon reported for the Youth Network: A. 33 Members of Scouts Canada NB Council met the Prince Charles and Princess Camilla during their Jubilee Visit to Saint John. B. For the upcoming CJ2013 Venturers are encouraged to register as Offer Of Service for the event.
- 9. Membership**
Peter Kent led a discussion on "Pending Members". Main points were: a) Membership this year is tracking below last year's membership. b) Pending members need to be cleared up. c) Darlene Metivier-Maund encourages all members to get passwords for My Scouts and get familiar with the system before the summer is over, should the system be taxed in the fall. d) Darlene will have to manually assist with family discounted entries. e) Those requesting financial assistance will need to be entered manually. f) New leader forms will have to be sent to Tom for signatures.
- 10. Training**
Janet Ward discussed training tracking on the MyScouts website for new leaders. It will not be "lit up" in the system until the leaders are active. Paul Nickerson reported on the Wood Badge Part II scheduled for October, which will be presented as a "Green Gilwell".

11. Linking Camp and CJ 13

Yoho Linking Camp was reported by Linda Boone. Linda as CJ 2013 Atlantic Sub Camp Chief, also informed the attendees that the Offer Of Service fee is \$300. Dates are July 4-13 for Offers of Service. Meals will be had in the dining facility for Offers of Service this time-no cooking at the subcamps.

12. Program

Garth Holder reported

13. International

Peter Kent reported on the upcoming Boy Scouts America Jamboree in West Virginia. July 15-24, 2013. NB Council has pre-booked a spot for a patrol to attend of 8 youth and 2 leaders.

14. Recognition

Peter Kent reported for Cyndi Bosch on National Recognition levels, which now require 3 months to process. In light of this, the following motion was introduced:

Motion by Linda Boone that August 1st be the deadline for applications for the Chief's Scout and Queen's Venturer Award submissions. The motion was **seconded by Lorne Beers**, and **carried unanimously**.

15. Communications

Mike Stewart was absent, but had a report for Peter Kent to deliver to the council. Communications are being worked on internally and externally. New website is being built, facebook and twitter accounts, and public relations releases.

Motion by Janet Ward that a thank you be sent to Bill Boone for his many years of work as webmaster for the NB Council site. **Seconded by Keegan Eatmon** and **carried unanimously**.

16. Preparation for Next Fall

Tom Heath asked that groups and areas get their flyer information updated for this fall's registration flyers.

17. Next Meeting

The Annual General Meeting is scheduled for Fredericton on Saturday, November 17. There was some doubt if we needed a council meeting before that. In view of how busy everybody is in the fall, Peter Kent announced that the next meeting of Council would be at the AGM

18. Adjournment

The meeting adjourned on motion by Garth Holder

*Paul Nickerson
Acting Secretary*