

29 November, 2018

## Minutes

Present: Tyler, Harold, Jack T, Matthew, Scouter Eric

Regrets: Jack W, Ayush, Zach, Linden, Scouter Sean

Absent: Hieu

### 1. 23 - 25 November camp:

- Attendance: Tyler, Matthew, Zach, Jack T (Saturday arrival)
- Camp went well; no issues to report

### 2. Voting on new members

- No quorum; vote postponed

### 3. Day hike:

- Plans reviewed, seem ok
- Tyler to send the invitation to local Troops

### 4. Christmas campfire:

- Plans reviewed
- Harold has already done up and sent out the invitations to the younger Sections
- Dry kindling is needed; Jack T suggests doing some woodcutting in the forest near his house next Thursday
- Need to buy hot chocolate, hot apple, coffee and juice
- Need to bring:
  - one or two coffee perks (Paul, Anne)
  - hot beverage dispenser (Tank)
  - 2 Bubbas (Tank)
  - paper towels
  - kindling (Jack's forest, Paul)
  - actual wood (Heidelberg, Jack's forest)
  - lighter or matches (Company supplies)
  - axe and hatchet
  - Eric has e-mailed Paul re: coffee perk and kindling
  - Eric has e-mailed Jason re: borrowing juice crystals from Cubs

### 5. ByLaw:

- Not enough people here to make decisions; belayed
- By-law to be posted to 1st Waterloo website so people can review it

6. Rovers:

- Separate conversation with Tyler, Harold and Scouter Eric
- Eric to connect Crew with Rovers from other Crews to assist with investiture ceremony

7. Next meeting:

- 6 December to chop wood near Jack T house