

MINUTES

72ND Venture Company - 6 Oct 2009

Attendees: Members: Kristian Ardley, David Manzo, Alex Toll, Sonya Ardley, Jillian Aubrey, Nathan Starzynski

Advisors: Jim Armour, Kate Armour

Regrets: Brett Hodnett, Karen Hubert, Melissa Rudd

Special Attendees: Scouter John Manzo, Scouter Steve Ardley and Scouter Mike Aubrey

Item	Discussion	Action
I	<p>The meeting opened after the planned start time of 19h00 because many members thought the meeting started at 19h30.</p> <p><u>Decision:</u> It was decided that all members are to undertake an honest attempt to arrive on time or send proposed amended times. If members cannot attend, it was agreed they would notify the Pres or VP.</p>	All Members and Leaders
II	<p>The previous minutes were moved to be accepted as published. Nathan indicated that his last name was misspelled.</p> <p><u>Decision:</u> Minutes were accepted.</p>	All Members and Leaders
III	<p>The primary reason for the meeting was to prepare for Rovent. An agenda for the meeting was prepared by Scouter Jim and accepted for the meeting (on the spot).</p> <p><u>Decision:</u> Agendas will be prepared for future meetings by the secretary and circulated to the membership for comment or amending.</p>	All Members and Leaders Jill
IV	<p>Not all members had read the previous minutes. Consequently, it was proposed that Scouter Jim act as meeting chair as a demonstration for the members present and because he was familiar with the meeting objectives.</p> <p><u>Decision:</u> Scouter Jim was accepted as meeting chair.</p>	Scouter Jim
V	<p>Rovent event preparation ensued.</p> <p><u>Decisions:</u> <u>Costumes.</u> Sonya volunteered to organize this item. She will contact all members and leaders to tell them colours that will help coordinate the costumes. <u>Shield Colour</u> to be part of this costume job. <u>Pumpkin.</u> One will be bought with groceries (David and Nathan).</p>	All Company Members and Leaders to note and Action

	<p>Scouter Jim will bring a pumpkin carving kit</p> <p><u>Banner.</u> Kristian, Sonya and Nathan volunteered for this. Should match the Company theme (Pie? Lord of the Pies? etc)</p> <p><u>Baking or Sweet Treat.</u> Jill and Alex volunteered for this. Suggest using the Dutch oven and picking out a recipe for grocery shopping (sooner rather than later).</p> <p><u>Catapult.</u> Kristian and David to fix.</p> <p><u>Shields:</u> Shields were made for those that did not have one. Sonya to consult members and pass on colours for shield painting.</p>	
VI	<p>Camp fee was set at \$60 and due to be collected. Only Nathan had the fee which was paid to the Treasurer. Other members committed to the event. All will attend except Karen and Melissa.</p> <p><u>Decision:</u> Members attending the event should bring cash to the 15 Oct meeting so we can grocery shop.</p>	All Rovent participants
VII	<p>A Rovent menu was prepared and duplicated. David and Nathan will grocery shop with Scouter Kate on 15 Oct. All other s will pack equipment while the shopping is being done.</p> <p><u>Decision:</u> The next Meeting will commence at the church at 19h00.</p>	All Rovent participants
VIII	The meeting closed at 21h00 (9PM).	

Minutes compiled by:

Monitored by:

Minutes approved by: