Carleton Camporee 2023 Meeting Minutes

Meeting Date/Time: Sunday, March 5, 2023, 7:00-8:30 pm

Attendees: See (link)

Regrets: Steve Redshaw, Nick Fidler, Georgia Dryden

Agenda

News & Notables

Intro

- Decisions Made Between Meetings none
- Roles filled
- Event Application Progress
 - No change. Part II application, asked to split event, no response yet

Whole team decisions

- Theme Submissions were reviewed; poll to be posted for voting, followed by crest design competition
- Questions: Can Troop have water activity? Can Troop have fire activity?
 - o Committee supportive if adequate supervision is possible
 - Need to confirm with Park that beach area is open to Camporee attendees and that fires can be built outside of designated campfire areas
- Registration
 - o Open Mar 20, close Apr 5 if t-shirt, close April 21 no t-shirt
 - Fee still to be determined, estimate \$18-\$20 for Camporee; no offer of "Saturday only" fee; to be determined whether Scouters/parents can opt out of crest / t-shirt
 - Sections responsible for costs of food, activity supplies; fee calculator template to be posted on website

Activity Development Orientation

- o Process (plan/do/review) to follow
- o On web tomorrow, Carleton Camporee (google.com)
- o Each section to submit an idea for activity. If approved, move to the next step, prepare.
- o Remember to test activity before coming to camp.

- o Also each section has to submit a song, skit & cheer. Do not have to do all, but be prepared to do all
- o Responsible for own supplies for activity

Logistics Committee

- Quartermaster (Dave Skinner) Update
 - Must verify with Park that construction wood can be brought into Park
 - QM to supply fire pits (no need for sections/groups to bring own)
 - Discussion re. Truck rental
- Dan Hewitt proposed idea of demonstration (as alternative activity? Post-rotation activity?) Could include skills like whittling, lashing, rope-making. Consideration for children with special needs

Safety & Parking Committee

Continue to review / validate hazards identification

Action Items

What?	Who?	When?
Event Application, Part III	Ross	Apr 2
Issue poll for camp themes for polling (Posted on website Mar 6, end Mar 11) We poll our youth, but we vote once for our section	Lorne	Mar 6
Issue crest design competition (end Mar 24)	Lorne	Mar 12
Contact Park to confirm that: - beach/water area can be used by Camporee attendees - Fires can be built outside of designated campfire locations - Construction wood can be brought into Park	Kelly	Apr 2
Registration: Validate camp fee	Kelly	Mar 20
Add camp fee "calculator" to website	Ross	Mar 20
Activity Development: Every section needs to submit an activity/game	All Section leads	Apr 5
Website/IT Team Update website	Steve Redshaw, Ben Maheral	Ongoing
Campfire Chief	Shannon Bruce (Colony), Tarek	Set Date to Onboard

	Belghith(Pack), Mike Kennedy (Troop),	with Kelly
Scouts Own Coordinators	Karyn Russell (Pack), Georgia Dryden (Pack), Melanie Gladwin (Colony), Jason Timms (Troop)	Set Date to Onboard with Ross
HQ Cooks Working on, set date to meet to discuss	John Howitt, Leah Elwell, Don Neelin	Set Date to Onboard with QM
Safety / Parking - next meeting: Mar 15 @ 7:00 pm signage for poison ivy, Ticks Working on risk analysis		Apr 2

Motions

Resolution	Motioned By	Seconded By	Outcome

Next Meeting Date: Sunday, Apr 2, 2023, 7:00 – 8:30 pm, via Zoom