



Waves of Hope

Board Meeting

May 25, 2009 5:30PM

Scotia Bank, Brandon, Manitoba

Board Members: Carol Fulford, Betty Berg, Rosemarie Blair, Kathleen Christensen, Kathy Cameron/Annette Beatty, Diane Harrington, Betty Stewart, Sheila Taylor/Edna Verhelst

Regrets: Merle Darling

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1.0 Call to Order

Carol Fulford

Called to order at 5:45pm with a welcome.

2.0 Approval of Agenda

Item 6.6.1 should read Travellers Day Parade 6 June vice Fair Apr 3

Motion by Betty Stewart to approve agenda as corrected, **Seconded** by Annette Beatty, CARRIED

3.0 Approval of last minutes (April 20, 2009)

Rosemarie Blair

Under item 6.10.3, third line should read “for” vice “fore” and on fifth line should read “2009” vice “200”. Under item 6.4 the word “is” needs to be removed. Item 6.2.1, Annette Beatty and not Kathy Cameron researched room prices. **Motion** by Diane Harrington to approve minutes with minor changes, **Seconded** by Annette Beatty, CARRIED

4.0 Treasurer

Betty Berg

4.1 Financial Report

Motion by Betty Berg to approve cheques #733 to #749 inclusive, **Seconded** by Edna Verhelst, CARRIED

Cheque #	Paid To	Amount
733	Mary Pearce – Fashion Show Float	\$100.00
734	Rotary Club – Registration for Saskatoon Races	\$750.00
735	Betty Berg – Meal for Wpg MPA & WOH to sign contract for Brandon Festival	\$61.27
736	First Presbyterian Church – Rent for Fashion Show	\$300.00
737	VOIDED	
738	Heritage Coop – Cakes for Fashion Show	\$243.87
739	Rosemarie Blair – Teabags for tables at Fashion Show	\$25.30
740	Betty Berg – Groceries for Fashion Show	\$386.18
741	Sheila Taylor – Discs for Fashion Show	\$14.43
742	Sharlene Abrahamson – Caretaker for Fashion Show	\$144.00
743	Edna Verhelst – Two Fashion Show tickets paid for twice	\$25.00
744	Sheila Taylor – Gifts for Noni, Dodi & Marg Sterling	\$77.25
745	Arlene Wood – Leech Printing for Fashion Show	\$79.65
746	Brandon Bus Lines – 25% of bus rental for Saskatoon	\$656.25

747	Mary Pearce – Raffle tickets for Fashion Show	\$31.37
748	Glens Upholstery – Repair tarp for boat	\$67.20
749	Betty Berg – Stamps	\$17.01

Attached is Profit & Loss Budget vs Actual, statement dated Jan 1 to May 19, 2009

Betty asked for guidance on putting our money in the Savings account versus leaving it in the chequing account. We have a large payment for Peterborough coming up and still need to pay our insurance. Best to leave the money as is for now.

Edna Verhelst made a motion ``That the Waves of Hope team pays for George McLeod's team picture`, this was seconded by Betty Stewart and Carried.

5.0 Secretary

Rosemarie Blair

5.1 Correspondence

Email Training courses available

6.0 Committee Reports

6.1 Policy/Guidelines

Updates need to be done.

6.2 Festivals and Demonstrations

6.2.1 Saskatoon, July 24, 25 and 26

2 paddlers have cancelled; we have 20 paddlers, steer and a drummer for 22. Scott Walker from FMG will confirm timings for Friday night. Either start at 6:30 or 7:00 for the 200 meter races at Rotary Park. Saskatchewan is one hour behind us right now. Annette Beatty made a motion ``That the Waves of Hope team pay for George McLeod's room for 2 nights``, seconded by Edna Verhelst and Carried. Discuss more on Saskatoon at the spring team meeting.

6.2.2 Demos

Nothing is organized as yet.

6.2.3 Peterborough

Annette has been busy researching for this festival. Prices on rooms to include shuttle is \$332.00 and she is trying to get a price without the shuttle. Registration is \$280. and budgeted air fare is \$500. so we are looking at \$6,720. for registration costs and air fare is \$12,000. We are looking at \$19,000. approximately to cover 24 members and we have 18 so far. This will be discussed at the spring team meeting.

6.3 Captain/Coach

6.3.1 George Retiring

George would like someone to mentor with him over the summer so he can show them what to expect. A female phys ed person would make a great coach. Perhaps George would stay at least to help coach us at the Peterborough Festival. We will discuss this at the spring team meeting.

6.4 Boat and Equipment

6.4.1 Transportation of Boat while Kingdons away

As Ron and Gaileen will be away, Jake will look after the bringing to boat to practices in Minnedosa.

6.4.2 Retrieving Life Jackets

Dawn Williams – hopefully Betty will get this week. Shelly will send her life jacket with Marilyn.

6.4.3 Tarp

Tarp has been repaired and paid for. The bungee cords we replaced and the seams were reinforced.

6.4.4 Tent

Betty thinks we need to look at the purpose of getting a tent and how often we will use it at a cost of around \$500.00. Right now we use it at our Brandon festival to change and store bags.

Michelle is checking tent prices. So far, a northern breeze at 7x10 is \$590. and a 12' is \$660. – this has no floor, only sides and a canopy. They are on sale at Canadian Tire until the 27th for \$89.99 for an 11x8 and it weighs 25lbs. We need to look at the weight, storage and ease of set up before we purchase one. We will bring this up at the spring team meeting.

****Ruth has her life jacket and Barb will get hers at practice on Wednesday.

****Dave D. will spot for us in Minnedosa when Irving is not around.

6.5 Social

All the lunches for June in Minnedosa have been looked after.

6.6 Public Relations/Outreach

6.6.1 Travellers Day Parade June 6

Kathleen will forward an email to everyone on details for the parade. Board members are to bring their life jackets to decorate the boat with. All other members can help with decorating that morning. The Media Release for the photos for the Chemo Units is done; Kathleen is just waiting for presentation dates and then she will forward the release. Kathleen would like to use a digital photo frame when the board is being displayed. Betty Berg has one at home that she is willing to donate to the team. This will be a great tool for the PR Committee but we still need a hard copy in the form of books. Kathleen has booked the Mall for the 17 and 18 Oct and needs to know if we want to participate for both days or just one. These dates are a Saturday, all day and Sunday, all day (they open at noon). This will be brought up at the spring team meeting to see what the team wants.

6.7 Team Spirit & Support

6.7.1 New Member

Kathy Cameron motioned ``We accept Barb Ksiazek as a member to the Waves of hope team`, Seconded by Edna Verhelst, Carried. Darlene has another potential member, Lynn, coming to practice. Team Spirit has sent out three cards and taken a gift of a Willow Tree Lady holding a Rose at a cost of \$22.95 each to Noni and Dodi at a lunch. Marg was not well enough to attend so Noni will get the gift to her. The committee would like to give a gift to Sue Rouleau as she has been an extremely active member of our team. They are looking at a team picture which would cost around \$10. to \$11. Edna made a motion ``That the team present a gift to Sue Rouleau after a practice``, this was Seconded by Betty Stewart and Carried.

6.8 Communications

The newsletter is out. Penny and Kathy have been advised about Faye Wroblewski being sick.

6.9 Team Attire

Just Stichin has a limited number of jacket sizes available. Ruth will need to be sized. Barb tried on Betty Berg's jacket for sizing. Perhaps we need to wait and see if we get any more members as there is a \$20. surcharge on every order. Joyce has the practice T-shirts and we need to check and see what practice suits she has.

6.10 Fundraising

Merle Darling is away but her Fundraising report was handed out to everyone at the meeting and is attached.

Motion by Betty Stewart to adopt all the committee reports, **Seconded** by Betty Berg, **CARRIED**

7.0 Business Arising from the Minutes

7.1 AGM Unfilled Positions

We only have two years to find an Assistant Manager as the Manager term is for two years. We need someone to work with Carol to learn the job. Still no one interested in Social or Team Attire.

7.2 Storage

The storage unit Gail Bordian has lined up is on the 5th floor, dusty and not heated. Kathleen felt it was not suitable to hold all our Waves stuff. Rosemarie will get prices again and submit for approval. This will be brought up at the spring team meeting.

7.3 Spring Team Meeting

7.3.1 Lunch

Lunch will be soup, sandwich and dessert at a cost of \$10. each

7.3.2 Action Plan

We will follow through on the Action Plan point by point.

7.3.3 Training 101

The training will take up to one hour. We will have mock boat set up like they did in Winnipeg at the World Breast Cancer demonstration.

7.3.4 Status on Wigs, etc

The wigs have been purchased. The chair and vanity can not be purchased until the room is ready in the new building.

8.0 New Business

8.1 Training on Water

We have started practices at Minnedosa; we meet at the Humpty's for car pooling and the last car leaves at 5:30. Arlene will steer the first part of this weeks practice as Kathy will be late.

8.2 Insurances

Carol and Betty Stewart checked into insurance and are getting a check list from Guild. We have liability insurance and are covered 3rd party. Are we covered at the Brandon Festival, as we are co-sponsors? Do we need to carry a rider for that day; needs to be checked out.

9.0 Dates & Location of next meeting – June 15, 2009 time 5:30pm at Scotia Bank

10.0 Betty Stewart motioned to adjourn the meeting at 8:36pm.

Carol Fulford, Team Manager

Rosemarie Blair, Secretary