



# Waves of Hope

## Board Meeting

January 26, 2008 5:30 PM

Scotia Bank, Brandon, Manitoba

Board Members: Darlene Vickers, Carol Fulford, Helena Neustater, Sandy Robinson  
Diane Harrington, Joyce Hopper, Rosemarie Blair

=12

Guests: 2009 New Board members: Betty Berg, Sheila Taylor, Kathleen Christensen.

Lynda Barnett

Regrets: Merle Darling, Betty Stewart, Edna Verhelst, Jody Parsonage, Gail Bordian

No Response: Michelle Gerrard

1.0 Call to Order Welcome

Darlene Vickers

Welcome to our new board members

2.0 Approval of the Agenda

**Motion** by Carol Fulford to approve agenda as presented, **Seconded** by Joyce Hopper-carried

3.0 Approval of last minutes (November 17, 2008)

Sandy Robinson

**Motion** by Diane Harrington to approve the minutes of last Board Meeting as circulated, **Seconded** by Helena Neustater - carried

4.0 Treasurer

4.1 Financial Report

Helena Neustater

**Motion** by Helena Neustater to approve cheques #689 to 712 inclusive and **Seconded** by Carol Fulford - carried

Cheque #	Paid To	
689	Sheila Taylor – Leech Printing & Don's Photo	95.32
690	Edna Verhelst – Don's Photo, Dollarama, Photos by Sandy, frames	130.64
691	Merle Darling - WCDBR – bunji cord, postage, copying	7.45
692	Wheat City Journal – Pink Splash ads	210.00
Bank Draft	MAV Productions – Waves of Hope Website – Annual Hosting	464.14
693	Edna Verhelst – tax not charged on cheque #690 on Sandy Black	6.00
694	Jean Lyons – balance on paddle covers	225.00
695	Victoria Inn – Security for Pink Splash	189.00
696	Carol Fulford – mileage to attend Board Meetings	486.10
697	Mary Pearce – Postage for Christmas Cards	46.87
698	MPA T-Shirts	532.61
699	Receiver General – Meal for Christmas Party	637.13
700	Caprice Douglas – fabric for LGFB	169.56
701	Brandon Sun – Ad for Pink Splash	135.45
702	Darlene Vickers – paper and postage	18.58
703	Natasha Bowlby – postage	7.10
704	Helena Neustater – postage	10.92
705	voided	

706.....	Rosemarie Blair – mileage to attend Board Meetings .....	152.00
707.....	Diane Harrington – mileage to attend Board Meetings .....	255.36
708.....	Jody Parsonage – mileage to attend Board Meetings .....	157.70
709.....	Wo's and Sgt's Mess – bartender for Christmas Party .....	75.17
710.....	Rosemarie Blair – food for team social events.....	184.67
711.....	Revenue Canada – PST wind suits.....	244.61
712.....	Canada Post Corporation – PO box.....	131.25
713.....	Darlene Vickers – postage/copying.....	113.59

#### 4.2 Review Proposed 2009 Budget

Helena reviewed the proposed budget with the Board as submitted by each of the committees

Changes recommended were jewellery sales #4110 reduced to 300 removing amount of 500 from #4115 Jewellery-Cost of Sales and #4142 New Merchandise Sales and #4143 New Merchandise-Cost of Sales. WCD BR fundraiser we did not budget for because we are still in need of a chair person for this event. #4650 sponsorship increased to 1000. Removed 500 from #5070 Paddles as we will get new paddles from the Rotary Club. #5685 Display Items reduced to 300 for new banner. #6010 Member Support increased to 400

#### 5.0 Secretary

Sandy Robinson

##### 5.1 Correspondence

Natasha request for Coaching Session in Wpg, defer till March meeting for more information  
Correspondence

Dec 11	Volunteer Manitoba Training Calendar
Dec 19	<i>Get Better Together!</i> Sessions
Dec 23	Seasons Greetings from Scott Walker, FMG
Jan 10	Sylvia Shewchuck note
Jan 16	Painted Paddles
Jan 18	Invitation to London Ontario BC Festival Aug 14-16
Jan 18	FMG Scott Walker -- booking paddlers village spot
Jan 19	Thank You from Mary Pearce
Jan 19	26 <sup>th</sup> Annual Volunteer Awards 2009 information
Jan 19	GWN Paddle Zone
Jan 21	Volunteer Manitoba Training Calendar
	Brandon: Jun4, 11, 18 – Leadership Skills
	Inquiry from Busting with Energy, Saskatoon about our Festival
	Darlene responded with the date and information about last year
Jan 22	Invitation to Battle in the Bay Dragon Boat Festival
	May 9, 2009 Marathon, Florida Keys
Jan 26	Natasha Bowlby requesting Waves of Hope pay her registration to
	Dragon Boat Coaching Clinic in Winnipeg March 14 & 15
	\$125.00
	CBCN Outreach – “economic impact of a breast cancer diagnosis and treatment

#### 6.0 Committee Reports

##### 6.1 Policy/Guidelines

Carol Fulford

Everything is up dated for now till after AGM

6.2 Festivals and Demonstrations submitted by Jody Parsonage  
Hold Regina and discuss at AGM. Saskatoon has requested info on our Bdn Festival as they are interested in possibly attending.

Wpg Paddlers Village for September festival fee \$250 per location to set up tent on

location : **Motion** by Mary Pearce that we do not rent a space in Wgp for a tent

Sept/09, **Seconded** by Sheila Taylor –carried, 2 opposed

Recommendation that we bring a tarp to cover our equipment if weather is wet.

Bdn Festival on Sept 19/09 is a go if we can find volunteers for this event.

June 11-13 2010 is the Breast Cancer survivor festival in Peterborough Ont

### 6.3 Boat & Equipment

6.3.1 Kiwanis donation of Paddles

6.3.2 Tarp for Boat

### 6.4 Social

Rosemarie Blair

6.4.1 AGM lunch should be a light lunch for evening

**Motion** by Carol Fulford and **Seconded** by Joyce Hopper that we order 1000 pictures of our Ninette paddling demo- carried

### 6.5 Public Relations/ Outreach

Mary Pearce

6.5.1 Pictures for Chemo Units

6.5.2 2009 Book Marks

6.5.3 Healthy Choices Healthy Women

Darlene Vickers will be keynote speaker for our group

### 6.6 Team Spirit & Support

Sheila Taylor

Only Edna left on this committee 3 out of 4 did not renew memberships

**Motion** by Sheila Taylor that we give parting gifts to Marg Stirling, Norma Jean, and Doreen Kilpatrick not to exceed \$40.00, **Seconded** by Joyce Hopper -5 in favour - and 3 opposed. - carried

### 6.7 Communications

Diane Harrington

No report. Need new roster for team members

Alumni newsletter to retired team members will go out annually, the list of retired members is to be maintained by Team Secretary.

### 6.8 Team Attire

Joyce Hopper

6.8.1 Windsuits-problems with pants and Joyce has e-mailed our contract from the manufacturing company and she has sent back 11 pairs of pants. The pants are there and they are to be looked at. Michelle Girard is taking over this position.

**Motion** by Joyce Hopper that we wipe out 3.6 from action plan regarding possible dress top, **Seconded** by Carol Fulford- carried

6.9 Fund-Raising submitted by Sue Rouleau

6.9.1 Wheat City Dragon Boat Race-Pledge Program

6.9.2 Scotia Bank Sponsorship - no response

## 7.0 Business Arising from the Minutes

7.1 Fall Team Meeting Feedback

Darlene Vickers

Turbans have been purchased and Marg Rycroft will be purchasing the vanity chair when it comes on sale.

7.2 Storage

Sandy Robinson

95.00 a month plus gst for storage at Imperial Square for 8 X 14 AND 16 FT HIGH  
This is comparable to spaces around town for storage lockers, Concern regarding 24/7 accessibility. Sandy will check out the 24/7 aspect. If other have another solution we welcome your input, but we still need a place to store all our materials.

7.3 Action Plan for 2009

Darlene Vickers

Reviewed in detail for presentation at the AGM in February.

7.4 Prepare for AGM

Darlene Vickers

Proposed agenda presented for AGM, no changes suggested

8.0 Date & Location of next meeting March 16, 2009 time 5:30

Scotia Bank

9.0 Adjournment Helena Neustater.