



Waves of Hope

Waves of Hope Board Meeting
April 7, 2015 at Elton Collegiate, Forrest, Manitoba
6:30 pm

PRESENT: Kathy Cameron, Betty Stewart, Sandy Robinson, Diane Harrington, Dianne Michaluk, Annette Beatty, Betty Berg, Kathleen Christensen

REGRETS: Evelyn Clegg, Gaileen Kingdon, Pam Harrigan, Michelle Gerrard, Mary Pearce, Darlene Yurchuk, Joyce McTaggart

1.0 Call to Order: Kathy Cameron called the meeting to order at 6:30 welcoming people who have returned from warmer climates.

2.0 Approval of the Agenda: The following additions and changes were added to the agenda under:

Old Business: 7.3 - Manuals

New Business: Numbers: 8.4 become 8.3 and 8.5 become 8.4 and 8.5 is added: - Run for the Cure

Motion: That the agenda be approved with changes and the additions.

Moved by: Diane H. Seconded by: Dianne M. Motion: Carried

3.0 Minutes of Previous Board Meeting:

The following correction was noted: **3.0:** date of previous meeting be changed to Jan. 5, 2015.

Motion: That the minutes of the meeting held on March 27, 2015 be approved as corrected, circulated and read.

Moved by: Annette Seconded by: Betty Berg Motion: Carried

4.0 Treasurer's Report:

As Michelle was not there Kathy reported that Michelle has sent the following information:

She has worked on the GST refund for 2012 / 2013 / 2014: \$ 1527.00

The budget for 2015 will be presented at the AGM on Sat. April 18/15

Bank Accounts: Chequing: 13,117.49

 Savings: 19,022.91

 Pink Tractor: 11,256.11

Michelle has talked to the bank regarding the \$2.00 service charge charged monthly. With the change of Treasurer at the AGM we should set up an online account - debit card which allows for access online and not for purchases.

The new computer is having some issues and Michelle is working on the problems. The budget will be similar to 2013 as well as revenue.

Motion: That the Treasurer's Report be accepted as presented.

Moved by: Diane H. Seconded by: Kathleen Motion: Carried

5.0 Correspondence:

Betty Stewart passed around the correspondence file. Thanks to Pam for forwarding the various items to the team via email. New member: April Toews' information has been sent to the team. The bill for trailer registration has been received and will be paid by Kathy and information given to Ron Kingdon.

6.0 Committee Reports:

6.1 Team Captain / Festivals:

Annette reported: June 5/6 will be CCS River City, held at Lake Shirley in Winnipeg. The Early Bird fee of \$900.00 is due on April 15th and will be paid. Annette has 17 members signed up and 1 a question. Two members can only do Saturday and 5 have not responded. We need a minimum of 16 paddlers plus drummer and steer. She has 6 rooms blocked at Super 8 on 1485 Niakawa Road (204-253-1935) at 109.00. Please book room under Annette Beatty or Waves of Hope with your own credit card. Registration would be 500.00 if each team member raised 135.00 in pledges. At this time we are selling begonias and Fashion Show so we are not getting pledges.

Sept. 12/13: FMB Manitoba Dragon Boat at the Forks. Registration of 900.00 has been paid June 16/14 and we are Team 4 with a free tent spot.

Sept. 11/12 : CCS Sept. Challenge Small Boats (Registration: 350.00 due July 4/15). Conflict with FMG. If we had too many paddlers we could do this with 10 paddlers but not feasible at this time.

Out of Town festivals: Lethbridge - June 26 - 28; Saskatoon - July 24/25 - 900.00; Calgary: - Aug. 22 /23 - 800.00 plus 300.00 tent. Free transit from Delta Hotel - 129.00 rate. ; Edmonton - Aug. 14 - 16. Registration opens April 30th. Last year: 1100.00 plus 275.00 for 1/2 tent space. Prairie Coach Bus Quote: 30 people - 5460.00 plus driver room. ; Regina: Sept 4/5 - Friday night and Saturday. early Bird: 630.00 to April 30, after: 787.50. Annette will do a festival survey at the AGM. If enough interest we could attend one of these festivals.

6.2 Boat / Equipment:

Kindred Spirit is still in winter storage. Gaileen sent the following:

Some time ago I was asked if I would give the Waves of Hope team plenty of notice before ceasing to "haul the dragon boat". Herewith is the notice.

my goal has been to paddle until I am 75 and that is two paddling seasons away. At the completion of the 2016 dragon boating season Ron and I will both bow out together, God willing that we both hang in that long. And "Kindred Spirit " will move on to 'PlanB'.

Following this announcement various ideas were suggested:

Annette will email Natasha from Brandon Blaze and a girl who looks after the water program at Minnedosa re: rent for storage at the shed. We may need to explore the idea of asking Drew Mills about a different system of moving the boat.

6.3 Fund Raising:

Dianne reported that all has been quiet in the fundraising area. We are now selling begonia plants once again for \$25.00 and the orders are coming in. The cost this year will be \$19.00 to Patmore Nursery. Money and orders are to be collected at the AGM.

The Chuck-a-Puck under the direction of Jody made a profit of \$460.00. We will further explore the Spud & Bud event that was proposed by Althia. She will check re: a date with the Canad Inn and Althia.

6.4 Social: No report

It was mentioned that Althia had proposed a fun golf day during the summer. This will be explored further.

6.5 Team Spirit:

Betty Berg reported that she had contacted Marilyn Dickson who recently lost her husband and she is doing well. Gloria P. had a bad fall on her deck and Betty will call her to see how she is doing.

6.6 Communications:

Kathy has sent out a new membership list which includes a new email for Carmen McPhee and also the information for April Toews. We need to look at fixing the link for Waves of Hope from our Website to Facebook.

6.7 Team Attire:

No report

6.8 Public Relations:

Diane reported that further to Fashion Show stores: she did contact a young person's store called Dynamite but they indicated no interest in taking part. Pennigtons has responded they will not take part in the 2015 Fashion Show. Please check back in 2016. Diane wrote a blurb for the newspapers with Kathy C. & Darlene Y's guidance. She submitted it to South Mountain Press, Neepawa, Rivers Banner, Dauphin Herald, Minnedosa Tribune, Wheat City Journal and Brandon Sun. Villeneuve is no longer available and did send a copy to Jim Lewthwaite who is listed as Night Editor/Community News. Asked them to respond and only heard from Minnedosa Tribune. The write-up appeared in the Neepawa Banner.

A blurb has been sent to Cathy Arthur for the "Whats On - coming events section of the Brandon Sun" regarding the Fashion Show. Mariah Philips and Ian Hitchen (photographer) has been contacted regarding the Fashion Show. Information was sent to CKLQ/Q Country Radio station.

Our display is being set up at the Shoppers Mall early April 16th by Sheila Taylor until April 30, 201. A Fashion Show poster, Come 'n' Try posters and CIBC Run award for 2014 will be in the display.

Motion: The Committee Reports be accepted as presented and discussed.

Moved by: Sandy

Seconded by: Dianne M.

Motion: Carried

7.0 Old Business:

7.1 Nominations:

Kathleen reported that the position of Treasurer has been filled but we still need someone for Secretary and Assistant Manager. She will continue searching.

7.2 Inventory of Storage:

An inventory of the storage unit will be done on Tuesday April 21st at 10:30. Betty will bring a copy of the old list of items.

7.3 Manuals:

Kathleen has made the digital copy of the manual and presented it to the Board. She will burn CD copies for members, need to update the time line as well as three profiles are missing. Thank you to Kathleen for doing this. She will burn 40 copies so we will have extras.

8.0 New Business:

8.1 Paddles:

At the present time we have three extra paddles that have been returned. Annette's festival paddle has a large crack and Betty will take it to Stream 'n' Wood to see if Shawna will be able to do anything. A quote has been asked for Composite paddles and wooden new paddles. We will check with Gloria P. to see if there is any possibility of getting composite paddles donated to the team.

8.2 Reports for AGM:

Please send them to Betty Stewart ASAP so they can be sent to the team prior to the AGM.

The Memorial Paddle is almost ready and will be brought to the AGM.

Muffins will be supplied by the Board members in the morning along with coffee.

Lunch will be supplied by the Forrest United Church Ladies for the AGM.

Please email Kathy of attendance by Wed. April 15th.

8.3 New Member:

Motion: That April Toews be accepted as a new member and Diane Harrington be her mentor.

Moved by: Sandy Seconded by: Dianne M.

Motion: Carried

8.4 Boat / Gaileen

This was dealt with during the Boat Report.

8.5 Run for the Cure:

Sandy reported that she has been in touch with Run for the Cure coordinator Gail Cullen. There is a planning meeting in June that she will attend. What do you expect from us as volunteers at this event is her question. Further information will follow.

9.0 Next meeting Date and Adjournment:

Date of Next Meeting: To be decided by the new Board

Elton Collegiate, Forrest, Manitoba

Time will be decided by the new Board members.

Motion: That the meeting be adjourned.

Moved by: Dianne M

Seconded by: Betty Berg

Manager:

Secretary: