

**WAVES OF HOPE  
BOARD MEETING  
SEPTEMBER 19, 2017  
Forrest Church, MB**

Attending: Jody Parsonage, Darlene Yurchuk, Diane Harrington, Doreen Lipscomb, Marg Rycroft, Gloria Hill, Annette Beatty, Evelyn Clegg, Dianne Michaluk, Kathy Cameron, Sandy Robinson (as observer)

**1.0 Call to Order** at 10:05 am

**2.0 Approval of Agenda:** Motion by Evelyn/Doreen to approve the agenda as amended.

**3.0 Approval of Minutes:** Motion Kathy/Dianne M to approve minutes as read.

**4.0 Treasurer's Report:** as attached. Motion Jody/Dianne M to adopt treasurer's report -Jody would like to discontinue the monthly statements being mailed out for \$2 per month as she can access it online. Needs 2<sup>nd</sup> officer to sign: Kathy will.

**5.0 Correspondence:** Thank you notes from Hamiota and Dauphin for donation of \$1000.00 to their chemo units.

**6.0 Committee Reports:**

6.1 Team Captain-We have had 3 awesome festivals this season. Also, Annette, Jody and Evelyn attended the Lake Superior Festival in Wisconsin in August. Annette and Gloria P. attended an IBCPC meeting in Winnipeg in July. There was discussion of team retention, International Festival in Italy, and how to improve International Breast Cancer Festivals.

6.2 Festivals-covered under Team Captain

6.3 Boat/Equipment-The boat was stored at Patterson's in off season, cost \$30 per month. After researching waterproof cover we decided to waterproof the present cover. 2 coats were painted on. A new jack was purchased from Hepson's and Midnight Welding installed it. First lake practice was Tuesday, May 23<sup>rd</sup>. Last practice Sept 6<sup>th</sup>. 2 trips to Minnedosa to check on boat to see how waterproof cover was, hoops made to help drain water off cover.

2017 boat expenses: Boat storage at Patterson's Jan to Sept 13<sup>th</sup> \$240.00 Mileage \$255.60 Tara Patterson. Bob Graham \$16.80 Darwin McTavish boat storage Sept 15<sup>th</sup> to May 15<sup>th</sup> 2018 \$240.00 Drum is stored at Patterson's. Head and tail is stored at Clegg's with extra paddles and pink life jackets. Recommendations that Waves peruse cost of waterproof cover and refinishing drum. Drum needs to be repaired and repainted. Wally and I are willing to haul boat next year with at least 2 back up people to be available. Boat will be stored at Patterson's during summer months.

6.4 Fundraising: Dianne M will ask Alternative landscaping if they are willing to do the begonia sales again next year. The plants performed extremely well. Value Village has asked if the team wants to do 2 sales per year. The board felt we would not take this on, one per year was adequate. Doreen will book the Value Village fundraiser for May 26. Chuck-a-Puck is on March 6, a Tuesday, it will be rain check night. Tentative date for Fashion Show is May 9, 2018.

6.5 Social-This year we started practices at Minnedosa in May and these continued until September. After going through our paces on the water and getting Kindred Spirit on the trailer and covered, we were able to have social time and wonderful snacks and treats that members so willingly brought. This year we had Family Night at the end of July. This year there was no rain, etc. so it was a great night for paddling and socializing. We had awesome food as per usual (picnic style) because we were not sure we would have access to electricity, etc. Some members commented they enjoyed not having to worry about trying to keep food hot, etc. While others said ice packs kept things cold. The UCT supper night was held August 23, once again terrific food and people. It was good to be able to support them by buying tickets and giving back. Thank you to all that helped by hauling the supply bag etc. And looking after things when I was unable to attend. Submitted by Joyce McTaggart

6.6 Team Spirit-

April-sympathy card to Betty Stewart

May-sympathy card to Judith Grierson

July-get well card to Arlene Wood

August-sympathy card to Joyce Johnson and get well card to Lynda Desrochers

Get well card to Trevor Robbins and sympathy card to Beth McNabb

Card of thanks to Marlies Soltys for the use of pavilion

Anniversary card and chocolates to Chemo Savvy on their anniversary

Sympathy card to Helena Neustater

6.7 Communication-Pam continues to update our Facebook page.

6.8 Team Attire-Marg is looking for shirts in the correct color of pink. Will also investigate long sleeved black fast dry shirt.

6.9 Waves are entered in the CIBC Run for the Cure on Oct 1, 2017. Kathy and April held a Pampered Chef fundraiser and donated the proceeds to the Run.

There was a photo in the Dauphin Herald with Pam donating the money from Waves to the Dauphin Hospital Cancer Care Unit. Monies were also donated to Deloraine (Darlene Y and Gloria H) Neepawa (Dianne M and Michelle) Hamiota (Evelyn and Marg R) and Russell (Betty B and Donna Zimmerman. Candy Irwin put a nice write up about Waves in the August 4 edition of the South Mountain Press. I contacted Winnipeg Blue

Bombers re Oct 6 transportation from Assiniboia Downs to the Stadium. Full Report Attached.

Motion Dianne M/Evelyn to adopt all committee reports. Carried.

### **7.0 Old Business:**

7.1 Guild Insurance-We have changed our insurance carrier from Guild to Dragon Boat Canada. We have developed a waiver for our team to sign, will be discussed at the Fall Meeting. We can delete the "Release for photos" because it is now part of the new waiver.

-Membership fees to be collected at the fall meeting, can be postdated for January.

-Fall meeting will have our safety policy on the agenda, will have it on screen and make sure all read it.

7.2 Team Banner-Carmen is making a new team banner, it was used at the Wpg. Festival.

7.3 Boat Storage-Evelyn reports that we do not have any small/medium size pink lifejackets. Discussion was held re: members who have not been paddling turning in their paddles and lifejackets as we will need them and prefer not to purchase more.

7.4 Youth in Philanthropy-The final report has been sent to the foundation with a write-up and 2 photos.

### **8.0 New Business**

8.1 CIBC Run for the Cure-Waves is manning the survivor tent. Carnations will be given out to all survivors. We will decorate the tent. Dianne M will ask alternative landscaping if they would donate a door prize.

8.2 The team rec'd a red paddle for donating \$1000.00 to FMG festival. Will keep it in storage for display purposes.

8.3 Website-The website committee has been inactive in July and August. Maintenance on the site has been ongoing. A meeting is planned for late September to address any issues. Pictures, etc. Will be updated. We feel that direction should come from the board is whether alumni should have access to the members only area. Some alumni would like access to keep in touch with activities by Waves. Board input would be appreciated. Also, the board needs to review policies and update. Motion Marg/Jody to allow alumni to have access to members only site on request. All in favor. Carried.

8.4 Fall Team Meeting will be Saturday, October 28 from 10:00 am till 3:00 pm at Elton Collegiate with the back up being the church if necessary. Kathy will inquire as to whether the church is interested in catering.

Agenda for Fall Meeting:

Goals, Insurance, Sign waivers, 20<sup>th</sup> anniversary

Suggestion to send an email before the team meeting asking:

What do you want from the team?

Why are you on the team? Personal Goals?

What does the team do for you?

What are you prepared to do to help the team attain their goals?

There will be no name required. Bring to team meeting or mail anonymously. Give Jody's address.

Motion Jody/Marg that our 20<sup>th</sup> anniversary will be celebrated in 2018. All in favor. Carried.

8.5 Blue Bomber Game in Wpg. Waves has been invited to hold the Canada flag during opening ceremonies at the game on Oct. 6. Team is sitting in section 115; family members may order tickets online.

8.6 Christmas Party will be Saturday, Nov.25 at the Canteen at Airport. Cocktails at 5:00 and supper at 6:00 BYOB with a receipt attached. Cost is \$25 per person. Tickets available at the fall meeting. We will collect on-perishable food and toys, new mitts & socks.

8.7 Fashion Show May 9, 2018

Discussion was held regarding donating to the new dock in Minnedosa, topic tabled until new dock goes in.

Discussion held re: recruiting new members. Marg R will ask Barb Ross about the team volunteering at the chemo unit.

Next board meeting Nov. 14 at 10:00 am at Forrest church.

Adjourned by Marg R.

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Team Manager, Annette Beatty

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Secretary, Kathy Cameron