

**Board Meeting
June 22, 2015
Elton Collegiate, Forrest, MB
6.00 pm**

Attending: Sandy Robinson, Gloria Hill, Kathy Cameron, Gaileen Kingdon, Darlene Yurchuk, Dianne Michaluk, Betty Berg, Joyce McTaggart, Diane Harrington, Evelyn Clegg, Annette Beatty, Althia Sigurdson,
Regrets: Pam Harrigan, Gloria Pazuik, Sandra Drewniak

1.0 Call to Order: Sandy called the meeting to order.

2.0 Agenda : Add 7.3 ABIAB 20th anniversary, 8.4 Houston's Fundraiser. Motion by Althia/Joyce to accept the agenda as amended. Carried.

3.0 Approval of Minutes : Motion by Dianne M/Althia to approve minutes of last meeting dated May 25, 2015. Carried.

4.0 Treasurer's Report Althia Sigurdson

4.1 Financial Report-

Chequing \$26,647.68

Savings \$19,026.09

Lottery Fund \$9033.58

Surplus Share \$436.00

Share \$25.00

Motion by Althia/Evelyn to accept the treasurer's report as presented. Carried.

5.0 Correspondence: Annette Beatty emails with Chemo Savvy regarding the issue of the rose ceremony for BC survivors at the CCS dragonboat festivals. Betty S, Gloria P, and Annette sent emails to Linda Venus and Louise Welsh whom are attending a meeting with CCS.

Letter from Breast Cancer and Mastectomy Resource Show Oct 17,18 Sat 10-6 Sun 10-6
Cost for us with info. Registration by Sept 17,2015.

6.0 Committee Reports

6.1 Team Captain/Festivals - Annette/Gloria-Sandra MPA festival results not in yet. There are 11 signed up for Lake Superior in August.
20 paddlers signed up for July 1st CCS Mini Boat Festival in Portage.

6.2 Boat and Equipment - Gaileen will sign out a life jacket for Judith. Gaileen and Ron will be away July 15 and Aug 5 for boat hauling. 3 pink life jackets on hand 2 M/L and 1 S/M currently being used by Judith.

6.3 Fundraising-Dianne made a suggestion for the Oct. agenda re. raising the price of begonias to \$30

6.4 Social - Joyce M. putting a \$100 deposit for Christmas party venue at Seniors For Seniors. Aug 5 is Family night and she will rent the pavilion 75.00.

6.5 Team Spirit - Betty sent regards to Willa. Thanked the team for a great 20th AIAB anniversary party.

6.6 Communications - No Report

6.7 Team Attire - Evelyn reported that our team jackets are now discontinued. She has ordered medium team jackets. More money needs to be allocated in the budget for attire.

6.8 PR -Gaileen and Diane attended the Basswood Women's Institute meeting

and did a presentation on the Waves Of Hope trip to the IBCPC Festival in Sarasota, Florida Oct 2014 . Diane registered the team for CIBC Run For The Cure for any members who wish to run/walk on Oct 4.
Motion by Gaileen/Dianne to accept all Committee Reports as presented. Carried.

7.0 Old Business

7.1 Fashion Show Report -Darlene Y. reported the tentative date for the 2016 fashion show is May 4. Proceeds from the fashion show are relatively the same as last year. \$ 9397 in 2014 and \$10,644 this year with a few remaining small bills outstanding. She had a question about insurance for outreach activities. Sandy and Gloria H. will check with Guild Insurance.

7.2 Composite Paddles - Gloria P., Sandra, Evelyn and Annette met to discuss the purchasing and type of composite paddles for the team. Price varies from \$134 USD to \$300 USD plus. We would look at pricing out the paddles we wanted and then see if Stream N' Wood can order in or get a comparable paddle at a comparable price. Wilderness Supply in Winnipeg is another supplier. Gloria has secured \$2800.00 in sponsorship from two construction companies. One company has provided a cheque for \$2000.00 for the team and the second company will cover the purchase price of four paddles, one for Gloria, one for Sandra, and two friend's of Gloria's. Gloria is also investigating further sponsorship with the assistance of Dauphin Clinic Pharmacy. This funding has been put on hold till we know the exact number of paddles we need.

We have team approval to order 12 paddles Grey Owl Carbon Jet from Wilderness Supply in Winnipeg.

7.3 20th Anniversary ABIAB - Dianne and Annette reported a successful event. Birthday cake, pink balloon release to honor members we have lost and speech's about Abreast In A Boat, the first ever BCS dragonboat team and the history of our own team. Gloria Pazuik took pictures and Darlene Vickers did an amazing job compiling a page for the ABIAB anniversary memory book.

8.0 New Business

8.1 Mini Boat Festival July 1/15 2 teams are going to the Canadian Cancer Society mini boat festival in Portage July 1st. 20 paddlers attending. \$300 per team .

Motion: To spend \$600 for teams attending the Portage festival.

Moved by Gloria P. Seconded by Kathy C. Motion: Carried

Lake Superior dragon boat festival Aug 2015. 11 members may have opportunity to join Chemo Savvy.

Motion: To cover registration for 11 team members participation at Lake Superior.

Moved by Annette Seconded by Joyce M. Motion: Carried

Motion: To attend FMG 2016 and pay Earlybird registration opening July 1st 2015 of \$900 as 1st 10 teams to register gets a free spot in paddlers village (saving \$350)

Moved by Annette Seconded by Evelyn Motion: Carried

2015 Festival budget is \$2850

8.2 New Members

Motion: That we accept Judith Grierson's membership.

Moved by Kathy Seconded by Betty B. Motion: Carried

Kathy is adding her to membership list and asking Mary Pearce to be her mentor.

8.3 International Dragon Boat Festival Florence Italy 2018

We want to fundraise to attend. Sponsorship will be looked at. Other possible ideas were draws for a pink RTV or riding lawn mower.

8.4 Bud N Spud

Oct 2 Friday night at Houstons 5-9 Tickets \$20.00 We pay \$10 and keep \$10
Menu includes 1 beverage and steak sandwich or order off menu. Open to children.
Ideas were a silent auction and a wine cooler draw (100 keys Tickets for \$10)
Althia brought forward this idea and will present this to the team at Wednesday's
practice and set up a Bud N Spud committee.

9.0 Next Meeting: Monday Sept 14,2015 at Elton Collegiate, Forrest at 6 pm

10.0 Meeting Adjourned: by Althia

Manager

Secretary _____