

Waves of Hope Board Meeting Minutes - Nov. 12, 2013
Elton Collegiate, Forrest, Manitoba

Members Attending: Kathleen Christensen, Kathy Cameron, Sandy Robinson, Betty Stewart, Evelyn Clegg, Annette Beatty, Diane Harrington, Dianne Michaluk, Betty Berg, Joyce McTaggart, Darlene Yurchuk

Regrets from: Gaileen Kingdon, Michelle Gerrard, Pam Harrington and Mary Pearce

1.0 Call to Order: The meeting was called to order by Kathleen at 6:00

2.0 Approval of the Agenda: The following additions were made to the agenda:

Under New Business: 8.1 - Honourarium for Dave Dmytriw

8.2 - memorial paddle

Motion: The agenda be approved with the additions.

Made by: Evelyn C. Seconded by: Betty B. Motion: Carried

3.0 Minutes of the Oct. 7/13 meeting:

Motion: The minutes be adopted as emailed and circulated.

Made by: Kathy C. Seconded by: Diane H. Motion Carried

4.0 Treasurer's Report:

The financial report was presented by Betty S. in the absence of Michelle. The following cheques were written on the "Pink Tractor Account":

#1	Ron Kingdon	441.18	(Sept. 24/13)
#2	Diane Harrington	41.04	(Oct. 26/13)
#3	Void		
#4	Dianne Michaluk	1695.00	(Oct. 27/13)
#5	NRG Signs	169.50	(Oct. 30/13)
#6	Seniors for Seniors	100.00	(Nov. 3/13)
#7	Dianne Michaluk	423.75	(Nov. 3/13)
#8	Joyce McTaggart	107.98	(Nov. 12/13)
	Maintenance Service Charge:	1.80	

Cost for Elkhorn Ranch Retreat:	1695.00	(accommodation)
	423.75	(accommodation)
	107.98	(food -social comm)
	15.58	(food - eggs)
Total:	2242.31	

Bank Balances: Nov. 12/13:

Plan 24 18,986.75 (interest was: 2.42)

Regular Chequing: 11,777.36

Pink Tractor Account: Balance as: Oct. 31/13 47,452.12

Motion: That the financial statement be approved as presented.
Made by: Betty S **Seconded by:** Sandy **Motion:** Carried
Sandy will meet with Michelle to review the Sarasota accounts.

Correspondence: A thank you note from Jody was circulated. The folder with correspondence was circulated.
A note was received from Helena Neustater indicating that she will not be renewing her membership with the team.

6.0 Committee Reports

6.1 Team Captain: Annette reported that no further information had been received since the Fall Meeting. The River City Festival in Winnipeg in June is good to go as she has enough paddlers interested. Should Lynda Desrochers be called re: Sarasota was asked? It was decided that yes, she should be called to see if she wants to go to Sarasota.

What happens to any new members who join after January - should they be support or part of a Composite team? We do need a cut-off date?

Motion: That anyone joining the team after Feb. 1st will not be eligible for financial assistance from the Waves of Hope to attend the Sarasota festival.

Made by: Evelyn **Seconded by:** Joyce Mc. **Motion:** Carried

It was noted that anyone could come on their own to Sarasota, not paddle but cheer and support us and are responsible for their own expenses.

6.2 Boat and Equipment: No report available

6.3 Fund-raising: Dianne M. has checked with Patmore Nursery regarding Begonia Sales: They start their own plants. She is checking further and more information is coming. Gloria is also checking re: Dauphin

Diane also visited TCM Jewelers and she will take them a picture of our logo and no pricing is available at this point.

Darlene Y. requested some input re: Fashion Show which will be held on May 7, 2013 at the UCT Pavilion. It was decided to limit the time frame of the Fashion Show by possibly cutting some stores which may be difficult, we need music and less description re: outfits from the stores. She is looking and deciding on a theme at the moment. Susan K. and Doreen L. will be her assistants this coming year.

6.4 Social: Joyce reported that the Christmas party is on Dec. 7/13 at Seniors for Seniors with everyone asked to bring a donation for Christmas Cheer. She will contact Willa with regards to notifying the Alumni people about tickets for the party. She will send out a reminder to the team to purchase tickets by Dec. 1/13. Sandy and Joyce M. will look after the liquor license.

6.5 Team Spirit: Betty B. has sent a Tim Horton's card to Joyce J. following her recent surgery. She has talked to Cheryl M. who is recovering from having a shunt put in regarding gall bladder. She will send something to her.

6.6 Communications: No report available. Kathleen will check into the possibility of ACC doing a new website for us. The old one will be maintained until a new one is created.

Arlene is wanting to give up the sending of team emails. Kathy C. will check with Pam to see if she could do this for the team.

6.7 Team Attire: Evelyn thanks everyone for trying on jackets, etc during the Retreat. She now has a Med. jacket to try on. 9 members have not tried on any outfits and will be notified by Evelyn to arrange a meeting for try-ons. The following prices were presented:

Round-neck t-shirts: 13.00 and 2.00 ore for XL and 2XL

V-neck t-shirts: same price

There is a 6.00 charge for small logo on the front / sleeve

Hoodie: 49.00 plus 6.00 for the logo

Jackets: 68.00

There would be a 20.00 charge for the full back dragon.

These numbers would be for ordering 40.

Ball park figure for cost would be: 7920.00 plus taxes

To have Hepson put on the shirts would not cost us anything extra.

The questions were: How much do members pay? No names would be put on the items. What do we do with our present wind-suits? It was decided that we could wear them for practices.

If people want to have 2 t-shirts they could purchase a second one themselves.

Evelyn is recommending that the team purchases the t-shirt, hoodie and the jacket for the members to be returned to the team when the member retires.

6.8 Public Relations: Diane H. reported that we will make a decision regarding Healthy Choices, Healthy Women later if it takes place. As this is our usual Open House, we may have to host something at another date.

Waves of Hope will be helping at Roseanne's Silk Designs Christmas at Home on Nov. 30 and Dec. 1 from 10 am to 5 pm. An ad will be put into the Brandon Sun "free space" and Waves of Hope will gain some profit. Joyce M. is looking after the work roster for the Nov. 30th / Dec. 1st times.

Motion: That the committee reports be accepted as presented.

Moved by: Betty B.

Seconded by: Dianne M.

Motion: Carried

7.0 Old Business:

7.1 The Summary Report presented by Betty S. will be sent to the team via Arlene W.

7.2 The results of the group presentations regarding the Action Plan will be put into place by Kathy Cameron and sent to the team members.

8.0 New Business:

8.1 An honorarium will be presented to Dave Dmytriw who has acted as Spotter Boat for the past practice season

Motion: That we give an honorarium of \$250.00 to Dave Dmytriw and invite him and Carol as guests to our Christmas Party on Dec. 7/13.

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

8.2 The idea of having names of our deceased paddlers put onto a paddle as a memorial was discussed. Kathleen will look into the possibility of having this done at Shilo. We do have a paddle that can be used. The names would be put onto the blade and done in calligraphy on little plaques. She will report back.

Date of next meeting: January 6, 2014 at Elton Collegiate, Forrest, Manitoba at 6:00 pm.

Motion: That the meeting be adjourned.

Moved by: Evelyn Seconded by: Sandy Motion: Carried

Manager
Kathleen Christensen

Secretary
Betty Stewart