

Waves of Hope Fall Team Meeting


10:00 am at Elton Collegiate, Forrest Manitoba

- I.1 Call to order and Welcome by Sandy Robinson. 22 members attended.
- 2.0 Approval of Agenda: Motion by Betty S./Marg to approve the agenda as read. Carried.
- 3.0 Approval of minutes from last meeting October 4, 2014: Motion by Darlene Y./Joyce J. to approve the minutes. Carried.
- 4.0 Fitness by Evelyn- Evelyn led the team in a series of stretch band exercises in the gym. A great workout to stay strong this winter. Go to your computer and Google- Exercises using bands or check Pinterest for complete routines to follow.
- 5.0 Boat Safety- Evelyn presented the Waves of Hope new safety protocol plan. We made a plan for our team using info from Chemo Savvy, Dragon Boat Canada and input from our team.
- 6.0 Financial Position Report- Savings 39,033.33 Chequing 15,035.28 (MW donation included) Althia reported that MW Contruction donated \$4000 to Waves Of Hope in their November Pink Hat campaign. This surpassed their 1500 goal and we are very appreciative. Idea brought forth to visit them at coffee with muffins and an appreciation card.
- 7.0 New Business
 - 7.1 Membership Fees- Everyone in agreement that fees remain at \$50 . Please bring post dated cheques to Christmas party. The cheques will be deposited in January for our 2016 paddling season.
 - 7.2 Florence Italy- Betty S. checked into flights ranging from 1218.73 AC and 1311.00 Westjet and Air France 1243.72 return including taxes. European rooms usually designed for 2 with Hotel Paris 4 nights 865.00 Grand Hotel 830.00 .Gloria Hill recommended arriving an extra day early to beat jet lag. This gives members an idea of expenses. 18 out of 22 present are interested in Italy and a consensus was made that we want to fundraise to attend. We will be asking at AGM your interest in going and what is expected.
 - 7.3 Fund Raising- Dianne M. presented her report that will be attached. Motion made by Marg R./Althia to increase to \$30 from \$25 the price of begonia plants. Carried. A unanimous consensus to sell tickets for a big item in conjunction with a breast cancer cause to fundraise. Sandy has checked with Cancercare who had 3 wishes with one to send a nurse for training in manual lymph drainage. We are exploring an item to sell. We agreed that ticket selling

is a team builder activity. First and foremost, raising money continues awareness and operations of the team.

7.4 Boat Storage- At the end of 2016 Ron and Gaileen will no longer be hauling the dragonboat to the lake. We appreciate their many years of service. Evelyn is checking a possible storage site.

7.5 Paddles- The team has 29 carbon paddles. They are at Evelyns and Gloria will be putting decals on them this winter. We need a few more so everyone has one and different sizes. Motion made by Betty S./Gloria H. to purchase up to 10 paddles.

LUNCH PROVIDED Brown's Bistro catered a great lunch- buns, wraps and salads. Joyce M. had coffee and fruit on hand.

8.0 Action Plan- We amended the plan with date changes. Team in favour of having the hot dog sale and researching a different location ie. Sobeys. Merchandise to sell question was raised. We will stick with team pins for now. Mary Pearce has 200 team pins. Contact her if you are interested in buying \$2 for team members and \$3 to the public. Remember the Christmas party Saturday Dec 5 at Seniors For Seniors Cocktails 5 Dinner 6 Tickets 25.00 contact Joyce McTaggart at joyce@inetlink.ca Bring a non-perishable food item for hamper.

9.0 Yoga Stretching- Jean Olenick from Minnedosa led us through a yoga session in the gym.

10.0 Adjournment by Betty Stewart.

Manager Sandy

Secretary Annette

II. New business

- a) [Description of open issue]
- b) [Description of open issue]
- c) [Description of open issue]

III. Adjournment