

## WAVES OF HOPE BOARD MEETING MAY 14, 2013

### Elton Collegiate, Forrest, Manitoba

Members present: Sandy Robinson, Kathleen Christensen, Betty Stewart, Michelle Gerrard, Gaileen Kingdon, Darlene Yurchuk, Annette Beatty, Evelyn Clegg, Mary Pearce, Dianne Michaluk, Diane Harrington, Betty Berg.

Regrets from: Joyce McTaggart, Pam Harrigan

**1.0 Call to Order:** Meeting was called to order by Kathleen Christensen at 6:05 p.m.

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

7.0 – change Old Business from 8.0

8.0 – New Business

: 8.1 – Acceptance of New Members

8.3 – Dates of Events during the paddling season

**Motion:** That the agenda be accepted as amended. Moved: Darlene Yurchuk

Seconded: Evelyn Clegg Motion: Carried

### **3.0 Approval of the Minutes of March 27, 2013**

The following corrections to the minutes were made: Spelling of Dianne Michaluk and Michelle Gerrard

**Motion:** Minutes be approved as corrected: Moved: Betty Stewart

Seconded: Michelle Gerrard Motion: Carried

### **4.0 Treasurer's Report:**

4.1 Profit / Loss Budget vs Actual was circulated and discussed.

Bank balances: To May 14, 2013

Plan 24: 18,972.39 (interest was 4.04)

Chequing: 22,710.00

Pink Tractor: 71,66,14 (45,000 has been transferred recently to pay donation to Murray House and to Courtney Patterson, winner of the lottery, from this account)

The Pink Tractor has been sold to Joseph Barron from St. Andrews for \$17,000.00

Accountants are checking according to CRA what constitutes volunteer hours for our spread sheets. We need a clarification of their interpretation. We would like to know if there is a better way of tracking the hours.

**Motion:** The Treasurer's report be accepted as presented. Moved: Michelle Gerrard Seconded: Betty Berg Motion: Carried

**5.0 Correspondence:** A letter was received from the Brandon Summer Fair Parade Committee and it was decided that we would not participate this year.

An email was received regarding applying to the Donner Award program. It was decided that we would not pursue that award this year.





## Account Statement - Summary

Printed: 03 Jun 2013, 09:12 AM  
User: lynneh

### Statement of Account

01 Jan 2013 - 02 Jun 2013

Account #: 5840

Waves of Hope  
Annette Beatty  
Box 118  
Erickson MB R0J 0P0 Canada

Business #: (204) 636-2954

|                              |             |                    |          | Previous Balance  | \$0.00   |
|------------------------------|-------------|--------------------|----------|-------------------|----------|
| <b>Rental</b>                |             |                    |          |                   |          |
| 15429 - Waves of Hope - 2013 | 15 May 2013 | Rental Payment Due | Amount:  | \$741.65          |          |
|                              |             |                    | GST:     | \$13.30           |          |
|                              |             |                    | Payment: | (\$500.00)        |          |
|                              |             |                    | Total:   | \$754.95          |          |
|                              |             |                    |          | Statement Balance | \$254.95 |
| Over 120                     | \$0.00      | Over 90            | \$0.00   | Over 60           | \$254.95 |
|                              |             |                    |          | Over 30           | \$0.00   |
|                              |             |                    |          | Current           | \$0.00   |



A letter was received from Cindy Buizer, Executive Director of the Brandon Regional Health Authority thanking us for our donation of \$30,000 for Murray House.

## **6.0 Committee Reports:**

### **6.1 Captain / Festivals – Annette Beatty**

To date 28 paddlers and 1 supporter has signed up for Sarasota, Florida, 2014. Seven have not responded or don't know yet. 26 are allowed on team paddle roster including drummer and steersperson. Annette would like to start the registration emails and since at this time has more names than 26 should she ask for volunteers on a composite team privately? Should anyone signing up now automatically be registered on a composite team or asked if they want to be a NPS - non-paddling survivor? Balance of fees have to be paid by October 31, 2013.

Kathleen has booked the Americ Inn in Sarasota for the Festival.

June 7 / 8 CCS River City Dragon Boat Festival at Lake Shirley: Tentatively a full boat with 20 paddlers. If Willa does not steer, we would need to pay \$100.00 to hire a steersperson for the races. Annette will contact Chemo Savvy regarding flowers (22pink and 12 white).

Sportsplex: May 15 is our last practice there. Practise on May 22 will be on Lake Minnedosa. Wally Clegg will bring the boat on May 22nd, Dave Dmytriw will be spotter boat. Annette will send an email to the team regarding practise information.

### **6.2 Boat and Equipment – Gaileen Kingdon**

The boat tarp will be ready to be picked up on Wednesday at Glen's Upholstery. Gaileen has done the varnishing and necessary painting of the boat. They will be away from May 20 – 25<sup>th</sup>. There are 40 life-jackets that the team has, 31 are out to members at this time.

**Motion:** That the team purchases 6 pink life jackets, 2 S/M, 2 M/L and 2 L/XL to test for comfort. Moved: Gaileen Seconded: Betty S. Motion: Carried  
We have two extra new paddles so may need to purchase paddles in the future. New members will receive their new paddles next week.

### **6.3 Fund Raising: Dianne Michaluk**

Fashion Show: Darlene Yurchuk reported: \$10,880.00 was deposited from ticket sales (544 sold tickets) and 590 desserts had been ordered. Helena had purchased a gift certificate (100.00 from The Cinnamon Tree) for Karen Chrest (MC for the show) and one for Emma for 40.00 for running power point. Bill from Leech Printing was \$409.39 (printing of programs, etc.) Raffle ticket profit was: \$2390.00 (afternoon) and \$2540.00 (evening). Bill for Keystone Centre has not been received yet. Thanks to everyone for all the hard work and positive feedback has been received regarding the show.

The date for next years Fashion Show is May 7, 2014 with no intermission entertainment, same location, more coffee lines and same model format with assistance from fire-fighters and police.

Begonia plant sales: Lynda will notify people when to pick-up plants. 10 more plants have been ordered.

Pink Tractor: Report is being completed for Lottery Manitoba.



#### **6.4 Social: Presented by Darlene Y. for Joyce McTaggart**

Joyce would like to know dates of team activities. For first practise each person would bring their own back snack. List would be circulated for snacks at that time.

#### **6.5 Team Spirit and Support: Betty Berg**

A Thinking About You card was sent to Barb Ksiazek. Betty still has money for her float. 2 Interest cards were filled out at the Fashion Show. She will follow up with phone calls. One was Cheryl Mansoff and Susan Klyne knows her.

#### **6.6 Pam Harrigan**

In Pam's absence it was noted that Darlene Vickers had updated the Web-site with the Pink Tractor's winner's name and information regarding the Fashion Show. She is willing to help Pam with up-dating of the web-site.

#### **6.7 Team Attire: Evelyn Clegg**

Evelyn has received 2 tubs and will give out extra shirts to new members and continue looking at jackets. Discussion re: names or numbers on jackets and decided that we would not order pants. Everyone would be responsible for their own plain black pants. She received 4 golf shirts at the Fashion show.

#### **6.8 Public Relations: Diane Harrington**

Article re: Waves of Hope was in the two Neepawa papers and the Minnedosa Tribune. Minnedosa Tribune would like to know when we are on the lake.

**Motion:** That all committee reports be accepted as presented. Moved: Gaileen  
Seconded: Dianne Motion: Carried

### **7.0 Old Business**

#### **7.1 Youth in Philanthropy – Elton Collegiate**

Kathy and Mary spoke to the students and word has been received that we will receive \$500.00 from the group. This will be presented on May 22, 2013 at 7:00 pm at Elton Collegiate. Sheila, Mary and Betty will attend to accept. Kathy will email the information.

### **8.0 New Business:**

#### **8.1 Acceptance of New Members:**

**Motion:** That the following new members be accepted as team paddling members: Gail Kartanson, Doreen Lipscomb and Althia Sigurdson.

Moved: Kathy Seconded: Annette Motion: Carried

Discussion re: making the application process easier and quicker. We need to be proactive.

#### **8.2 Dates of Proposed Team Activities:**

June 5 – Minnedosa Tribune



June 12 – Fire fighters invite

August 14 – Family Fun Night

Annette will check re: Chemo Savvy coming for a “Sunday Paddle with Pot/Luck”.  
Minnedosa UCT usually lets us know when they would like to host a barbecue for us.

**Discussion:** Funds from Pink Tractor will be used for life jackets. Letters had been sent to Lions Clubs but at this time no word has been received. Need was discussed for ordering new pins with our logo. Dianne is looking at new ideas for fund-raising.

**Motion:** That the meeting be adjourned

Moved: Annette      Seconded: Evelyn      Motion: Carried

The meeting adjourned at: 8:25

**Manager:** \_\_\_\_\_  
Kathleen Christensen

**Secretary:** \_\_\_\_\_  
Betty Stewart