



Waves of Hope

Board Meeting, Monday, January 5, 2015

Elton Collegiate, Forrest, Manitoba

6:30 pm

Attending: Michelle Gerrard, Kathy Cameron, Gaileen Kingdon, Dianne Michaluk, Annette Beatty, Kathleen Christensen, Evelyn Clegg, Sandy Robinson, Betty Stewart, Darlene Yurchuk, Diane Harrington.

Regrets: Pam Harrigan, Joyce McTaggart, Gloria Hill, Mary Pearce

1.0 Call to Order: Kathy called the meeting to order at 6:30

2.0 Approval of the Agenda: The agenda was presented and the following items were added:

Under **New Business:** **8.2 AGM date** **8.3 Nominations for 2015-16 Board**

8.4 June 13/15 Local celebration of 20th Anniversary of Abreast in a Boat (Vancouver)

8.5 Wellness Day

Motion: That the agenda be approved with the additions.

Moved by: Evelyn

Seconded by: Kathleen

Motion: Carried

3.0 Minutes of the previous Board Meeting: Nov. 18/14

Motion: That the minutes of the previous board meeting be approved as circulated.

Moved by: Annette

Seconded by: Diane H.

Motion: Carried

4.0 Treasurer's Report:

Michelle presented the following information re: Bank Accounts for Jan. 5/15

Chequing: 12,453.49

Pink Tractor: 13,652.29

Plan 24: 19,016.59 (plus interest for the month of Dec. /14)

Yearly storage of 1200.00 has been paid and cashed. The outstanding bills at this time are:

Postal Renewal (157.50), 1st payment for Sportsplex (500.00), Registration of River City Festival in June /15 (900.00), expenses for Evelyn's attendance at the Coaches clinic, prize cost for Chuck-a-Puck in early March and board mileage for members.

Michelle presented the Profit & Loss for Jan. - October 2014 noting that although we are considerably at a deficit due to our extra expenses with Sarasota we are still doing well.

Cheques: Nov. 2014 - Jan.5, 2015

Regular Chequing:

247	Nov. 23/14	Darlene Vickers	32.43	door signage in Sarasota
248	Dec. 7/14	Susan Klyne	38.61	Christmas Party
249	Dec. 9/14	Joyce McTaggart	100.00	Liquor License
250	Dec. 9/14	Seniors for Seniors	1,062.50	Christmas Party
251	Dec. 9/14	Sandy Robinson	249.80	Christmas Party

Pink Tractor Fund:

62	Nov.18/14	Michelle Gerrard	456.00	Board Mileage
63	Nov.18/14	Diane Harrington	41.04	Board Mileage
64	Nov.18/14	Dianne Michaluk	76.00	Board Mileage
65	Dec. 5/14	Annette Beatty	274.40	Board Mileage
66	Dec. 5/14	Annette Beatty	23.20	meals: coaches clinic
67	Dec. 5/14	Gaileen Kingdon	86.40	Board mileage
68	Dec. 5/14	Ron Kingdon	1027.20	Boat haulage
69	Dec. 5/14	Ron Kingdon	7.80	trailer tail light
70	Dec. 5/14	Dave Dmytriw	300.00	spotter boat honorarium
71	Dec. 9/14	Joyce McTaggart	59.28	gifts - hats
72	Dec. 9/14	Joyce McTaggart	87.27	Social
73	Jan. 1/15	Nikki Maduke	1200.00	yearly storage

Deposits:	Christmas Party	1120.00 (Dec. 9/14)
	Christmas Party	5.00 (Dec. 9/14)
	Donation: Annette Beatty	100.00 (Dec. 10/14)
	Christmas Party: liquor	271.15 (Dec.10/14)
	Memberships:	700.00 (Jan.2/15)
	Memberships:	450.00 (Jan. 2/15)
	Memberships:	100.00 (Jan.5/15)

Motion: That the Financial Report be accepted as presented.

Moved by: Michelle

Seconded by: Gaileen

Motion: Carried

5.0 Correspondence:

The correspondence folder was circulated. Note a thank you note from Helena and Jake Neustater thanking the team for tickets to the Christmas Party and also for the gift certificate presented to Jake. Also the emails of resignation from Marilyn Dickson and Sheila Taylor.

6.0 Committee Reports:

6.1 Team Captain / Festival: Annette stated that she had submitted her budget to Michelle on Dec. 2/14. The Sportsplex (cost of 1378.80) has been booked for dry land training for March 4 - May 20th. Festivals this season would be: June 5/6 - CCS River City Dragon Boat Festival at Lake Shirley (900.00 Due March 31/15)

Sept 12/13 FMG Manitoba Dragon Boat Festival at the Forks (900.00 which was paid June 16/14)

Sept. 11/12 CCS September Dragon Boat Challenge Mini Boats (350.00 due July 4 - need 10 paddlers plus steer and drummer but in conflict with FMG)

She did budget for another out of town festival - ??

Budget was: 3050.00 for festivals, 75.00 for Flowers for rose ceremonies and training at Sportsplex 1378.80

June 13,2015 - Abreast Around the World - Abreast in a Boat celebrates 20 years of paddling. This is the first BCS team from Vancouver that Dr. Don MacKenzie started. Suggestions: Join them by paddling in your own locale on that same day, send them a photo with a caption telling them what we did and they will compile the photos and produce a memento that will be made available to all teams around the world. Dianne and Annette will work on this event.

6.2 Boat and Equipment:

Boat is sleeping so no report.

6.3 Fund Raising:

Dianne reported that she will be away until March 25th. At the moment she has been unable to contact either Kristen or Marcia from Patmore's regarding Begonias. She will check tomorrow. last year because some of the begonias were in rough shape, we got them at a discount or 15.04 per plant. Total bill : 5,593.00 with refund of 187.00 for over ordering. Our profit was: 2489.00 Dianne will notify members re: date of ordering and pick up dates if we do go ahead and sell begonias again.

The Vancouver Jewellery shop will hold the 8 pendants until she returns and we will purchase those then. Chuck-a-Puck is on March 7th (Jody looking after) and the Fashion Show is May 6th. under the direction of Darlene Y. and her committee.

6.4 Social:

The Annual Christmas Party was held on Dec. 6/14 at Seniors for Seniors. Our theme this year was Angels Among Us. There were 49 tickets sold with 50 plates ordered for a turkey supper. The evening started with cocktail hour and snacks followed by a turkey dinner. Our MC was Kathy who welcomed everyone and presented hats to the hard working men who help us at Minnedosa, Ron, Dave, Wally and Ed. This was followed by two games to get the whole group interacting and socializing with one another. Pam presented a Power Point presentation of our Dragon Boat Festival at Sarasota. The evening concluded with Jake Neustater receiving a gift certificate for all his help with our paddles and he also won the flower arrangement as a door prize. The snowman was won by Dave. To complete the evening brown paper bags with goodies were given to all that attended. Thank you to the committee of Darlene Y. Susan and Gloria and Sandy and Jim who looked after the liquor. Thank you to Susan for the angels. next year our food will be catered to by Shirley Shwaluk with location not yet decided.

6.5 Team Spirit:

Gloria Hill is taking over for Betty Berg while she is on holidays. A card is being sent to Kathy on the event of the birth of her grand-daughter on Jan. 1/15 - Clara Ruth Cameron.

6.6 Communications:

Pam reported that it is quiet with emails since Sarasota. The Facebook page is updated as new information comes.

6.7 Team Attire:

Evelyn reported that two former members have returned their attire including old and new items, Sheila Taylor and Arlene Wood. She purchased a storage container. The container containing capes, wigs, etc is going to be stored in the storage area. Other items will be stored at Evelyn's house. With former members returning items unless a smaller size is needed no new clothing will be ordered at this time. A complete inventory will take place in April.

6.8 Public Relations:

Fashion House Minnedosa, It's Time Neepawa, Corner Closet Souris and Cinnamon Tree and Bromleys Mens Wear in Brandon have agreed to participate in the Fashion Show on May 6/15. Diane will contact: Alia/Tan Jay, Cleo and Penningtons about participating. The suggestion was made in Nov. regarding having Emma and possibly Darlene Vicker's grand-daughter model outfits. Diane will pursue this. Daryl from Minnedosa Tribune will again put in block ads for us as soon as details are available.

Our display in the Brandon Shoppers Mall in April will be April 16 - 30th. Sheila Taylor offered to put up and take down the display with helpers and although she is not a member she will still do this job. It is prior to the Fashion show it will be publicity.

Basswood Women's Institute have asked Diane and Gaileen to present our time at Sarasota International Festival at their June Meeting.

Betty S. has been in touch re: publicity in the Brandon Sun. We should submit any items, pictures to opinion@brandonsun.com This should be followed up with a phone call.

Motion: That the committee Reports be accepted as presented.

Moved by: Dianne

Seconded by: Sandy

Motion: Carried

7.0 Old Business:

7.1 Memorial Paddle:

Kathleen has given the draft to the Kit shop, updated the template but has no price yet. Kathleen has a paddle but it was suggested that we use a new paddle. Extra plaques would be ordered to be added at a later date. Names would not be put on in alphabetical order or chronological order.

7.2 CBCF GRANT:

Dianne, Kathy and Betty met, looked over the application and decided that we did not qualify for the grant. The requirements did not fit our situation.

7.3 Bra Dress:

Betty said that construction of the dress would take place in April and a sewing bee would be set up in her basement on possibly a couple of Saturdays. People have been asked to collect bras and Sandy will check in Winnipeg if we can get some bras donated. Dianne said that a place in Minnedosa would donate some new bras to us.

8.0 New Business:

8.1 New Season: New Member

April Toews from Rivers has been in touch with Annette and has been sent information regarding our dry land training at the Sportsplex. Kathy will contact Deb Cosgrove from Virden as well. Annette will put the Come 'N Try in the Brandon Sun and also Kathy will send out the poster for members to distribute.

8.2 AGM date:

It was decided that the date for the AGM would be April 18, 2015 at Elton Collegiate.

8.3 Nominations:

Kathleen, as Past Manager, is responsible for nominations for the new board. We will need to fill the following positions: Assistant Manager, Secretary, Treasurer.

8.4 June 13, 2015 - Paddling day for Celebration of 20 Years Abreast in a Boat

This was dealt with during the Festivals committee report.

8.5 Wellness Day

Darlene Y. presented a poster that had been sent to her regarding Wellness Day on Jan. 17, 2015 at the Victoria Inn. Discussion followed regarding putting up the Display Board. Kathy and Darlene will look into getting more information and seeing if the team should participate. It would match our mandate and be exposure for the team.

9.0 Date of Next Meeting: After much discussion it was decided that a meeting would be scheduled for February 9, 2015 at Elton. However due to the number of people who would be away it was decided to have an email session the week before to see who could attend.

Motion: That the meeting be adjourned.

Moved by: Annette

Seconded by: Evelyn

Motion: Carried

Manager: Kathy Cameron

Secretary: Betty Stewart