

+EXECUTIVE MEETING AT CENTRAL UNITED CHURCH

May 30, 2001 at 6:15 pm

PRESENT: Charlotte Potyondy – Chair, Sharon Young, Helen Rankin, Edna Verheltz, Joyce Johnson, Helena Neustater

1. **MINUTES** April 25, 2001 Executive Meeting
MOTION: To adopt as circulated, Helena, Joyce,
2. **ADDITIONS TO AGENDA**
 - a. Booth at Summer Fair
 - b. Display at Shoppers Mall, October 12 and 13, 2001
3. **CORRESPONDENCE**
 - a. Thank you cards from Gail Smith and Shelley Foster were read
4. **FINANCIAL REPORT** – Helen Rankin
 - a. A Financial Report was circulated
 - b. There are still some outstanding cheques from the Lions' Clubs
 - c. Edna presented a cheque in the sum of \$375. (\$3. from each Waves of Hope Basket sold)
5. **ESTIMATED COSTS UPCOMING**
 - a. There is approximately \$15,000. going out from the funds in our account
 - b. Items still to be paid include balance on boat, shipping costs, insurance, trailer license, Regina Festival entry fee, Web Page costs, tarp, dock, silk screening on life jackets, life jackets, logo on boat, etc.
 - c. Sharon will find out who pays for the Cancer Care logo on the boat.
 - d. Charlotte will talk to person who did the web page to see if we can see it before we pay for it. Cost is \$200. to \$300.
6. **FUNDRAISING NEEDS**
 - a. Raffle – we have several items donated for the raffle, agreed fall would a better time for a raffle
 - b. IGA barbecues – Sharon will call Ron about possible barbecue dates
7. **BOAT UPDATE**
 - a. Name of boat. The Executive will recommend to the membership that the name be “Kindred Spirit”
 - b. Maintenance on the boat – Sharon is waiting for information on what is required before we ask anyone to commit to taking this on
 - c. Storage – Simplot will not store the boat. Behlen will store the boat throughout the year if we want to store it in Brandon. We have an offer from Gaileen Kingdon to store the boat at their farm at Minnedosa.
 - d. Completion date of trailer - possibly by June 10
 - e. Who will pull the trailer – there are several husbands who have experience in hauling. We need to know what type of hitch etc. Are there regulations about length that can be hauled without a permit?
 - f. Agreed we should put name of donor on trailer

- g. Head and tail are not here yet, possible shipped today
- h. Drew has said he will put build an apparatus to make loading easier next year
- i. We will need to have the red warning triangle on the long load

8. THE DOCK

- a. a letter has gone to the City requesting permission to put a dock in the river bank
- b. Joyce has talked to someone from the Yacht Club, who has suggested that the Club would assemble a dock for us if we buy the kit. She will get name of contact person
- c. Action Power sells docks. We would need a 16 foot dock plus a 4 foot section at a cost of \$1050. US with a 15% discount if we assemble it
- d. Charlotte will look at the dock at Pelican Lake
- e. Charlotte will contact the Water Ski Club to see about liability on dock

9. LIFE JACKETS

- a. The life jackets we chose are not CSA approved, we have to make another choice at Monday's team meeting

10. WIND SUITS

- a. Delivery date is to be about June 1

11. THE TEAM

- a. Attendance at practice is important. Those who attend faithfully should be the ones who paddle in races, regular practice is important if we are to paddle "together". This has to be communicated to all paddlers
- b. We are pleased with our trainer, suggested we send a note of encouragement to Colleen
- c. We need back up for drummer and steersperson, as well as a captain,
- d. Do we want the additional insurance, some feel we must insure everyone so that we are fully covered. Are individuals named in the policy? Agreed that we must insure those that help in any way. Charlotte will investigate further. Agreed when we have what we feel is the right coverage we talk to David Swayze to ensure we have the right policy.
- e. Who decides who paddles, who sits where etc.?

12 SUPPORT PEOPLE

- a. What do they do? Are we including them enough? Suggested we have a meeting with them. We could have them help with fundraising, etc.

13. We need to determine who will be racing in Regina and Winnipeg. This can be done at the June 4th team meeting.

14. Membership list – Helena will update

15. NEXT MEETING: June 6, 6pm at Central United Church

MEETING ADJOURNED AT 8:40

RECORDED by Helena Neustater