



Waves of Hope

Board Meeting

March 27, 2013

Elton Collegiate, Forrest, MB

Members present: Better Stewart, Annette Beatty, Marg Rycroft, Sandy Robinson, Kathleen Christianson, Merle Darling, Lynda Barnett, Darlene Yurchuk, Michelle Gerrard, Kathy Cameron.

1.0 Call to Order

Called to order at 6:02 pm

2.0 Approval of Agenda: Under New Business add 9.3 Youth in Philanthropy. Motion by Sandy to approve the agenda with the addition. Seconded by Michelle. Carried.

3.0 Approval of Minutes: Motion by Marg to approve the minutes of March 4, 2013. Seconded by Betty. Carried.

4.0 Treasurer's Report:

4.1 Profit/Loss Jan-Dec 2012 circulated

Profit/Loss Budget Overview Jan-Dec 2013 circulated

Bank Statement as of end of Feb. 2013 \$69,370.00 (tractor)

Chequing \$6,041.34

Savings \$21,963.69

Motion by Michelle to adopt the financial report, seconded by Marg. Carried.

5.0 Correspondence

Letters received regarding available workshops - Workshop for Board Responsibilities and Communication on April 13 in Brandon and Project Planning Workshop on April 6 in Portage.

6.0 Committee Reports

6.1 Captain/Festival

The 2014 IBCPC Participatory Dragon Boat Festival is in Sarasota, Florida on October 24-26. The first 50 teams to submit their team registration and deposit fee will be eligible for early bird discount and best choice of accommodations. Early bird fee is \$200.00 and standard is \$225.00 which includes an IBCPC levy of \$10.00. Early bird opens April 1, 2013; the maximum number of crew members on the roster is 26 with unlimited non paddling survivors. Early bird registration requires \$2000.00 deposit to be wired in US funds and team registration form sent. Final payment is due October 31, 2013. This is a 50% deposit with a minimum of 20 rostered crew members. We can book hotels once we are registered. Practice sessions are available Wed, Thurs, and Friday and Friday is opening ceremonies. Motion at practice March 20, 2013, where there were 19 members attending, by Gail Smith to spend \$2000.00 for early bird registration for the Sarasota Festival in 2014, seconded by Susan Klyne. Carried.

6.2 Boat/Equipment

Discussion re: letter regarding lifejackets being written to the Wheat City and Keystone Lions' Clubs. Suggestion was made to send similar letters to Lions Clubs in surrounding towns.

6.3 Fundraising

Fashion Show: Darlene has an upcoming meeting with the Keystone to arrange details. Kathleen has a list on contacts and websites for Public Service Announcements that she will provide.

Begonias: must be paid by April 15.

6.4 Social – No Report

6.5 Team Spirit & Support – No Report

6.6 Communications – No Report

6.7 Team Attire – No Report

6.8 PR – No Report

7.0 Pink Tractor

7.1 All tickets must be turned in as soon as possible. Hepson staff is unavailable for a potluck meal on April 10. However, we have been asked to supply 5 members to help serve food and clean up after the draw. Sandy suggested that we take pictures of the team with the tractor, laminate them as a plaque and give them to the groups involved with the draw: MRG signs, the hospital, Hepson Equipment, Turner Auto (painting) and Waves of Hope. Sandy will inquire as to prices for this.

8.0 Old Business

Team is running out of bookmarks, Sandy will order 1,000 from Webber Printing.

9.0 New Business

9.1 Nominating: We need an Assistant Manager and a Team Spirit chair. Diane H. will take PR, Diane Michaluk will take Fundraising.

9.2 New Members: Motion by Kathleen to accept Gloria Hill's application, seconded by Merle. Carried.

9.3 Youth in Philanthropy at Elton Collegiate has asked the Waves to speak to their group. Kathy is available and will find another member to assist.

Next Meeting will be May 14, 2013 at 6:00 pm at Elton Collegiate.

10.0 Meeting adjourned by Betty S.

Manager, Sandy Robinson

Secretary, Kathy Cameron