



Waves of Hope

Board Meeting
March 20, 2017
Forrest Collegiate
6.00 PM

Attending: Gloria Hill, Darlene Vickers, Darlene Yurchuk, Gaileen Kingdon, Diane Harrington, Doreen Lipscomb, Annette Beatty, Althia Sigurdson, Sandy Robinson,

1.0 Call to Order: 6 pm by Gloria Hill

2.0 Approval of the Agenda: Correction made Team Attire is Evelyn, not Gaileen as printed. Motion by Gloria H./Althia to approve the agenda. Carried.

3.0 Approval of Minutes of Board Meeting Jan 21, 2017: Motion by Gloria H./Sandy to approve the minutes. Carried.

4.0 Treasurer's Report:

4.1 Financial Report as of Feb 28, 2017

Chequing: \$13,982.09

Savings: \$39,110.83

RTV Lottery: \$65,343.00

Books are at auditors. Althia accepted the treasurer's report as read. Carried.

5.0 Correspondence:

Profile team through FMG with Chris D.ca Winnipeg's digital news- board decided not to. Manitoba 211- Will be updated with Waves Website as contact.

6.0 Committee Reports

6.1 Boat and Equipment: No Report

6.2 Team Attire: No Report

6.3 Fundraising: Order forms for begonias out at the end of March.

6.4 Social: No Report

6.5 Team Spirit: Get Well Cards sent to Cheryl McManus and Marilyn Dickson(supposed to be for Lynda Barnett not Marilyn) which was sent in error. Doreen asks members to notify her of team illnesses, etc as she is not on Facebook.

6.6 Communications: No Report

6.7 Festivals: No report

6.8 Team Captain: Dryland starts at BU April 5th 6.30-8.30 20 punch card=\$111.00. We still have 25 punches left from last year to use.

6.9 Public Relations: Diane H. report is attached. Board asked Diane to post venues for RTV tickets sales on Star FM, Trent Bartlett with CKLQ ie winter fair, Walmart and Hepsons. Also fashion show ad in paper 2 wks. prior and on radio stations.

7.0 Old Business:

7.1 RTV Fundraiser Update: \$66,720.00 in bank. Doreen reported 380 books out- 334 returned and 46 still out. Doreen sending out emails to members with outstanding books to reconcile her numbers and get partial books sold at our next sell venues. Report attached.

7.2 Website: Darlene Vickers reported that the majority of team has signed in. 5 haven't. Annual domain fee is \$14.69 which Darlene has paid and will be reimbursed.

WIX website program fee is \$370.08 every 2 yrs.

Also 20.99 paid for "waves of hope dragonboat" on google search. An error in setup but will remain on computer search engine and no ongoing fee.

Adria, the website designer was paid \$1800.00, a discount from the initial \$2500.00 proposal.

The web committee feels Adria went above and beyond for the team. The team budgeted \$3000.

Discussion about giving a \$500 bonus to Adria.

Motion made by Annette/Gaileen to give Adria a \$500 bonus. Carried.

Adria can remain as our IT consultant \$45 per hour. 6 to 8 hrs. a month Consensus that we keep Adria on for major technical help and have team members do most updating. Adria is owner of the website. The web committee wants someone on team to be the owner whom gives permission for uploading. We could break down areas ie. Secretary upload minutes ,etc. We need to keep website attractive and usable in a timely manner.

Future budget for \$2000 to address more fixes such as an interactive spreadsheet, email in

member's area, etc.

8.0 New Business

8.1 Fashion Show: Darlene Y. reported progress on fashion show- Family Theme, Posters done and Sandy distributing tickets. April helped Marg get Chatters on board for hair as Krave couldn't help this year. Dessert is golden strawberry shortcake (safe for all food tolerances) and fruit trays which members are serving.

8.2 AGM: April 22 at Forrest School. Althia is in charge of lunch and activity. Browns Bistro is catering.

8.3 New Members: 2 non survivors are interested. Look at membership process next year.

8.4 Budget: Committees submitted numbers to Althia.

9.0 Next Meeting: AGM April 22, 2017 9.00 AM Forrest Collegiate

10.0 Adjournment: Sandy adjourned the meeting.

Manager

Secretary