



# Waves of Hope

## Waves of Hope Board Meeting May 17, 2012 Elton Collegiate

Members present: Sandy Robinson, Edna Verhelst, Betty Stewart, Merle Darling, Annette Beatty, and Kathy Cameron.

- 1.0 **Call to Order:** 6:05 pm by Sandy. She stated that last year was a rebuilding year and that it was a very good one for the team. She hopes to continue in that manner, to manage the team activities and have some fun.
- 2.0 **Agenda:** Addition: under Old Business add 8.2 Storage. Motion to adopt agenda as corrected Sandy/Betty.
- 3.0 **Minutes:** Correction to be made-should be 7.5 Team Spirit and Communications combined. Also it should be congratulations to the Minnedosa UCT for 20 years of volunteerism. It was a card, not flowers sent to Diane Harrington. Approval of minutes as corrected by Annette/Edna.
- 4.0 **Treasurer's Report:** \$5750.00 was deposited from the begonia sales with the plants costing \$4140.00 leaving a profit of \$1610.00. The Fashion Show ticket sales were \$10,780.00. Afternoon raffle sales were \$2290.00. Evening raffle sales were \$2580.00. There were misc. donations of \$190.00 and a donation from the firefighters of \$2000.00. Total money brought in is \$17,840.00. Expenses to date are \$683.65 with our largest expense, the Canad Inns yet to come, as well as postage. Report given by Betty on behalf of Michelle. Motion to accept the financial report as read Betty/Merle. Carried. The Canad Inns is booked for May 8, 2013 Fashion Show.
- 5.0 **Correspondence:** none.
- 6.0 **Committee Reports:**
  - 6.1 Team Captain/Festivals-Canadian Cancer Society festival is now June 22 and 23. Sprints on Friday night as well as tent judging. Saturday will have 2 qualifying heats and the final. 25 teams are registered. Betty will transport the tent. We need a festival manager. We are short of paddlers for Kenora, but have a full roster for FMG in September. Full Report filed separately. Report by Annette.
  - 6.2 Boat/Equipment-Kindred Spirit and trailer were dusted off and sprayed in preparation for this season's launch. Steering oar has been sanded and varnished twice. Trailer axles

have been greased. The one remaining magnetic sign has developed a fairly lengthy tear, making it unsuitable for placing on a vehicle for highway speeds. Do we continue with magnetic signs as we have now lost 3 and one has ripped? WE have used them for approximately 5 years. If cost of replacing is reasonable, then we could consider replacing them about every 5 years. Perhaps they should not be used for highway driving. Regarding expected span of usefulness of our life jackets. Stream 'N Wood inquired to Salus Marine Wear and the company rep said there was no expiry date or life expectancy of their life jackets. She did stress very strongly that they must be tested in the water for buoyancy every season. She also stressed that they must not every be used as a cushion to sit on, as that will, over time, compress the filling and reduce the buoyancy. If members store their life jackets out of the elements and have them hung to dry properly, then we can expect a good long life from them. Submitted by Gaileen.

- 6.3 Fundraising-Begonias are all paid for. Re: the BBQ, 3 members have signed up to help.
- 6.4 Social-Joyce McTaggart and her committee will look after the lunch for first practice and then will bring a signup sheet.
- 6.5 Team Spirit & Support-Flowers and a book were sent to Pam Harrigan. A sympathy card was sent to Jim and Sandy Robinson on the passing of Jim's father. We have 2 new members, Gloria Pazuik and Sandra Drewniak, both from Ethelbert. Lesley Gentles signed a card at our fashion show. I have called repeatedly and only have been able to get an answering service. I have left my name and number. We are out of printed manuals. Some members feel that the present manuals are a waste of paper and money for all that they are used. They feel members should have the information of a disc. Others felt that we should continue with the printed copies as we have always done. I need some feedback from the board as to where to go with this matter. A card was sent to Gloria Paziuk for eye surgery. Submitted by Edna. A discussion was held re: binder vs. disc or reducing contents of binder. Motion by Betty/Edna that team spirit (and additional members) look into streamlining the binders, to be done in the fall. Suggestion was made to lend new members our binders to look through until this is done.
- 6.6 Communications-No report.
- 6.7 Team Attire-New members are being outfitted with W of H clothing. Sandra has been issued the wind suit pants and will try on the wind suit jacket at next practice; Gloria has a wind suit jacket but will wear a pair of black pants that she has in her closet. Submitted by Merle.
- 6.8 PR-No report.  
Motion by Merle/Edna to adopt all reports as read. Carried.
- 7.0 **Pink Tractor**-The Gaming Commission needs more information on the list of what we will use the funds for. Ticket sales will close April 1, 2013 the draw will be April 10, 2013. Draw location address is Hepson. Method of handling unclaimed prizes is the Brandon Sun, our website and registered letter. After 60 days, if unclaimed, the tractor belongs to Waves of Hope. Regarding purchasing team attire-new items should belong to the organization Waves of Hope. Regarding sending the team to Florida-they require a cost breakdown. Due to the difficulty and details required by lotteries, Sandy suggested we keep our savings account for possible Florida fund and designate lottery proceeds for operational expenses.
- 7.1 Events to attend: A list of local fairs is needed. Some fairs: Brandon June 9 ✓  
✓Boissevain June 23 (we are at festival in Wpg. Jim will go with tractor, need 2 or 3 people to assist)  
Ninette June 16 ??

Dauphin June 30  
Souris and Erickson July 7  
✓ Minnedosa July 14  
✓ Neepawa Lily Festival July 21 - *Meat Draw S.L.*  
✓ Austin July 26-28 - *COST \$65*  
Birtle August 4  
Wawanesa and Virden August 18 *11 Aug - Sandy L + Annette -*  
Sandy is away August 5-18  
Russell September 15  
Ag Days, Brandon January

**8.0 Old Business:**

8.1 Wawanesa Insurance is using a picture of the team in a calendar without our permission. Is this a concern? Discussion was held. Not a concern.

8.2 Storage unit has been sold to Trevor Edmunds and Nicki Medake. Betty met with Nicki: if you pay 1 year in advance you receive 2 months free. If you pay for 6 months in advance you receive 1 month free. They are charging \$110.00 for monthly rent. Motion by Betty/Annette to pay \$1320.00 for 1 year's storage. Carried.

9.0 Donner Awards-Michelle and Kathy to work on this application.

10.0 **New Business**-we are short paddlers for Kenora. Annette will email team Kenora to see if anyone else can join before we cancel.

Discussion re: inviting firefighters to the lake for boat rides. It was decided to extend an invitation for July 18, 2012.

11.0 Next meeting June 4, 2012 at Elton Collegiate 6:00 pm

Betty adjourned.

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Sandy Robinson, Manager      Kathy Cameron, Secretary