

**Notes - WAVES OF HOPE**  
**EXECUTIVE MEETING – MARCH 21, 2001, 6pm**  
**Central United Church**

PRESENT: Charlotte Potyondy (Chair), Sharon Young, Edna Verheltz, Norma-Jean Coates, Helen Rankin, Helena Neustater (Recorder)

1. **Minutes of February 28, 2001, Executive Meeting**
  - a. Corrections: e. Planning Committee, should be Marg Rycroft not Stirling 3(b) Should be UCT has asked if our team.... Not Brandon Shoppers Mall  
MOTION: To accept minutes as corrected, H. Neustater, H. Rankin, carried
  - b. Should Joyce Johnson, as head of the phoning committee be at the Ex. Meetings?
2. **FINANCIAL – Helen Rankin**
  - a. No written report
  - b. Edna has received a donation of \$100. from the Pelican Lake Eastern Star
  - c. Leech Printing account for brochures in the amount of \$348.84 has been paid
  - d. Helena has expenses of \$67.87 to date, and it is agreed there should be a float of \$100. for office expenses
  - e. Cathy McCallum should have a float for flowers, etc. agreed that it should be \$50
3. **FUNDRAISING UPDATE - Sharon**
  - a. Stu Haytor from the Lions' Club has advised Sharon that "it looks very good" that the 5 clubs will be donating 25 life jackets. Sharon will be attending a meeting with the Clubs and doing a 20 minute talk. A pamphlet was available, colors are limited, but we feel it must be a bright color to be visible should we be in the water, perhaps yellow
  - b. Our boat, with head and tail, will be ready to be shipped between 15 and 30 of April. The drum will not be ready at that time, we are promised a drum for our use until the proper drum arrives. Sharon suggested that the balance of money owed ( \$8100.) on the boat not be paid until such time as the drum is received
  - c. Trailer – Drew Mills has suggested that he build wooden boxes(metal could rust), on the side of the trailer for our life jackets and paddles. This would provide us with the storage space as well as add balance to the trailer.  
MOTION: that the life jackets purchased through the Lions belong to the team and are part of the team equipment. S. Young, N. J. Coates, carried.
  - c. Edna says "Waves of Hope" basket are coming
4. **LAUNCH EVENT UPDATE AND TEAM COMMITMENTS– Sharon**
  - a. Some letters have been written requesting corporate sponsorship with hopes of raising \$6600.
  - b. An application will be submitted to the Multi Cultural Counsel – a one time grant is available for up to half of the costs of the event, however, they do not sponsor festivals, the event will be called a boat launch on the application. Sharon is not too optimistic about receiving funding from the Counsel.

- c. If funds are not raised to cover the \$6600. is the team prepared to pay the total amount? Agreed that this should be taken to the members.
- d. Our display will be at the Town Center on May 26 and the Shoppers Mall on June 2 and 3, to promote the launch

**5. BOAT INSURANCE AND SHIPPING**

- a. Twyla Verheltz had done an estimate on insurance, including theft, damage, liability, registration of trailer, etc. and it seems it will cost as much as \$2000. However, we would not require some of the coverage for the whole year, and Charlotte will discuss this with Twyla.
- b. Storage of the boat – Silvio Sboto is away on holidays, storage at Simplot will be discussed with him on his return

**6. DOCK**

- a. The Quick Connect docks that were used in Regina cost \$499. for a 4'by 8' section and we would need 6, maybe 7, sections. Each section weighs 150 pounds. In addition, there would be taxes and shipping costs
- b. We could build a wooden dock but it would have to meet safety specifications so that it would be covered by insurance
- b. discussion on whether or not we could have a dock on the river bank, Sharon will discuss with members of the Launch committee
- c. Could Minnedosa be an alternate site for our practices for the first summer?

**7. WIND SUITS**

- a. If the team buys the suits, who has ownership?
- b. Some members have indicated they would like to purchase the suits so that they would be personally owned

**8. FESTIVAL REGISTRATIONS**

- a. The Winnipeg Festival registration has been for 2001
- b. Regina Festival registration cost is \$650.

**9. CO-MANAGER**

- a. Joyce Hopper has indicated that she may not have time to serve as co-manager, Charlotte will be talking to her

**10. OTHER BUSINESS**

- a. Sleeves – Venosan will provide sleeves at a cost of \$34.20, through Shoppers Drug Mart. Home Health Care would do measuring in Brandon
- b. Newsletter – it is felt that members should be aware of what is discussed at executive meetings. Charlotte will do letter and distribute
- c. Edna is doing a 1.5 hour talk on dragon boating at a conference in Reston on April 7

**11. NEXT PRACTICE – March 28**

**NEXT TEAM MEETING – April 18, 6:30pm at Soo's**

**NOTE: new member: Shirley McNeely, 1839 Rosser Ave, Bdn. R7B 0C2, 727-2390**

**Mary Pearce's name was misspelled, not Pierce**