



Waves of Hope

Waves of Hope Board Meeting Elton Collegiate, Forrest, Manitoba May 26, 2014 at 6:30 pm

Attending: Kathy Cameron, Betty Stewart, Kathleen Christensen, Dianne Michaluk, Annette Beatty, Betty Berg, Evelyn Clegg, Gaileen Kingdon, Darlene Yurchuk., and Diane Harrington.
Regrets from: Joyce McT., Mary P. Michelle Gerrard and Pam Harrigan.

1.0 Call to Order: Kathy C. called the meeting to order at 6:25 p.m.

2.0 Approval of the Agenda: Corrections were made to the agenda regarding the numbering of items and spelling of Michelle's last name. The following were added to the agenda: Under New Business: 8.8 - Wawanesa Parade.

Motion: That the agenda be approved as corrected and with additions.

Moved by: Evelyn C. Seconded by: Darlene Y. Motion: Carried

3.0 Minutes of Previous Board Meeting:

Motion: That the minutes of Board Meeting, April 2, 2-14 be approved as circulated with the following correction: Pam Harrigan's last named corrected.

Moved by: Annette B Seconded by: Kathleen C. Motion: Carried

4.0 Treasurer's Report:

In the absence of Michelle, Betty S. presented the following bank balances as of May 26, 2014:

Chequing Account: 27,282.28
Pink Tractor Account: 23,014.16
Plan 24 - Saving Account: 9,000.88

Cheques: April - May, 2014

Pink Tractor Fund:

#32	4/2/14	Michelle Gerrard	510.72	mileage
#33	4/2/14	Diane Harrington	82.08	mileage
#34	4/2/14	Meighen & Haddad	25.00	lawyers fees
#35	4/16/14	Summitt	7,371.67	team attire
#36	4/26/14	Michelle Gerrard	794.38	computer
#37	4/26/14	Forrest United Church Ladies	327.00	AGM - lunch
#38	5/6/14	MNP	1,560.90	audit
#39	5/20/14	City of Brandon	390.80	sportsplex

Regular Account:

#203	4/2/14	Diane Harrington	22.10	fashion show
#204	4/26/14	Kathleen Christensen	6,860.00	hotel - Sarasota
#205	5/5/14	Gloria Hill	500.00	float - fashion show
#206	5/7/14	Arlene Wood	51.28	fashion show
#207	5/14/14	Darlene Vickers	10.00	fashion show
#208	5/14/14	Darlene Yurchuk	268.56	fashion show
#209	5/15/14	Gloria Hill	224.70	fashion show
#210	5/16/14	Keystone Centre	4,546.88	fashion show
#211	5/20/14	Leech Printing	333.35	fashion show
#212	5/20/14	Patmore Nursery	5,593.00	begonias

It was noted that one cheque in the Chequing account for 25.00 had been returned. Betty S. will call Crocus Credit Union and find out which cheque had been returned.

Motion: That the financial statements be accepted as presented.

Moved by: Betty S

Seconded by: Betty B.

Motion: Carried

The following information regarding expenses and profit of the Fashion Show was presented to the Board:

Expenses:

Darlene Y:	268.56	(gift cards, advertisement thank you in papers)
Leech Printing:	333.35	(programs / inserts)
The Keystone Centre	4,46.88	(pavilion / lunch)
Darlene Vickers	10.00	(thank you labels)
Gloria Hill	224.70	(silent auction expenses)
Diane Harrington	22.10	(fashion show)
Arlene Wood	51.28	(fashion show)
Total:	5,46.87	

Deposits: Ticket sales: 9,720.00

Raffle tickets: afternoon: 2110.00

evening: 2840.00

Total: 4,950.00

Donations: 1000.00 (firefighters charity fund)

100.00 (Royal Bank)

20.00

25.00 (Kirkup Insurance Agency - Souris)

Total: 1,205.00

Profit: 15,875.00 - 5,456.87 = 10,418.13

Profit without donations: 9,213.13

There were 495 tickets sold.

5.0 Correspondence:

A folder with correspondence was circulated. Please note the following:

Brandon in Motion - Healthy Brandon is holding Wed. activities at Princess Park at Noon. All are invited to attend.

CBCN - booklets are available. Our membership of \$25.00 is due.

Facebook contest: Leech Printing. Betty will give them permission to list our organization as one of the available choices to some local businesses.

Brandon Relay for Life Survivor Tea is on Sunday, June 8th at Lions Manor from 2-4pm

Sherri Bailey from Guild Insurance needs to know the number of members that we have - 38.

6.0 Committee Reports:

6.1 Team Captain: Annette reported that CCS River City Festival is on June 6/7 and 22 are signed up. Chemo Savvy has paddlers if we need them. Bev Roman is festival manager. Most of the team had done registration and waivers online. Chemo Savvy had requested to rent our boat for May 31, June 1st weekend as Jerome wouldn't rent them a boat for their stroke improvement clinic. Their problem is resolved now as Jerome will let them have two 10 man boats. Kamini Jain is coming from Right Angle Performance in Vancouver to do a full two day clinic. A combination of dryland technique followed by paddling with video review and some water coaching. Cathy Prusak will give us an update at MPA festival.

Sunday, June 1 - Stream'n'Wood water Sports demo day and we will meet at dock at 2pm.

Attendance is - 8 yes, 8 maybe and 2 ? It is decided that we would not need a spotter boat for that day. Extra life jackets will be available.

FMG Manitoba Dragon Boat Festival - Sept 13/14 at the Forks. Evelyn Clegg is festival manager.

Sept 5/6 - MPA Sept. Dragon Boat Challenge Mini Dragon Boats at Winnipeg Canoe Club with 200 m. and pursuit races. Roster needs 10 paddlers, 1 steer and 1 drummer. Earlybird is July 4 and cost is \$350.00 at that time. 450.00 later entry fee.

FMG 2015 - early bird entry is needed soon.

Sarasota registrations are done. Final team roster is to be submitted Aug. 1st. Parade wear is being considered and Gloria Hill has some ideas re: sashes / pompoms. Candidates for the Sandy Smith Global Race are: Betty Stewart (oldest paddler) and Diane Harrington (longest survivor). Annette has picture and writeup for program ready to send when they send a request.

6.2 Boat and Equipment: Gaileen reported that Kindred Spirit emerged from the shed on Wed. May 21, just in time for her season's launch on the water on Lake Minnedosa. Unfortunately, a very late, cold and windy spring did not allow any maintenance work to be done. Painting and varnishing requires warm and dry conditions. We have two extra life jackets, one of which will be handed to our new member, Lynda Desrochers.

6.3 Fund Raising: The financial report regarding the Fashion Show was reported with the financial report. The date for next year's fashion show is May 6, 2015. Darlene reported that all reports have indicated a success.

Begonias are being picked up. If this project is done next year should we give bookmarks with the plants? Dianne M. will meet with Keri and Marci to review this year's sale.

6.4 Social: No report

6.5 Team Spirit: Betty B. reported that she sent a card and Tim Horton gift card to Gloria Pazuik who had shoulder surgery. A Tim Horton gift card was also given to Gaileen K. who had a skin cancer spot removed. A sympathy card was sent to the family of Marg Walzik, a former WOH member who passed away recently. She visited and took a mini rose to Lynda Barnett who has had heart surgery.

6.6 Team Attire: Evelyn C. reported that all new attire has been handed out. As extras she has 3 t-shirts, hoodies and one jacket. Some members have requested extra attire and will pay for them themselves. Evelyn will be sending in an order on Wed. The costs are: fleece hoodie - 51.65 and jacket is approx. 95.00. It was decided to wait until new members join before ordering items. She will be writing a new policy regarding our attire and each member will sign a waiver.

A discussion took place regarding when and where do we wear our new attire - for practices we are to wear our "old clothes". Until after Sarasota new attire will be worn at limited events such as festivals (River City / FMG), events such as Murray House Official Opening and parades. Special events - wear new attire. The question came up re: alterations - may be altered if necessary to fit. How do we control when you wear items such as the new jackets: wear apparel at your own discretion. It is very hard to police this.

Motion: Members are not to wear new team attire except as directed by the Board until Sarasota festival.

Moved by: Kathleen C Seconded by: Evelyn C. Motion: Carried

The existing policy will be adapted to include new purchases. All attire is to be returned in good shape. There will be no restrictions on wear after Sarasota festival. If items are lost or damaged the team member is responsible for payment of the item.

6.7 Public Relations: We will take part in the "Treasures / Collectables" Market on June 14th in Brandon from 9 - 4. A schedule will be drawn up.

The Shoppers Mall Window Display - Diane will contact the person and set up a time for our display board to be on show.

The request from Brandon in Motion is past the deadline.

6.8 Communications: Pam is sending out emails as she receives them.

Motion: That the Committee Reports be accepted as presented.

Moved by: Gaileen Seconded by: Dianne M. Motion: Carried

7.0 Old Business:

7.1 Begonias: This had been dealt with during the committee report for fund-raising.

7.2 Fashion Show: Darlene reported that next year's show will be on May 6, 2015. This past year students at ACC had designed the poster as a project. They were given complimentary tickets as no payment is allowed. They designed the tickets and Doreen L. acted as distributor of the tickets. Darlene has met with Jason at the Keystone Centre re: next year's show. Thanks to everyone for all the hard work! Our profit was presented as part of the financial report.

7.3 Updates on Manual: Kathleen reported that the photos have been done and action plan will be included in the manual.

8.0 New Business:

8.1 Team Attire: Dealt with during committee reports.

8.2 Facebook Page: Pam Harrigan had offered to prepare a Facebook page for the Waves of Hope.

Motion: To allow Pam to investigate and prepare the format for a Facebook page for the team and have the board examine it.

Moved by: Evelyn Seconded by: Dianne M. Motion: Carried
Kathy will contact Pam regarding this matter.

8.3 Relay for Life: The team is registered. Betty S. will explore the possibility of our team volunteering on the day of the relay in some capacity.

8.4 Leech Printing Facebook contest: Betty S. will contact Leech printing to inform them that we are in agreement to have our name put forward.

8.5 Shoppers Mall Display: Diane H. will contact them regarding placing our display board in the window.

8.6 Market Display: The display board will be set up on June 13 at 5:00 pm and we will distribute information and book marks during the day of June 14th - 9:00 - 4:00. It is located at the old Duck Barns, south of Brandon. Jackie McKay who is operating this market has indicated that she will donate \$100.00 to the Waves of Hope. Betty S. will send out a request for workers for that day.

8.7 Family Paddle - Pot Luck: The date has been set for Aug. 6/ 2014

8.8 Wawanesa Parade: Wawanesa will have a parade on July 5, 2014 to celebrate their 125th Anniversary. They have requested that we have our boat in the parade. We would be there for 12:00 and the parade starts at 1:00 pm. We will ask for participants and Gaileen will check with Ron re: driving the boat.

9:00 Next meeting date and Adjournment: June 16, 2014 at 6:30 pm at Elton Collegiate

Motion: That the meeting be adjourned.

Moved by: Kathleen Seconded by: Gaileen Motion: Carried

Cheques - April - May 2014

Phil Tracker Fund:

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#33	4/2/14	Diane Harrington	82.08	mileage
#34	4/2/14	Meighen & Haddad	25.00	lawyers fees
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