



# Waves of Hope

Board Meeting June 27, 2016  
Elton Collegiate, Forrest, MB  
6 pm

Attending: Annette Beatty, Gloria Hill, Sandy Robinson, Gaileen Kingdon, Diane Harrington, Dianne Michaluk, Evelyn Clegg, Doreen Lipscomb, Joyce McTaggart, Althia Sigurdson, Darlene Yurchuk

**1.0 Call to Order:** 6 pm by Gloria Hill

**2.0 Approval of Agenda:** Motion by Dianne/Doreen to approve the agenda. Carried.

**3.0 Approval of Minutes:** Motion by Gloria/Gaileen to approve the minutes of the last meeting. Carried.

## **4.0 Treasurer's Report**

4.1 Financial Report

Reg Chequing \$23,390.96

RTV \$3200.00

Savings \$39,059.40

As of April 2013, we can only claim 50% of the GST. We have to claim 2x a year.

Fashion show profit was \$ 10,160.68 511 tickets sold

Motion to accept the treasurer's report by Althia/Evelyn Carried.

**5.0 Correspondence:** April sent 8 Thank you's- Canada Helps/Neepawa UCT/Wheat City Lions/Curves Brandon/Debra Mason/Brandon are community fnd/ATB Services/Lynda Desrochers/ Gwen from Cinnamon Tree- flowers for her move.

Letter requesting assistance for a new dock from the Town of Minnedosa

## **6.0 Committee Reports**

6.1 Team Captain: Chemo Savvy coming Aug 7 . Annette emailed Natasha Bowlby from Brandon Blaze re boat rental.

6.2 Festivals: Aug 19-21 Edmonton Dragon Boat Earlybird July 15 Gloria confirming numbers and looking at van rental. Minnedosa Festival Sept 17 earlybird is July 15.

6.3 Boat/Equipment: Gaileen reported that Kirks Service did trailer repairs \$538.47 for wheel bearings, grease, and replace a cracked hub with a used one. Telescopic hook, ladder and 2 throw bags now included in equipment.

Motion by Gaileen/Diane H. to pay Kirk's Service bill \$538.47 payable to Ron Kingdon who paid Kirks. Carried.

6.4 Fund Raising: 333 begonia plants sold. Total profit \$3682.00 Patmores have closed their doors and Dianne is sending them a thank you note. Hot dog sale is July 16 at Heritage Coop with Doreen and Althia coordinating this event. Report attached.

6.5 Social: Aug 3 is Family Day paddle and potluck. Joyce has rented pavilion for \$75.00. UCT is hosting us Aug 24. Chemo Savvy coming Sept 7 for a cold plate picnic and fun paddle.

6.6 Team Spirit: 2 sympathy cards sent to Althia and Susan. Report attached.

6.7 Communications: Gloria H gave Pam spreadsheet on RTV location for facebook. Pam would like people to pay more attention to whom it is that they are replying to when certain members are requiring the response be sent directly to them. Report attached.

6.8 Team Attire: 10 extra paddles 1- 45" 1- 46 " 1-47" 3-48" 4-49" Pink Shirts 3M 4 XL Hoodies 1M, 3L, 4XL Jackets 1 M, 3 L, 4 XL Golf Shirts 3 XL Old Attire 5 pants, 3 jackets Evelyn states paddlers should stay with what they are measured with, no switching as it effects our order inventory.

6.9 Public Relations: Report attached.

## **7.0 Old Business**

7.1 Criteria for wearing Waves attire: Evelyn/Althia made a motion to wear our team apparel to promote our team. Carried. A written communication will be sent out by Gloria Hill.

7.2 Neepawa UCT: Wear our team shirt June 29 practice for UCT photo shoot.

7.3 Value Village: Doreen checked head office and cheque is in the mail for fundraiser.

## **8.0 New Business**

8.1 RTV Fundraiser Update: Doreen reported 144 books in circulation. 500 books are printed. 16 books are sold \$3200.00 in RTV account. To date team has attended 2 parades, 2 fairs and antique show.

8.2 Costs for members to go to RTV events: We all agreed to leave members paying for own mileage and admittances.

8.3 Patmore's Closing: Future of our begonia fundraiser in question.

8.4 Dates: For Family night Aug 3 and Minnedosa UCT Aug 24

8.5 Webmaster ass't, Member's Page: We are looking for assistant for Darlene Vickers to manage web page. Consensus that we do not need a members area in it.

8.6 RBC Grant: Gloria Hill is applying for a \$500 grant. We need ideas to where to apply this to if we get it.

8.7 Fall Team Meeting: Ideas needed for date and venue.

8.8 Come N Try: Annette has emailed posters to team members to put out there and Diane H. is submitting this ad in coming events in Brandon Sun. Come "n" Try any Wednesday.

8.9 Criteria for Florence Festival: Evelyn(recorder) Gloria H. and Annette met to discuss criteria June 14 in Minnedosa.

1. Wave membership paid by Dec 31,2016. Joining team after Jan 1<sup>st</sup>, 2017 amount of dollars member receives will be pro-rated.

2. Be an Active member eg. Attend a minimum of 3 RTV events, participation in majority of Waves events eg. Fashion show, etc

3. Be an Active paddler. Attendance at practices, weights and side you paddle factor in.

4. Travel insurance and passport is member responsibility.

5. 1/2 of registration fee paid with a non dated cheque. Non refundable if member cancels.

Deadline for cheque dependent on registration date. Criteria to be taken to general membership. Timeline when members be informed and when committee should be formed?

**Motion by Gaileen/Althia that the team will financially support team members attending the Florence Festival. Carried.**

**Motion by Evelyn/Dianne that individual team members pay ½ of Florence registration fee to show commitment by undated cheque to the Waves Of Hope. Non refundable if you do not attend. Carried.**

**9.0 Next Meeting Date September ? 10.0 Adjournment : by Evelyn**

**JULY 6, 2016 Lake Meeting**

**Motion by Sandy/Evelyn that we have a fall team meeting Nov 18/19 at the Honeycomb Bed and Breakfast near Onanole with the approximate cost of \$1600.00. Carried.**

**Manager Gloria H.**

**Acting Secretary Annette**