

**Waves of Hope  
Board Meeting  
May 3, 2011  
Elton Collegiate, Forrest, Mb.**

Board Members Present: Chair Betty Stewart, Annette Beatty, Marg Rycroft, Michelle Gerrard, Joyce Johnson, Sandy Robinson, Edna Verhelst, Lynda Barnett, Merle Darling, Gaileen Kingdon, Kathy Cameron

**1.0 Call to Order**

**2.0 Approval of the Agenda**

Motion: Marg/Joyce to approve an addition to the agenda. Carried.

**3.0 Minutes of the last meeting.**

Correction to the Minutes: The spelling of Joyce's last name is Johnson (no T)

**Motion:** Annette/Marg to adopt the minutes as read. Carried.

**4.0 Treasurer's Report**

**4.1 Financial Report** (see attached)

**Motion:** Michelle/Merle to adopt financial report. Carried.

**4.2 Income Tax Report for 2010/Audit Costs**

Michelle's accountant is suggesting that we do not need to be audited every year. For our purposes, we can have someone review our books and make sure our income tax follows Revenue Canada. Michelle will take the Waves of Hope books to Myers Norris Penny in Neepawa for an estimate on review and income tax prep.

**Motion:** Merle/Lynda that we allow Michelle to explore and arrange income tax prep 2010 from Myers Norris Penny in Neepawa. Carried.

**4.3 Float**

**Motion:** Marg/Lynda that we give floats to Team Spirit (\$50), Social (\$100), and Secretary (\$25). Carried



### **5.0 Correspondence:**

A letter from Gail Bordian was received regarding her membership with the team. Betty replied to her that we would keep her on our list in order to keep in touch.

A letter of commendation was received regarding the fashion show.

There was one verbal communication regarding lack of fruit at the fashion show.

### **6.0 Managers Report:**

Betty reports that the team worked hard under the direction of Helena Neustater and Betty Berg and the Fashion Show was a success with good reports.

We are in the process of welcoming two new members: Pam Spence and Susan Kline.

### **7.0 Committee Reports:**

#### **7.1 Festivals/Demos/Team Captains (full report attached)**

Chemo Savvy will be joining us at Lake Minnedosa for a fun paddle on Sunday, August 21, 2100 at 1:00 p.m. There may be some women coming from Dauphin, also. Annette is looking for ideas for fun events on the water at that time.

The Sportsplex is booked until May 11'11. Annette will ask about extending our time there.

#### **7.2 Boat & Equipment/Team Attire**

Repairs have been done to the boat trailer plank that was rotten. The other planks were o.k. The bill for this is \$45.00, submitted for Ron Kingdon.

Maintenance recommendations:

Repaint the trailer fenders, sand and varnish the steering oar, repaint inside of boat (need paint for fiberglass surfaces) and a work bee is pending for approx. 6 people.

We need to renew insurance.

**Motion:** Merle/Lynda for the secretary to write a letter to members who haven't handed back clothing and equipment. Defeated.

**Motion:** Merle/Gaileen that members be allowed to wear the fuchsia dress shirt at any time. Defeated.

Merle will send an email to remind the team not to wear the dress shirt to practice.

#### **7.3 Fundraising/Fashion Show**



#### **7.4 Social**

Joyce will book the pavilion for the paddling day with Chemo Savvy on Aug. 21, as well as for Family Night on July 27.

#### **7.5 PR/Outreach**

New bookmarks are in the storage unit.

#### **7.6 Team Spirit** (full report attached)

Cards were sent to Irving and Arlene Wood, Barb Ksiazek, Rose Blair, Kathy & Stew Cameron, and Marg Stirling.

Three new members are being approached: Pam Spence, Susan Kline, and Joyce McTaggart (support).

Waves of Hope Retirement Gift Proposal: A member of Waves of Hope who chooses to retire after 3 or more years of membership will receive a ticket to our Christmas party and a wooden logo ornament the year following their resignation.

Motion: Edna/Annette Retirement Gift Proposal. Defeated.

Helen Lewandoski has joined our committee as membership chair.

#### **7.7 Communications:**

**Motion:** Merle/Sandy to accept Committee Reports. Carried.

#### **8.0 Old Business:**

**8.1 Festival** in Winnipeg September 10 & 11, 2011.

Paddle with Chemo Savvy in Minnedosa August 21, 2011

**8.2 Time Commitment**-Need members to fill out log sheets regarding activities connected with the team. Do not include fundraising activities.

**8.3 West Jet Credit**

**8.4 New Members**

**8.5 Action Plan**-note changes (attached)

#### **9.0 New Business:**

**9.1 Website**-Betty will ask Darlene for Mark's email address

**9.2 Storage**- we are in conversation with Kit Harrison regarding a discount on storage in exchange for a charitable receipt, Betty will compile a proposal to take to him.

**9.3 PEO** – letter has been sent expressing our concerns regarding their decision to hold a fashion show in spring of 2012

**9.4 Meat Draw** – Will be in Sandy Lake, organized by Helen Lewandoski

Motion to adjourn by Annette

Next Meeting date June 6, 2011 at Elton Collegiate