

Minutes of Waves of Hope Board Meeting - June 10, 2013
Elton Collegiate, Forrest, Manitoba

Attending: Kathleen Christensen, Betty Stewart, Sandy Robinson, Michelle Gerrard, Annette Beatty, Eveleyn Clegg, Dianne Michaluk, Diane Harrington, Gaileen Kingdon, Betty Berg

Regrets from: Joyce McTaggart and Mary Pearce

1.0 Call to Order: Meeting was called to Order by Kathleen at 6:05 pm

2.0 Approval of the Agenda: Motion: That the agenda be approved as emailed.

Moved by: Betty Berg Seconded by: Michelle Gerrard Motion: carried

3.0 Approval of the Minutes of Meeting from May 14/13: The following corrections were noted: 6.1 - Boat report: We have 40 life jackets not 41.

Motion: That the minutes of the last meeting be accepted as corrected.

Moved by: Evelyn Seconded by: Sandy Motion: carried

4.0 Treasurer's Report:

4.1 Treasurer's Report: Michelle presented the Profit/Loss Budget vs. Actual for January through April, 2013. She reported: Chequing Account: Balance at the end of May was: 42,024.17 Plan 24 - Savings Account: 18,974.81 and

Pink Tractor Account: 32,656.14

The Pink Tractor Account will be transferred into our Chequing Account and be used for General Expenses such as paddles, insurance, team attire, etc.

Our saving account is being designated as our Sarasota Account.

The following cheques have been paid during the month of April and May.

#159 - April 8/13 - Hepson Equipment In.	\$16,713.86	(tractor payment)
#160 - April 16/13 - Merle Darling	413.93	(p.t. expenses)
#161 - April 17/13 - Jim Robinson	1,185.00	(fuel for tractor)
#162 - April 17/13 - Sheila Taylor	134.69	(F.S. auction)
#163 - April 17/13 - MGCC	1,415.55	(M.Lottery licence)
#164 - April 17/13 - Patmore Nursery	3,960.00	(begonias)
#165 - April 17/13 - NRG Signs	50.40	(P.T. posters)
#166 - April 17/13 - Marg Rycroft	263.72	(board meeting mileage)
#167 - April 17/13 - Evelyn Clegg	201.45	(coaching clinic)
#168 - April 23/13 - Webber Printing	234.08	(book marks)
#169 - April 23/13 - Man. Comm. Newspapers	21.00	(F.S. advert.)

#170 - April 29/13 - Courtnay Patterson	15,000.00	(P.T. winner)
#171 - April 29/13 - BRHC (Murray House)	30,000.00	(donation)
#172 - May 4/13 - Leech Printing	409.39	(F.S. printing)
#173 - May 14/13 - Diane Harrington	24.85	(F.S. expenses)
#174 - May 15/13 - Brandon Sun	19.59	(P.T. winner ad)
#175 - May 15/13 - Helena Neustater	157.64	(F.S. expenses)
#176 - May 16/13 - Patmore Nursery	180.00	(additional plants)
#177 - May 25/13 - Stream 'n' Wood	665.28	(6 life jackets)
#178 - May 30/13- MNP - Neepawa	1,612.19	(audit / income taxes)

Motion: That the Treasurer's Report be accepted as circulated and read.

Moved by: Michelle Seconded by: Gaileen Motion: Carried

It was noted that up-coming bills will be: Rental for storage - due July 1st (600.00) and Westman Journal Ad (6.30) and payment for life jackets that have been ordered.

5.0 Correspondence:

Letters received: Donation of 1800.00 from the Wheat City Lions Club to be used for purchasing new life jackets.

Letter from City of Brandon re: application for grants will now be June 30th each year.

Letter was received from Guild Insurance regarding information of team numbers for our SportsCan insurance.

Guild Insurance was called on Monday morning regarding Darlene's fall at the festival in Winnipeg and they were contacting our insurance company. Darlene's name, address and telephone number was given.

Thank you notes have been sent to: Keystone Lions Club (for donation of 150.00), Elton Collegiate YIP Group (for donation of 500.00), Jim Robinson (for donation of 1,185.00 to the team), Gwen Bromley - The Cinnamon Tree (donation of 500.00)

6.0 Committee Reports:

6.1 Captain / Festivals: Annette Beatty

Annette confirmed that 28 have signed up to go to Sarasota, Florida in 2014. Annette asked about writing a letter to MPA regarding the festival on June 7 / 8th. indicating our concern about Darlene's fall and the safety issues.

Motion: That the Waves of Hope send a letter to MPA, Sports Manitoba, Cancer Care Society and Dave McKnight expressing our concerns for safety during the recent festival in Winnipeg.

Moved by: Annette Seconded by: Evelyn Motion: Carried

It was decided that we would order 12 white roses in future and the rest in pink and would not have paddlers carrying both colours at the Rose ceremony at

festivals. We did not have to pay for a steers-person at the MPA festival. It was decided that we would not attend the MPA small boat challenge that they have proposed for Sept. 6/7, 2013 at Lake Shirley. Annette has blocked 6 rooms at the Norwood for the FMG festival that is taking place in Sept. 14/15, 2013. She will send email information. Notice has been sent regarding early registration for the FMG 2014 festival in Winnipeg. If paid now we can save approx. 350.00

Motion: That we attend the FMG festival in Sept. 2014 in Winnipeg and pay early registration.

Moved by: Annette

Seconded by: Kathy

Motion: Carried

We will not advertise any more for Come 'n' Try for this season. Chemo Savvy will be coming out to Lake Minnedosa on Sunday, August 11, 2013. Due to the Pavilion being booked for that day, we will have a picnic in the park with pot luck. Annette will check with MPA regarding renting their boat and fee. Fire fighters and Police have been invited for June 12th. Family Fun Night is proposed for Aug. 14th (changed to Aug. 7th on June 12th). An email will be sent to the team with all the dates.

6.2 Boat and Equipment: Gaileen Kingdon

Gaileen reported that the tarp has been repaired, cost: 100.08. The gunnels have been sanded and had 2 coats of spar varnish applied. The first night on the water was: May 22nd. Six pink Salus life jackets were ordered, cost of 665.28 and tried out during two practises. Thirty-one more life jackets have been ordered giving us one extra in each of the sizes. Discussion regarding what to do with the yellow life jackets: keep some for guest use during visits, possibly donating them to a group in the north, selling some to members. We will take inventory regarding ones with emblems as they would have to be removed if we were to sell or give-away.

6.3 Fund - raising: Dianne Michaluk

Dianne reported that Merle had been talking to Royal Oak and they are interested in having our Fashion Show moved there. The 2014 Fashion Show has been booked at the Keystone Centre for May 7, 2014.

6.4 Social: Joyce McTaggart

Edna and Ed Verhelst would like to invite everyone to a Garden Tour, coffee and snacks on July 8, 2013 from 7:00p.m. to 9p.m. Bring a lawn chair. There was discussion if this fall would be our 15th year or not. Sandy suggested that we have a retreat as our Fall Meeting, possibly at Elkhorn Ranch at Clear Lake. Goals could be set for our adventure to Sarasota, Florida in the fall of 2014. Dianne will check for costs and availability of condos. Pot-luck was suggested for food.

6.5 Team Spirit / Support: Betty Berg

Flowers and a card were delivered to Betty Stewart for her recent hand operation.

Discussion regarding flowers and food to help Darlene when she returns from Winnipeg. Betty Berg will organized something.

Mentorship was discussed. New members want a mentor have one at present. We need to have a copy of the new constitution for the members. Kathy will type out the new constitution.

Cheryl Mansoff has expressed interest in joining the team as a Shore Person. Discussion concluded that we must give Shore People jobs to do (possibly videotaping of practise).

Regarding Manuals: Must include Past Manager / duties in the Guidelines.

6.6 Communications: Pam Harrigan

Pam and Darlene Vickers are working together to get the web-site organized.

6.7 Team Attire: Evelyn Clegg

Evelyn reported that Joyce J. and her had met with various members at the festival regarding ideas of what they want for jackets / t-shirts. Regent does have one that is fitted which is the type desired. T-shirt: possible pink with black or plain pink, not hot feeling material, must be quick drying and no zipper. V neck is preferred. Another suggestion: was buying a bolt of material and having them made. Cap sleeves were also preferred and less restrictive. We will be responsible for our own pants. Michelle had a suggestion of an Ontario company for jackets. Bags on wheels were also suggested, especially for travelling to Sarasota. The committee will look into these matters.

Evelyn mentioned that we need apparel for our new members. She asked about getting items from members who have not renewed their membership this year. Is there a policy re: contacting the members regarding returning items? Some have indicated that they would be returning their items shortly.

6.8 Communications: Diane Harrington

Diane has contacted the Minnedosa Tribune and possibly in June. There was a picture in last paper of us on the lake. Bruce Bumstead from the Brandon Sun indicated an interest in coming out so Diane will contact him. An email was received regarding setting up displays at the Farmers Market in Brandon but we declined. A Sports Expo is being held in Brandon on Sept. 7, at the Keystone Centre. Betty S. will get the info and we can decide if we want to set up an information centre.

New pins for Sarasota was discussed and Betty Berg will check into ordering and cost.

6.9 Sponsorship

Youth in Philanthropy (Elton Collegiate) gala night was attended by Mary Pearce, Betty S. and Kathy Cameron. We received a cheque for 500.00 to be put towards team attire. A final report has to be sent in by August 30, 2013. Lions

clubs: Wheat City (1800.00) and Keystone Lions Club (150.00) sent donations for life jackets. We discussed the possibility of having pennants which could be displayed to indicate their donations.

Motion: That the committee reports be accepted as presented.

Moved by: Kathy Seconded by: Sandy Motion: Carried

7.0 New Business

7.1 New Members: Annette presented Bev Roman, a breast cancer survivor from Erickson as a new member of our team.

Motion: That we accept Bev as a new member of our team.

Moved by: Sandy Seconded by: Annette Motion: Carried

7.2 Joyce Johnson's request: That we allow her three grand-sons to ride in the boat on July 10th as they will be visiting from Edmonton at that time. The Board agreed to allow this and Joyce will bring life jackets for the boys.

Discussion:

Kathleen asked that each committee chair check over the guidelines of their committee and forward any changes that are needed to her. The Guidelines need to go into the new format for the binders. Please do this ASAP so Kathleen can gather the necessary information and make the changes.

Next meeting date: September 9, 2013

Motion: That the meeting be adjourned.

Moved by: Dianne Seconded by Michelle Motion:
Carried