



Waves of Hope

Board Meeting

September 15, 2008 5:30 PM

Scotia Bank, Brandon, Manitoba

Board Members: Darlene Vickers, Carol Fulford, Sandy Robinson
Merle Darling, Mary Pearce, Jody Parsonage, Diane Harrington
Betty Stewart, Edna Verhelst, Rosemarie Blair =12
Regrets: Helena Neustater, Joyce Hopper

1.0 Call to Order Welcome Darlene Vickers

2.0 Approval of the Agenda change 6.5 Social to Wheat City Dragon Boat Races

3.0 Approval of last minutes (Aug 11, 2008) Sandy Robinson
(June 16, 2008 –as redone)

Motion to adopt minutes as circulated: **Moved** by Betty Stewart **Seconded** by
Mary Pearce, **carried**

4.0 Treasurer Helena Neustater

Cheques Issued:

649 Rosemarie float 24.36 spent over \$100.00	124.36
650 CDM Dynamics Pavilion Rent Aug 13	75.00
651 Guild Insurance- Accident	950.00
652 Regent Cresting 25 totes (BNR grant)	196.00
653 S Taylor Mileage Virden 33.88 / Scrapbook 6.48	73.06
654 Leech Printing 1000 rack cards	339.96
655 Jake Neustater mileage boat to Alexander parade	112.48
656 Mary Pearce DVD adapter	53.74
657 Rosemary Blair Roses Winnipeg Festival	47.01

Motion to approve cheques as presented – Darlene Vickers, **Seconded** by Diane Harrington

4.1 Monthly Financial Report
Moved by Darlene Vickers financial report be accepted as presented, **Seconded** by Sue Rouleau

4.2 Membership Renewal non e-mail need to receive a copy of notice for Sept 30/08

4.3 Memoriam Donations for Bev Schaeffer, money still coming in from this but we have received over 1000.00 to date

5.0 Secretary Sandy Robinson

5.1 Correspondence- Portugal e-mail went out regarding Waves of Hope being a registered trade mark in Canada

5.2 Letter to Women's Institute re support not done

5.3 Minnedosa Library Donation

Photo-Diane done

Update to List of Minnedosa Library Books to BRHA done

5.4 Updated Roster mailed to team August 26, 2008

6.0 Committee Reports

6.1 Policy/Guidelines

Carol Fulford

Windsuit and Mileage, Edna and Betty and Joyce Hopper to review and suggest changes for the AGM meeting next year

6.1.1. Nominating

Need Treasurer, Festival and Demos coordinator, Team Spirit chairperson -

Chairs are responsible for getting volunteers together on their committees

6.2 Festivals and Demonstrations

Jody Parsonage

Will compile list for next year festival and demos for Team Fall Meeting

Shore Team is short 4 members for Dragon Boat Festival in Brandon on Sept

20/08

Motion : Merle Darling that we pay for children and spouses of Waves of Hope Member and associate members in the Wheat City Dragon Boat Shore Team for 2008. **Seconded** by Sue Rouleau.-approved

This will now go to team for a vote

6.3 Captain/Coach

Annette Beatty

Chemo Savvy fee 100.00 per year and they receive shirts when they change sponsors. They receive 1 paddle, bus trips are free, 25.00 fee on life jacket, handed out in spring and returned in the fall. Done as a fee comparison to our team.

Sandy will try to get price on rental area for storage space from Multiplex Management.

6.4 Boat & Equipment

Betty Stewart

Use polyurethane marine varnish on our paddles 3 coats and drying period between each coat. Wood oil or cooking oil on handle of paddle will prevent slippage. Tents discussed however no decision to purchase at this time. We will have our existing tents at Sept 20 festival for display purposes.

Moved by Betty Stewart the acceptance of this report.

6.5 Social

Rosemarie Blair

6.5.1 Brandon Festival

Rosemarie is looking after the tent, tables, garbage cans and bags as well as food and coordinating for our Sept 20/ festival. Peter Bordian (Gail's husband) is providing our food and breakfast for our festival. This will be for Waves of Hope Members, Shore Team and Chemo Savvy. Many thanks to Gail and Peter for this support.

Christmas Party- set for Dec 6/08 Shilo, WO & Sgts Mess booked at a cost of 50.00 One bartender costing 90.00 for evening, non-alcoholic punch costs 50.00 and meal with tax will cost 16.26 each. Social budget would be 290.80 for full function. We are not expected to do clean-up. Function will start at 5:30 with cocktails and meal at 6:30. Darlene will look after printing of tickets and we will do a gift exchange. Meal will be buffet style.

6.5.2 Christmas Party **Motion** by Jody Parsonage that Xmas Party tickets be sold to Waves Members for 15.00 each. **Seconded** by Carol Fulford - carried

6.6 Public Relations/ Outreach

Mary Pearce

6.6.1 YIP Donation

1000 more Bookmarks ordered at a cost of 189.00 plus taxes because more needed and so well received.

Sheila and Mary visited Alexander Oak Lake and Virden promoting our Team and left bookmarks at several locations. Display Board and info at Brandon Farmers Market – Town Centre as thanks to Sue and helpers. Travelling Trophy Display will be in Brandon Shoppers Mall until end of September. Sheila and Mary made a presentation to the Brandon Kiwanis Club on September 9/08,

It was suggested that each team participating in the Wheat City Dragon Boat Races be given 25 bookmarks to thank the teams for coming and to invite them to return next year.

Christmas Team photo to be in Minnedosa Sept 24/08

We will be selling social tickets to Pink Splash at Mall Display on Oct 3/4, Link to Pink is on 3rd and carnations will be given out at display. Need volunteers and decision on items that will be for sale.

Oct 5/08 is CIBC Run for the Cure, Pink Splash tickets will be available for sale and we have a display table reserved. Darlene will be our keynote speaker and Waves to sign new song.

Team members will be asked to place new brochures in their home communities.

6.7 Team Spirit & Support

Edna Verhelst

Rose Ceremony and Honour Guard at Bev's Funeral. Members sent food to the Schaeffer home. Flowers were delivered to Bev Schaeffer, Gail Bordian, Jody Parsonage, Avis Bootsman. Thinking of you card to Kathy Cameron.

Picture has been ordered from Brandon Sun (Paddling in Souris) for Avis.

Motion by Betty Stewart that we purchase a picture for George for 100.00 from Sandy Black photo session, **Seconded** by Merle Darling.- carried

6.8 Communications

Diane Harrington

Team pictures for Brandon Festival

6.9 Team Attire

Joyce Hopper

6.9.1 Wind suits working on pants last week, color is identical to our newest shirts

6.10 Fund-Raising

Merle Darling

6.10.1 CBCF Grant – Windsuits are ordered and in production
Clear FM and "Your Money at Work" brochure

6.10.2 Wheat City Dragon Boat Races-Pledge Program

Discussed prizes for top fund raisers in our festival and will go with the prizes were have been given, Wheat King Hockey Tickets, Stay at the Canada Inns and **Motion** by Sue Rouleau and **Seconded** by Merle Darling that we give Mandy a pair of the dangling earrings from our supply. Natasha has been at every practice with Mandy as well. **Motion** by Betty Stewart we give Natasha a piece

of jewellery for all her work with the teams in our Brandon Festival: **Seconded** by Merle Darling. Jewellery to be presented on Wednesday at practice.

6.10.3 BNRC Grant We have received 300.00 towards the purchase of 750 cupcakes and Safeways is donating 168.13 towards the cost of cupcakes so we stay within our budget. BNRC has donated 75.00 towards the cost of a plaque to be presented to the winning team in the breast cancer survivor race. Reesors to do logo on plaque at a total cost of 74.76.

6.10.4 Healthy Brandon in Motion may have some apparel for a donation

6.10.4 Scotia Bank no report

7.0 Business Arising from the Minutes -

7.1 Director's Insurance

Betty Stewart

No response from Barkers Insurance. **Motion** by Betty Stewart that we deal with directors insurance through Guild Insurance, **Seconded** by Sue Rouleau- carried

7.2 Pink Splash

Norma-Jean Coates

268 Tickets are spoken for at this time. Going for 400

8.0 New Business

8.1 Shore team in Brandon Sept 20th Festival

Natasha is helping out with our Shore Team and recruiting to fill the boat.

8.2 Sponsorship Categories

This is needed so there is a clear understanding who gets their name on the website and in the promotional/presentation video.

Please view other teams websites for some unique ideas

Policy committee to look at levels of sponsorship

9.0 Date & Location of next meeting October 20, 2008 Time 5:30 Scotia Bank

Fall Team Meeting will be held on Nov 22/08.

10.0 Adjournment Moved by Betty Stewart

Respectfully submitted by

Sandy Robinson

Practice September 17 Dinsdale Park 24 members present

Motion: Betty Stewart/ Sue Rouleau

That we apply for directors insurance through Guild Insurance at a cost of approximately \$650.00—carried.

Motion: Sheila Taylor/Marg Stirling

That the rose ceremony be for breast cancer survivors only. —carried

Motion: Sandy Robinson/Sue Rouleau

That Waves of Hope pay for children and spouses of Waves of Hope Member and associate members in the Wheat City Dragon Boat Shore Team for 2008—Defeated

Practice September 24 Lake Minnedosa

Discussion regarding when to start dry land training and it was decided to start the 1st week of February.

Discussion on Fundraising Committee partnering with MPA for the 2009 Wheat City Festival. It was agreed that if Merle and Sue are prepared to chair the committee, we should do it again.