

**Waves of Hope
Board Meeting Minutes
June 4, 2012**

Members present: Sandy Robinson, Merle Darling, Gaileen Kingdon, Annette Beatty, Marg Rycroft, Betty Stewart, Edna Verhelst, and Kathy Cameron

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|-----|---|----------------|
| 1.0 | Call to Order | Sandy Robinson |
| 2.0 | Approval of Agenda: Item 6.5 Social should be 6.4 Social | Sandy Robinson |
| 3.0 | Minutes of May 17/12 Board Meeting | Kathy Cameron |

Corrections: Minutes should read "Annette emailed the team re: Kenora" not "team Kenora"
Motion by Edna to approve minutes as corrected. Seconded by Gaileen. Carried.

4.0 Treasurer's Report

Michelle Gerrard

4.1 Cheque not yet received from Co-op from BBQ

As of June 4, 2012 balance in chequing is \$25,216.46

Two outstanding cheques: Keystone \$5,304.27 and Storage for June 1 to Dec 31, 2012 \$700.00

Sportsplex bill of \$231.99 is now paid in full.

This report was given by Betty Stewart.

5.0 Correspondence

It was decided to invite the firefighters and police officers who helped with the fashion show to the lake for a ride in the boat, send to Wade Ritchie, extend invitation to families of those involved.

We have received a rebate cheque for \$1,065.03 for GST/HST

6.0 Committee Reports

6.1 Team Captain: We have cancelled our Kenora trip due to lack of paddlers. There are 6 signed up to paddle with Chemo Savvy so we will be represented at the Dragon Tamers 10th anniversary dinner on August 11. Annette will offer to pay Chemo Savvy for the registration for 5 Waves members attending the Kenora Festival (Annette, Evelyn, Mary, Jody, Kathleen, Willa).

Canadian Cancer Society festival is at the Winnipeg Rowing Club. There are 23 on the roster but 3 can't paddle Friday. We may be short paddlers for sprints Friday; can we have family members who have had experience paddling in the boat with us?? 5 rooms have been blocked at the Norwood and 4 of those have been booked. Annette will email our quantity of flowers needed to Louise (12 white) and offer to pay for them. Annette put the Come 'n Try poster in the Brandon Sun for the summer.

6.2 Boat & Equipment

Our magnetic signs for the towing vehicle (previously made at Ventures) have been stolen/damaged. Motion by Gaileen to re-order 2 magnetic door signs for use in parades or stationary displays. Seconded by Merle. Carried.

When Ron and Gaileen are away, Jake and Helena Neustater are asked to tow the boat. We should find out if they are still willing to do this.

Three new paddles are currently in storage with 2 old ones. Betty will check to see if the members from Ethelbert have new paddles. Deb Cosgrove's paddle is coming back as she is not joining this year. All large and extra-large lifejackets are in use, no spares in these sizes. Discussion was held regarding upgrading lifejackets to shorter (pink) ones. Motion by Betty to order 5 new paddles.

Seconded by Gaileen. Carried.

6.3 Fundraising

Fashion Show: Ticket sales were \$10,780.00 Expenses were \$5,987.92. Raffle totalled \$4,870.00. Donations came in of \$2,190.00. The Fashion Show total profit is \$11,852.08 Motion by Edna to send Karen Chrest a gift card for Remington's for \$100.00 Seconded by Merle. Carried. It was suggested to put a picture of the firefighters giving a cheque to the team in the Brandon Sun and Westman Journal.

6.4 Social – No report.

6.5 Team Spirit

A gift of book and get well card were sent to Donna Zimmerman. Safeway gift certificate for flowers and get well card were sent to Susan Klyne. Sympathy card was sent to Helena and Jake Neustater on the passing of Jake's sister.

Discussion was held re: scrapbook for 2012. Both Sheila and Edna feel it should be done digitally but do not have the expertise to do so. No one has yet come forward to offer to help. Do we continue as before or discontinue scrapbooking? It was decided to put out an email asking for help. Motion by Edna to put \$50.00 toward team spirit costs. Seconded by Betty. Carried.

6.6 Communications – No Report

6.7 Team Attire

Sandra Drewniak has been issued the wind suit pants and jacket; Gloria Paziuk has a wind suit jacket and a used Waves of Hope jacket that she will alter. Gloria will receive a men's pink golf shirt once it arrives at Regent Cresting.

6.8 PR – No Report

Need more bookmarks to take with the tractor. Motion by Marg to order 1,000 more bookmarks. Seconded by Merle. Carried.

Motion by Betty to accept all committee reports. Seconded by Annette. Carried.

7.0 Pink Tractor

7.1 Events: Team will be walking in the Brandon Parade, the boat will be pulled with the truck, and the tractor will be driven separately. Team should be at Third St. and Rosser at 10:00 am. Then at 3:00 pm the first tickets are being sold to Doug Murray, Mayor Shari and Reeve of Cornwallis, Reg Atkinson. The keys for the tractor will be turned over to the team. Brandon Sun and Westman Journal have been contacted. Team members are needed for this PR event. Betty will phone Karen Chrest.

The following are the confirmed events with pink tractor:

June 9	10:00 am Brandon Parade
June 23 & 24	Boissevain
July 14	Minnedosa
July 16	Ninette – tentative
July 21	Neepawa
July 28 & 29	Austin
August 11	Sandy Lake & Wasagaming

Sandy and Jim away August 5-19

seconded by Gailleen. Carried.

Resolution regarding the purchase of groceries (bunch) ones. Motion by Betty to order 2 new baggies.

Yes. All items and extra items purchased are in use, no groceries in these sizes. Discussion was held

8.0 Old Business – none. Dep. Controller's baggie is coming back as she is not joining this time new baggies are currently in storage with 3 old ones. Betty will check to see if the members

9.0 Donner Awards. Willing to do this.

Extensive information is needed to apply for the Donner Community Grant. It is suggested we postpone applying until next year, allowing us more time to accumulate necessary data.

Resolution regarding Motion by Gailleen to re-order 2 new baggies for use in storage of

10.00 New Business. of the coming year (bunch) made at Kenzie's have been

Family Night will be August 15, 2012 with rides in the boat followed by potluck supper in the pavilion. to buy for their summer but the come in 14 boats in the pavilion and for the summer.

4 of those have been booked. Annette will email out quantity of flowers needed to house (12 white) Next meeting is Sept. 4 at Elton Collegiate at 6:00 p.m. rooms have been booked at the Norwood and

can't baggie Friday. We may be short baggies for tonight Friday. can we have family members who

Meeting adjourned by Marg. was at the Winnipeg Bowling Club. There are 23 on the roster but 2

attending the Kenzie Festival (Annette, Evelyn, Mary, Judy, Kathleen, Willie).

on August 11 Annette will offer to buy Chemo Gally for the registration for 2 Waves members

to baggie with Chemo Gally so we will be represented at the Dragon Tamer's 10th anniversary dinner

at Leamington. We have cancelled our Kenzie dinner to look at business. There are 23 on the roster

Sandy Robinson, Manager

Kathy Cameron, Secretary

We have received a rebate cheque for \$1,052.03 for GST/HST.

Take for a ride in the boat and to Wade Ritchie, extend invitation to families of those involved.

It was decided to invite the firefighters and police officers who helped with the fashion show to the

2.0 Correspondence

This report was given by Betty Stewart.

Resolution regarding bill of \$237.33 is now paid in full.

Two outstanding cheques: Kenzie's \$2,304.23 and storage for June 1 to Dec 31, 2012 \$100.00

As of June 4, 2012 balance in chequing is \$22,121.45

4.1 Cheque not yet received from Co-op from BDC

4.0 Treasurer's Report

Michelle Gerrard

Motion by Edna to approve minutes as corrected. seconded by Gailleen. Carried.

Corrections: Minutes should read "Annette emailed the team re: Kenzie" not "team Kenzie."

3.0 Minutes of May 13/12 Board Meeting

Kathy Cameron

2.0 Approval of Agenda: Item 2.2 Social should be 2.4 Social

Sandy Robinson

1.0 Call to Order

Sandy Robinson

Stewart, Edna Verheijer, and Kathy Cameron

Members present: Sandy Robinson, Marie DeJong, Gailleen Kingston, Annette Beatty, Mary Kaciov, Betty

June 4, 2012

Board Meeting Minutes

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