



Waves of Hope

Board Meeting

November 17, 2008 5:30 PM

Scotia Bank, Brandon, Manitoba

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

1.0 Call to Order Welcome Darlene Vickers

2.0 Approval of the Agenda

3.0 Approval of last minutes (October, 2008) Sandy Robinson
Correction: spelling errors
Motion to approve minutes as presented by Joyce Hopper and **Seconded** by Carol Fulford-carried

4.0 Monthly Financial Report Helena Neustater
Moved by Helena Neustater that the financial report be approved as presented, **Seconded** by Diane Harrington – carried
Motion to pay the full amount of the bill from Wheat City Journal for Pink Splash coloured advertisements in the amount of 462.62, **Moved** by Rosemarie Blair and **Seconded** by Edna Verhelst-carried
Moved by Helena Neustater the following cheques #675 to 688 inclusive be approved for payment, **Seconded** by Rosemarie Blair-carried

| | | |
|-----|---|----------|
| 675 | Joyce Hopper-windsuits \$3494.40 & postage return samples | 3,557.36 |
| 676 | Heritage Co-op – Gift Card for Dave Dmytriw | 50.00 |
| 677 | Ain't Just Stitchin – on windsuits | 1,026.49 |
| 678 | Central United Church –meeting space | 450.00 |
| 679 | Dagnabit –Band for Pink Splash | 1,000.00 |
| 680 | Irving Wood – Spotter Boat | 334.40 |
| 681 | Arlene Wood – office supplies Pink Splash | 20.00 |
| 682 | N. J. Coates –Board – Pink Splash | 9.43 |
| 683 | Joyce Konopski – office supplies Pink Splash | 52.66 |
| 684 | Sharon Young – plates, napkins Pink Splash | 40.28 |
| 685 | Daryle McCannell – (Red Green) Pink Splash | 250.00 |
| 686 | Darlene Vickers – postage | 19.66 |
| 687 | Heritage Co-op gift cards for I. Wood & R. Kingdon \$150. each | 300.00 |
| 688 | Linen Lanes School – photocopying-MPA | 13.00 |

5.0 Correspondence

6.0 Committee Reports

6.1 Policy/Guidelines

Carol Fulford, reported that committee is working on some new guidelines, including donor sponsorship

The Board was all in favour of our sponsors being included on the web-site.

Edna recommended 100.00 in sponsorship be on web- site. Darlene will report back next year and let us know if there is too much work to this.

Logos will be much more work for our IT person. Over 5,000 will get logo on web-site.

No categories only alphabetizing the names. Sponsors will be on for 1 year from date of input on to our web-site.

Motion by Betty Stewart that we accept the updated Team and Equipment Policy

Seconded by Carol Fulford- carried

Darlene Vickers reported that George has a contract in place for 2009 with the Sportsplex.

6.2 Festivals and Demonstrations

Jody Parsonage

Recommendations will be made at Fall Team Meeting for next year events.

6.4 Boat & Equipment

Betty Stewart

In the event of a death of a team member the family of the team member will not be approached to return outstanding equipment.

4 members have not paid membership fees but have both paddles and life jackets.

Betty to write letter to thank former team members for their contribution to the team and ask them to return their equipment.

6.5 Social

Rosemarie Blair

So far 19 people have responded and are coming to Fall Team Meeting, lunch is under control for this event. Christmas party is set and tickets are available.

6.6 Public Relations/ Outreach

Mary Pearce

Colorful write up in Brandon Sun from Pink Splash event.

6.7 Team Spirit & Support

Edna Verhelst

Committee recommended that signatures not be on pictures to go out this year.

Motion by Edna Verhelst that members retiring at the 2 year mark and having been an active member to receive a small gift in appreciation, **Seconded** by Merle Darling-defeated

Motion by Edna Verhelst that at the 2 year mark retiring members will get a small gift, **Seconded** by Merle Darling- carried

4 members recorded as **no** to vote, Merle, Betty, Diane and Joyce
Further discussion ensued and Sheila Taylor **Recinded** the motion, **Seconded** by Betty Stewart.

Motion by

Carol Fulford we will not be giving parting gifts to retiring members and only in exceptional circumstances as recommended by Team Spirit & Support and approved by the Board will this be considered, **Seconded** by Merle Darling-carried

Do we continue with our scrapbooking? Consensus of Board was to scale back.

6.8 Communications

Diane Harrington

Good comments regarding Pink Splash.

6.9 Team Attire

Joyce Hopper

That we approve our logo for use by Just Stitchin in their promotion clip by CKX,

Motion by Joyce Hopper and **Seconded** by Rosemarie Blair-carried

Our Windsuits have a few problems regarding the leg length. Joyce is dealing with this.

6.10 Fund-Raising

Merle Darling

Receipts for 2008 Wheat City Dragon Boat Race Festival have been mailed out.

Inventory has been completed. Garage Sale is set for Mar 28/09. Gail Bordian is

willing to co-chair Fashion Show, date to be established. 2009 Wheat City

Dragon Boat Festival is set for September 19, 2009

7.0 Business Arising from the Minutes

7.2 Storage spaces around town 5 X 10 126.00

5 X 11 82.00

8 X 10 79.00

10 x 10 168.00

We will try to have something in place for Annual General Meeting on storage space.

7.3 Fall Team Meeting – voting process

Darlene Vickers

As presented. Board agreed to method for voting.

9.0 Date & Location of next meeting January 19, 2009 time 5:30 Scotia Bank

Budget Review and review action plan and prepare for AGM February 25th

10.0 Adjournment