



Waves of Hope

Board Meeting, Monday, Sept.08, 2014

Elton Collegiate, Forrest, Manitoba

6:30 pm

Attending: Kathy Cameron, Betty Stewart, Michelle Gerrard, Betty Berg, Diane Harrington, Sandy Robinson, Evelyn Clegg, Gaileen Kingdon, Darlene Yurchuk (representing Social), Dianne Michaluk

Regrets: Mary Pearce, Annette Beatty, Joyce McTaggart, Kathleen Christensen and Pam Harrigan

1.0 Call to Order: Kathy Cameron called the meeting to order at 6:25

2.0 Approval of the Agenda: The following additions were made to the agenda:
Under New Business: **8.4 - Kathleen Christensen - speaker for Run for the Cure.**
8.5 - Paddles and Life Jackets - Sarasota

Motion: That the agenda be approved with the additions

Moved by: Dianne M.

Seconded by: Darlene Y.

Motion: Carried

3.0 Minutes of previous Board Meeting - June 16, 2014

Motion: That the minutes of Board Meeting held on June 16, 2014 be approved as circulated.

Moved by: Gaileen

Seconded by: Sandy R.

Motion: Carried

4.0 Treasurer's Report:

Michelle presented the following information regarding the bank accounts:

As of Sept.8/14 -

Chequing: 27,600.28

Pink Tractor: 19,030.51

Plan 24: 19,010.48

Cheques outstanding at this time are: Kathleen Christensen 5,600.00 - payment for Sarasota rooms. There will have to American exchange rates applied when Kathleen receives her Visa bill. Cheques to team members going to Sarasota as well as cheques for Evelyn and Annette to attend training sessions in Sarasota will be written soon.

Cheques: July - Sept.8/14

Pink Tractor Account:

#43	6/11/2014	Bev Roman	44.78	festival flowers
#44	6/14/2014	Diane Harrington	86.40	mileage
#45	6/14/2014	Evelyn Clegg	160.00	mileage
#46	7/04/2014	Can. Cancer Soc.	350.00	registration

#47	7/09/2014	Kathy Cameron	54.09	candy - parade
#48	7/14/2014	Summit Prom.	459.96	Attire
#49	7/30/2014	Minnedosa Camp.	75.00	Pavilion rental
#50	8/05/2014	Guild Insurance	1058.40	insurance
#51	8/18/2014	Summit Prom	344.25	Attire
#52		VOID		
#53		VOID		
#54	8/23/2014	Joyce McTaggart	41.39	Social

Chequing - Regular

#213	9/4/2014	Kathleen Christensen	5600.00	hotel rooms
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Begonia Deposits - cost and profit

Deposits: 1050.00 +

1625.00+2950.00+825.00+250.00+125.00+75.00+225.00+750+50.00+25.00=7,950

Cost: 5593.00-187.00=5406.00

Profit: 7950.00-5406.00=2,544.00

Deposits from donations: 100.00 from Kirkup Agencies in Souris
100.00 from Lynne Ransby in Winnipeg

Motion: The financial report be accepted as presented.

Moved by: Michelle Seconded by: Evelyn Motion: Carried

5.0 Correspondence:

A thank you email was received from Edna V. Jody reminded the team that Chuck-a-Fuck is on Mar. 7, 2015 at Westman Place in Brandon. Various emails were received throughout the summer and circulated to the team.

6.0 Committee Reports:

6.1 Team Captain: Annette is away but sent the following information. The 10 man mini races held last weekend in Winnipeg were fun and a success. Regarding Sarasota: Betty Berg and Darlene Yurchuk will be our reps for IBCPC meeting on the Friday from 8:30 - 11:30. Friday wellness workshops are posted but with no times yet. Annette is looking at walking distance to 3 restaurants for Thurs night - Don Pablos Mexican food, Perkins and Geckos (like an Applebee's).

Lynda Desrochers and Gloria Hill are both going to be on an Australian Team - Dragons Abreast Australia Team Spirit, #54 while Bev Romans is going to be on Australian team: Dam Busters - #51.

Regarding practices at Minnedosa: Minnedosa beach water will be shut off on Sept. 15. Annette has phoned the Town office and asked for the dock to be kept in as long as possible. The foreman was away so no word regarding if this is possible.

6.2 Boat and Equipment: Gaileen has spoken to Kevin Marcino, Town of Minnedosa maintenance foreman, about boat launch concerns, specifically the big hole

and big rocks on the north side of the dock. He is aware of the problem, has had the same complaint several times and hopes that they will be able to better access the problem later in the fall when the water levels drop and hopefully do something about it.

The last pink life jacket has been signed out to new member, Carmen McPhee.

Members have been given second Waves of Hope logo decals to be placed on the other side of their paddles, making the logo uniformly visible. If members have not got two labels please see Gaileen.

6.3 Fund Raising: Although not much has happened over the summer there has been 8 zipper pulls sold at \$3.00 each. Susan Klyne had her Dragon necklace on Sat. at the festival and some of the gals from Cancer Care were interested in it. There was discussion re: selling them. The jeweller in Brandon wanted us to order over 500 in order for him to make a mold. Dianne has phoned Vancouver regarding the original logo jewelry but has had no reply to her message. The question is: do we want to spend the time sitting and trying to sell them. Most of the girls did not want to do this - Sarasota is a time to sight see. There are no other plans to fundraise at this time.

Those that had a problem with Begonias had no trouble returning them, and receiving new plants. Those that had beautiful begonias, they remained so. A few photos have been sent to Dianne.

There are 18 people purchasing paddlers pendant from Sarasota which Gloria P. is looking after ordering them.

6.4 Social: Darlene Y. reported that Seniors for Seniors has been booked for Dec. 6, 2014 for the Christmas Party. She requested a cheque for \$100.00 as a deposit. Some people had been discussing the possibility of a Gala in place of the Fashion Show. There was concern about cost, selling of tickets at a higher price and the fact it would target more couples. It was decided we would stick with the Fashion Show as it fits who we are and look at more ways to advertise our event.

6.5 Team Spirit: Betty Berg reported that she phoned and sent a card to Marilyn D. who had knee surgery. A card was sent to Ed and Edna Verhelst on the celebration of their 50th Wedding Anniversary. A card was sent to Peggy McLeod who had breast cancer surgery. A card was sent to Penny Sgota who has had news of recurring cancer. Our thoughts are with her. A card was sent to Edna also who has had two eye surgeries this summer.

6.6 Communications: No report

6.7 Team Attire: Evelyn reported that all members except for three have signed for attire. Hopefully this will be completed before Oct. She ordered more attire for members which they have paid for personally and has attire items on hand, one of each size. She will not be ordering more unless size needed is not in inventory. Received compliments on attire on the past weekend - sharp, bright, eye catching and interesting, very sharp because they are plain and not busy. Hoodies and jackets were great to have on weekend as it was cool.

6.8 Public Relations: Diane reported that since our last meeting our Display Board was set up at the old Duck Barns south of Brandon at the Treasures/Collectables

Market on June 14th. Betty S. arranged for a table and members looked after the display answering questions.

July 5/14 - Parade in Wawanesa was fun. Boat and team attendance was appreciated. We were visible and did some chanting. Thanks to Ron and Gaileen for bringing the boat and Jody and her daughter for entertaining us after. Relay for Life in Minnedosa was attended that same day by Diane, Gaileen, Dianne and Annette. All survivors were fed and a lot of questions were asked about the team by the Event Volunteers.

Aug. 6/14 - Family night: Wally took the dragon boat to the Minnedosa Care home. Diane wore team attire, life jacket and took paddle. We uncovered the boat and the Activity Director and some staff brought residents outside to look at the boat and ask questions. Diane handed out book marks to the residents and staff there. One resident had her family visiting and they asked lots of questions about the boat. The resident's family then brought her to the lake and parked their truck so she could watch us on the lake. They enjoyed seeing the boat. A Nursing staff's Mom has just gone through surgery and treatment and had lots of questions.

Mary Pearce has ordered pins for Sarasota after much discussion. They have arrived and she has checked about the banner. After checking into a new banner it is decided to take the old banner to Sarasota. Mary is going to Brandon City Hall to see if they have pins that we could take to Sarasota.

Aug. 20/14 - UCT Minneodsa Group once again hosted the team with food at the Pavilion. They enjoy watching the Waves in Kindred Spirit on the lake. A photo was taken with the Waves as one of their local annual events. They are very supportive of our team. We wore the t-shirts with UCT on the sleeve. The president asked if they could donate us money for anything. Diane told them that they are a small group and we really appreciate being hosted and fed every year. We didn't need anything this year but that could change for next year.

The Shopper Mall sent out an invitation again for Non Profit Organizations to attend Holiday Magic - A Charitable Night of Shopping. Tickets are sold on behalf of Shoppers mall - date: Sat. Nov. 8 - 7p.m. to 10 p.m. Registration is prior to Sept. 30th. with notification by Oct. 6th to pick up tickets and sell until the event. 100 tickets is minimum, at \$5.00 each and 100% stays with the organization. On discussion it was decided that because of Sarasota and many members from out of town we would not pursue this but send a letter thanking them for considering us.

Next event is Run for the Cure and some members have indicated participation.

Motion: That the Committee reports be adopted as read and presented.

Moved by: Betty Berg

Seconded by: Michelle

Motion: Carried

7.0 Old Business:

7.1 FMG Festival:

Evelyn reported that at this time we do have race times yet. Doreen is looking after the tent. Marg is in charge of organizing the team supper on Sat. night. Reservations have been made at the Spaghetti Factory at the Forks for 30. Roster sheets will have to be

signed at the festival, not on line. Betty S. will bring a cheque for the flowers which Chemo Savvy are getting for us. We all wear our new team attire.

8.0 New Business:

8.1 Jake N. Shortening Paddles: Jake has been shortening paddles for us at no charge.

Motion: That we invite Jake and Helena to our Christmas Party and present him with a \$50.00 gift card.

Moved by: Evelyn Seconded by: Gaileen Motion: Carried

8.2 New Member:

Motion: That we accept Carmen McPhee as a new member to our team.

Moved by: Michelle Seconded by: Sandy R. Motion: Carried

Betty S. will send out her address information to the team to be added to the membership list.

8.3 Fall Meeting:

The Fall meeting this year will be a Sarasota information / question time. A package will be put together for the team. Dianne M. has offered her house: 245 6th Ave. SW in Minnedosa if it is held after a practice. The date has been set at this time as:

Sat. Oct. 4, 2014

During discussion it was also suggested that a Pep Team Gathering take place on Sat. Oct. 18th, prior to departure to Sarasota. Location to be decided.

8.4 Guest Speaker request for Run for the Cure

Kathleen had received a request from the CIBC Run for the Cure committee for a guest speaker. Kathy will contact Doreen as a possible speaker.

8.5 Paddles and Life Jackets for Sarasota

Betty B. had checked that the paddles could be put into a golf bag and sent as oversized luggage on West Jet flight at the cost of \$20.00 per 50 lbs.

Sandy is exploring the possibility of shipping them via UPS. She is checking weight and measurements and cost re sending them from Brandon to the hotel (Annette would be there on the Sunday before others arrive) or from Border services. Jim would take them to the border for shipping. Kathy offered to arrange pick up on return if necessary. There would be approx. 23 paddles and 23 life jackets. It would have to be taken to the team as it may cost approximately \$500.00

Motion: That the meeting be adjourned.

Moved by: Diane H. Seconded by: Evelyn Motion: Carried

The date of the next meeting: Tuesday, Oct. 7, 2014 at Elton Collegiate, Forrest, MB at 6:30

Manager

Secretary