

**WAVES OF HOPE
BOARD MEETING JUNE 19, 2017
ELTON COLLEGIATE, FORREST MB**

Attending: Diane Harrington, Evelyn Clegg, Annette Beatty, Jody Parsonage, Joyce McTaggart, Marg Rycroft, Gloria Hill, Darlene Vickers, Kathy Cameron

Motion # 1 Jody/Joyce McT. to approve the minutes of May 15 as corrected, instead of Revenue, it should be Gross Income. All in favor. Carried.

Financial Report: as attached

Motion # 2 Jody/ Evelyn to approve the Treasurer's Report as presented. All in favor. Carried.

Correspondence:

- Thank you from Brandon Regional Health for \$25,500.00 received for the ultrasound.
- Thank you from Neepawa Chemo Program-International B.C. Newsletter

Committee Reports

Team Captain:

River City Festival had 14 Waves and 6 Chemo Savvy members paddling. It was a successful festival even though we had only 2 practices.

Festivals:

Gloria P. reported that we are required to rent a tent at Calgary. Grey Owl Hotel and Casino has been booked with a shuttle to race site.

Motion # 3 Evelyn/Joyce McT. That Jody asks Crocus Credit Union about a no-fee credit card. All in favor. Carried.

Boat/Equipment

Two coats of water proofing have been done on boat tarp. Wally is making and installing hoops to make the tarp rounded so the rain runs off. Evelyn has done some stitching on the seams, as they are wearing thin. She will talk to a tarp

maker in Wpg. to investigate a new cover for next year; it may cost \$1200 to \$1500.

Darwin McTavish will store our boat from mid- September to mid-May for \$200.00 for the season.

Fundraising:

Thanks from Dianne M. for supporting the begonia campaign.

Social: We will have a cold plate for Family Day. Joyce McT will cook a ham, Kathy will cook a turkey, members will be asked to bring salad or dessert. Joyce will also purchase buns and cans of iced tea.

Value Village profit was \$894.85

Team Spirit: Cards sent to Judith Grierson for the loss of her mother and to the crew at FMG for the passing of Scott Walker.

Communications: No report.

Team Attire: Marg is researching dress shirts and has rec'd a sample.

PR: The Fashion Show was covered in the Minnedosa, Baldur Gazette and Neepawa Banner. UCT is hosting us on August 23. Full report attached.

Old Business

Guild/Boat Insurance:

Team Liability \$402.00

Director Insurance \$659.00

Boat \$200.00

Boat contents \$110.00

Storage unit contents \$5,000.00

See attached.

Separate accident insurance policy covering individual members is due July 17. Do we need it? Cost \$900.00

Dragon Boat Canada has policies of coverage. Annette will explore more and get quotes. Membership is \$100.00

Motion # 4 Diane H. /Joyce McT to approve committee reports.

Calgary Festival: 12 flying, 4 driving Gloria P will talk to Chemo Savvy or Calgary for extra paddlers.

Team banner: Carmen has ideas for a banner and will let us know her ideas/design.

Website: When the website was re-designed Adria was the owner. During transfer of ownership to the Waves, we lost the Wix mobile site and forum. Rebel.ca was the original owner of the domain. Our premium account is paid until Feb. 2019. Some members had duplicate email. Forum is up and running. Still negotiating a discount voucher.

CIBC Run for the Cure-haven't heard whether they need our assistance at the run.

New member: Lynda Giannotti from Erickson

Next meeting: September 19, 2017 at 10:00 am at Forrest Church

Motion to adjourn by Evelyn.

Team Manager, Annette Beatty

Secretary, Kathy Cameron