



## **Board Meeting**

October 15, 2012 6:00 PM  
Elton Collegiate, Forrest, MB.

Board Members Present: Annette Beatty, Michelle Gerrard, Betty Stewart, Joyce McTaggart, Marg Rycroft, Sandy Robinson, Gaileen Kingdon, Edna Verhelst, Kathleen Christianson, Kathy Cameron.

### **1.0 Call to Order**

Meeting called to order at 6:00 PM.

### **2.0 Approval of Agenda**

Motion by Sandy to approve the agenda. Seconded by Betty. Carried.

### **3.0 Approval of last minutes (Sept. 10, 2012)**

Item 6.1 should have a correction to the spelling of Dave's last name. It should be Dmytriw.

Motion by Annette to accept the minutes as corrected. Seconded by Joyce. Carried.

### **4.0 Treasurer's Report**

Balance in chequing is \$ 8876.64 Balance in Plan 24 is \$ 21,941.02 The Pink Tractor Lottery has brought in \$ 46,490.00 to date. Full report attached.

Motion made by Michelle to adopt financial report as read. Seconded by Marg. Carried.

### **5.0 Correspondence**

1. Safeway Breast Cancer Day
2. Jonathon Chamberlain, Cancer Survivor Bible is published and available to purchase online.
3. CRA – confirmation of our charitable status re: our income tax 2011

### **6.0 Committee Reports**

#### **6.1 Team Captain**

Letter was rec'd from the Sportsplex confirming our use of facility from March 6, 2013 (our first Wednesday) to May 15, 2013. The contract included aqua sizes and pool use. Motion to book the Sportsplex dates for a fee of \$ 1186.35 by Annette. Seconded by Marg. Carried.

There will be a coaching clinic in Winnipeg in January; Annette will discuss it with Evelyn.

#### **6.2 Boat/Equipment**

The cover for Kindred Spirit needs some tie-downs replaced. Gaileen spoke to Glen Mattice of Glen's Creative Upholstery in Brandon (he had made the cover) and he suggested that the end



of October would be a good time to bring the cover in. We can expect a bill for that service.

Life jackets – we have 6 on hand; two are “small to medium” and four are “medium to large” size. We have no “large to extra-large”. Do we order one or two or wait until a need arises keeping in mind that there is a thought that we should order a complete new set of life jackets in which case they would probably be a different style and colour.

Equipment bag – Gaileen noticed this fall that her pink bag has a seam along the bottom that is coming apart so she fixed it with duct tape. Not all the team have pink bags and those bags are getting to be of an age wherein they may not stand up to travel. Should we be thinking of team equipment bags?

Discussion was held regarding options of lifejackets and T-shirts.

### **6.3 Fundraising – No Report**

### **6.4 Social**

6.1 Fall Meeting will be catered by Bend in the Willow

6.2 Christmas Party is booked for Dec. 8, 2012 at Seniors for Seniors

### **6.5 Team Spirit**

Sympathy card was sent to Helena and Jake Neustater re the passing Helena’s step mother. A Get Well card was sent to Joyce Johnson re foot problems. A Thinking of You card was sent to Sheila Taylor re ongoing shoulder problems.

### **6.6 Team Attire** (emailed from Merle)

The only item that I have for report is that there are 2 T-shirts for me to pick up for the Team Meeting. I didn’t get time to check out jackets except in the catalogue. There is actually one jacket with a slightly dropped back that I should check out. If that jacket is similar to our Wind Suit jacket, then perhaps we could order as needed (for new members). I don’t know what arrangements the board members would suggest i.e. jackets on loan as our wind suits are or member pays half and Waves pay half.

### **6.8 PR – No Report**

Motion by Gaileen to adopt all committee reports as read. Seconded by Marg. Carried.

### **7.0 Pink Tractor**

October 18-21 Stampede at Keystone, Brandon

October 27 Melita Craft Day

Ag Days are at the end of January

### **8.0 Old Business**

Susan was unable to get the mastectomy grant sent, it would not go through.

### **9.0 New Business**

We need to know what board members are finished their terms, for nominating purposes.

Corporate Sponsorship: Sandy is investigating corporate sponsorship from Scotia bank and has pulled their application form from the website.

Next meeting Tuesday, November 13, 2012 at 6:00 PM at Elton Collegiate.  
Adjourned by Betty.