



Waves of Hope

Board Meeting Wednesday, April 2, 2014 Elton Collegiate, Forrest, Manitoba

Members Present: Kathleen Christiansen, Betty Stewart, Sandy Robinson, Betty Berg, Michelle Gerrard, Diane Harrington, Annette Beatty, Dianne Michaluk, Gaileen Kingdon, Kathy Cameron, and Darlene Yurchuk.

Regrets from: Evelyn Clegg, Pam Harrington, Joyce McTaggart and Mary Pearce

1.0 Call to Order: Kathleen called the meeting to order at 6:05 pm

2.0 Approval of Agenda: Corrections were made to the agenda regarding the numbering of items. The following items were added to the agenda: Under New Business - 8.2 - Presentation at City Hall and 8.3 was Facebook.

Motion: That the agenda be approved as corrected and with additions.

Moved by: Kathy Cameron Seconded by: Darlene Y. Motion: Carried.

3.0 Approval of Minutes:

Motion: That the minutes of meeting March 18, 2014 be approved as presented.

Moved by: Gaileen Seconded by: Betty Berg Motion: Carried.

4.0 Treasurer's Report: The following cash statements were presented by Michelle:

Chequing Account: \$18,267.45

Plan 24 - Savings: 18,998.54

Pink Tractor Acct: 33,999.31

Cheques: January - March 2014:

#20	01/14/2014	Sarasota BCS Festival	4,949.65	registration
#22	01/06/2014	Evelyn Clegg	311.73	training
#21	01/06/2014	7 Eleven Food Stores	157.50	post box
#23	01/06/2014	Annette Beatty	310.15	training
#24	01/06/2014	Evelyn Clegg	68.40	mileage
#25	01/06/2014	Annette Beatty	148.20	mileage
#26	01.06.2014	Betty Berg	130.00	team spirit
#27	01/29/2014	Waves of Hope	3,159.94	Pink tractor
#28		VOID		
#29	03/04/2014	Brandon Community Sportsplex	500.00	practice
#30	03/24/2014	River City Festival	900.00	registration
#31	03/31/2014	Western Financial	84.00	trailer registration

Cheques written in March would leave us a Pink Tractor Balance of: 32,515.81

The Profit & Loss Budget vs. Actual was presented by Michelle as well as the Profit & Loss Budget Overview for January through Dec. 2014.

Motion: That the Financial Statement be accepted as presented.

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

The budget for 2014 which will be presented at the AGM on April 26th was looked at. The cost of ordering pins was added. Operating expenses for Waves of Hope are to be taken from the Pink Tractor Account. Expenses re: team allotment for Sarasota cannot be taken from the Pink Tractor Account.

Motion: That the team subsidizes each member participating in the Sarasota Festival in October 24 -26th, 2014, the amount of \$800.00 per person for travel expenses.

Moved by: Sandy Seconded by: Michelle Motion: Carried

The following will be sent to the members prior to the AGM :

The Board recommends that the members approve the amount of \$800.00 per person attending the Sarasota Festival for travel expenses as included in the budget.

Mileage for hauling the boat to and from the lake, any demos, parades, etc. was discussed.

Motion: That we explore a haulage fee for boat hauling

Moved by: Betty Berg Seconded by: Dianne M. Motion: Carried

Gaileen will ask Ron what a reasonable rate would be and let the team know.

5.0 Correspondence

A folder of correspondence was circulated by Betty S.

6.0 Committee Reports

6.1 Team Captain: Annette reported: June 6/7 is the CCS River City Festival in Winnipeg. The team was registered on Mar. 27 for 900.00 early bird registration, saving us \$50.00. Sarasota individual registrations are done, 32 registered, 26 on team roster, 2 non-paddling survivors, 3 composites and 1 supporter. There is a possible of 5 sitting out each race if Pam is not able to steer. An email was sent re: Saskatoon Festival - July 24 /25th, 2014. Scott from FMG wants us to participate along with Busting with Energy and Chemo Savvy. So far she has 8 interested. She will check with Chemo Savvy re: numbers and bus.

6.2 Boat and Equipment: It is winter so the boat is still resting according to Gaileen.

6.3 Fund Raising: Dianne reported that the begonia sales are going well. Gail K. will collect money and numbers at the AGM on April 26th. Darlene Y. reported that the Fashion Show is on track, she will be meeting with Jason and the team members are responsible for circulating posters and selling tickets.

6.4 Social: No Report

6.5 Team Spirit: Betty B. reported that nobody has been sick which is good.

6.6 Communications: Kathleen reported that Darlene V. has sent her all the passwords related to the web-site. Betty S. has sent Darlene an email requesting that Robin Taylor's Jockey Person to Person Group be added to the sponsor page of the website as they

have donated over the required \$1,000.00. At this time she is waiting to hear from Darlene. Kathleen is still in contact with ACC re: developing a "user friendly" web-site. She will also talk to Pam.

6.7 Team Attire: Betty S. had received an email from Evelyn regarding the team uniforms. Evelyn was meeting with Gail from Summitt on Thurs. She would need a cheque for the cost. She asked the following questions: What colour was the shirts for the supporters, when would we want the team to get the new uniforms and when are they to be worn. She will present the final cost at practice on Wed.

The Board said: Pink shirts for supporters with supporter on the shirt sleeve. The new uniforms are not to be worn at practice but we do need PR now so when we go to festivals we would wear our new uniforms. We could pass them out at practice night, the AGM or whenever we have the most members.

6.8 Public Relations: Diane has not heard anything from the contact that she made to Vincent Massey High School in Brandon. Regarding publicity for the Fashion Show, the Minnedosa Tribune has donated 2 blocks for advertising. We were also mentioned in the Minnedosa Tribune regarding our practicing on the lake and the thoughts of hosting a dragon boat festival at Minnedosa. Nobody was sure where that came from!

Motion: That the committee reports be adopted as presented.

Moved by: Gaileen

Seconded by: Diane H.

Motion: Carried

7.0 Old Business

7.1 No reply regarding contact with Vincent Massey YIP group

7.2 At the AGM on Saturday, April 26th, Board members will supply morning snacks served before the meeting: Coffee will be served at 9:30.

Kathy is collecting names of people who are attending and at this point 6 have indicated they will not attend. The ladies from the Forrest United were wondering about how much to charge. Betty S. will send out via email: Minutes of AGM, 2013, the Action Plan and reports from the various committees. People will be asked to bring copies with them in order to save wasted paper. Betty S. will have some extra copies at the meeting. Sandy R. will send an email to see if anyone will volunteer for the out-going positions of Social and Assistant Manager.

8.0 New Business:

8.1 Acceptance of new Members: Nobody has indicated an interest at this time.

8.2 Presentation at City Hall: Betty S. brought up the suggestion that a presentation regarding the Waves of Hope and our participation in the World's Breast Cancer Dragon Boat festival at Sarasota, Florida be made at a Council Meeting so that they are aware of our participation and representation of western Manitoba. Betty S. will write a letter as to a possible date later in Sept. We have taken a Brandon Flag and pins in the past.

8.3 Annette mentioned that she had checked Chemo Savvy's Facebook and will mention it at the AGM.

Kathleen presented a possible diagram of our memorial paddle.

9.0 Adjournment: The meeting was adjourned at approximately 8:30.

Moved by: Michelle

Seconded by: Darlene Y.

Motion: Carried

The next meeting date will be decided by the new executive following the AGM

Board Meeting

Wednesday, April 2, 2014

Green College, Forest, Manitoba

Kathleen Christianson, Manager

Betty Stewart, Secretary

Members Present: Kathleen Christianson, Betty Stewart, Sandy Robinson, Betty Berg, Michelle Gerrard, Diane Harrington, Annette Beatty, Dianne Michaluk, Gallean Kingston, Kathy Cameron, and Darlene Yurchuk.

Regrets from: Evelyn Clegg, Pam Harrington, Joyce McTaggart and Mary Pearce

1.0 Call to Order: Kathleen called the meeting to order at 6:05 pm.

2.0 Approval of Agenda: Corrections were made to the agenda regarding the numbering of items. The following items were added to the agenda: Under New Business - 8.2 Presentation at City Hall and 8.3 was Facebook.

Motion: That the agenda be approved as corrected and with additions.

Moved by: Kathy Cameron Seconded by: Darlene Y. Motion: Carried.

3.0 Approval of Minutes:

Motion: That the minutes of meeting March 18, 2014 be approved as presented.

Moved by: Gallean Seconded by: Betty Berg Motion: Carried.

4.0 Treasurer's Report: The following cash statements were presented by Michelle:

Checking Account: \$18,267.45

Plan 24 - Savings: 18,998.54

Pink Tractor Acct: 33,999.31

Cheques: January - March 2014:

#20	01/14/2014	Saskatoon BCS Festival	4,949.55	registration
#22	01/06/2014	Evelyn Clegg	311.73	training
#21	01/06/2014	7 Eleven Food Stores	157.50	post box
#23	01/06/2014	Annette Beatty	310.15	training
#24	01/06/2014	Evelyn Clegg	68.40	mileage
#25	01/06/2014	Annette Beatty	148.20	mileage
#26	01/09/2014	Betty Berg	130.00	team split
#27	01/29/2014	Waves of Hope	3,159.94	Pink Tractor
#28		VOID		
#29	03/04/2014	Brendon Community Sportsplex	500.00	practice
#30	03/24/2014	River City Festival	900.00	registration
#31	03/31/2014	Western Financial	84.00	trailer registration