Board Meeting
Jan 21, 2017
102 Paterson Dr., Brandon, Mb
10.00 AM

Attending: Darlene Vickers, Annette Beatty, Gloria Hill, Althia Sigurdson, Darlene Yurchuk, Sandy Robinson, Joyce McTaggart, Gaileen Kingdon, Diane Harrington, Doreen Lipscomb

1.0 Call to Order: 10.00 AM by Gloria Hill. Sandy provided her home for this meeting. Darlene V. welcomed to this meeting for her report on the Web Design.

2.0 Approval of the Agenda: Additions 8.4 Manitoba Ice Dragon Boat Races, 8.5 Royal Manitoba Winter Fair, 8.6 Dakota Nation Winter Fest. Motion by Sandy/Joyce M. to approve the agenda. Carried.

3.0 Approval of Minutes of Sept 12/16: Motion by Gloria/Althia to approve the minutes. Carried.

4.0 Treasurer's Report:
   4.1 Financial Report
Chequing: $13,319.88 Dec 31
Savings: $39,104.51 Dec 31
 RTV Lottery: $60,343.00 as of today.
4 memberships not paid.
Motion by Althia/Joyce M. to accept the treasurer's report as read. Carried.

5.0 Correspondence: None reported.

6.0 Committee Reports: None reported.

7.0 Old Business:

   7.1 RTV Fundraiser Update: Doreen reported 302 books have been returned sold. 14 original books still out included in 198 available books yet to be sold. Draw date is April 12.

   7.2 Florence Festival: July 6,7,8 2018 . 5 paddlers were registered for Italy 2018. Annette, Dianne, Gloria P., Jody and Michelle will be joining a mixed crew. 300 euros each. Downpayment of 100 euros each and wire fees was paid Jan 20. Balance due Nov 30, 2017.

Motion by Althia/Gaileen that each member participating receive $1000 which includes the registration fee. Motion defeated/opposed. Discussion ensued.

Motion by Sandy/Joyce M. that team pay 300 euros for each member participating in the Florence festival. All in Favor. Carried.

Motion made by Sandy/Joyce M. to pay $750 canadian to each participating member to help offset costs in Florence. All in Favor. Carried.

8.0 New Business:

   8.1 Board Positions for 2017/2018: Sandy reported that many new positions needed- Assistant Manager,Secretary, Treasurer,Team Attire, etc. Discussion ideas ensued with contacting team, alumni or drawing names out of a hat.

   8.2 Fashion Show: Darlene Y. reported Amber will be the MC. Date is May 10 with a Family Theme. She is changing the organizing of the corralling and the seating to make it better. Diane looking after stores- Bromleys, Cinnamon Tree, Fashion House, Northern Reflections, Gwen's Trends in Killarney, etc. It's Time not in as owner is on vacation.
Makeup-Marg, Prizes-Bev, Tickets &posters- Sandy/Darlene Y., Models/Stores- Diane/ Evelyn

   8.3 **Website**: Darlene V. reported that step one of the reviewing is done. It may be out in Feb for the team to review. The Website designer is Ag Management, Adria Grewal from Edmonton.
Website is being designed using Wix. $1800.00 is the 1st initial fee plus additional 15 hrs. for troubleshooting and help.
$199.00 US Annual fee for hosting the site and program that we are using.
$12.95 Annual Domain fee for our Waves Of Hope name.
The team approved up to $3000 expense. Very user friendly so team can easily input info.
The 4 goals of new website are attracting new members, attracting sponsors, informing public and members and awareness of breast cancer.
The web committee led by Darlene Vickers have made a tremendous job of this with a lot of work and commitment and great ideas.
We want to pay annual fee by cheque and company wants a credit card so we will check again.

   8.4 Ice Dragonboat Festivals: 2 festivals in Winnipeg on same day Feb 25. FMG at the Forks $650 and MPA at the Canoe Club $300. Board not interested in FMG pricewise for a 10 man boat. Annette will enquire about the MPA event.

   8.5 Royal Manitoba Winter Fair: March 27 to April 1 Email sent asking for more info.

   8.6 Dakota Tribal Days: Keystone Jan 26,27,28 Doreen phoned the vendor to display RTV.

9.0 Next Meeting Date: Monday, March 20,2017   6.00 PM   Forrest Collegiate
      Committees please have budgets prepared for this meeting.

10.0 Adjournment by Joyce M. at 12.30 pm.

Manager   **Secretary**