

WAVES OF HOPE
EXECUTIVE MEETING -MAY 28, 2003
Central United Church

Present: Marie Greeniaus - chair, Marg Stirling, Marg Rycroft, Diane Harrington, Sheila Taylor, Mary Pearce, Willa Fowles, Edna Verhelst, Helen Rankin, Kathy Cameron, Joyce Konopski

1. Welcome: Marie Greeniaus

Meeting called to order at 6:40

2.0 Additions to the Agenda

5.8.3 Winnipeg and Regina Festivals

5.8.4 Boat Spotters

7.4 Waves of Hope Jewelry

7.5 New Paddles

3.0 Correspondence

3.1 Thank you notes from Shelley Foster and Dawn Williams for flowers sent for family bereavement.

3.2 Statements from Leech Printing and Brandon Sun (ticket printing) which have been passed on to Helen Rankin.

3.3 Letter from Canada Customs and Revenue re General Information Sessions for Registered Charities- also passed to Helen.

3.4 Letter from Volunteer Centre of Winnipeg re registering for inclusion in the Contact Community Resource Guide. I will discuss this with Helena who may have information about this and will complete the registration.

4.0 Minutes Motion: That the minutes be adopted as circulated. Diane/ Mary Carried

5.0 Business Arising from the Minutes by Committee

5.1 Public Relations - Mary Pearce

5.1.1 CKX Noon Show Presentation May 14 Harlene McPherson and Kathy Cameron did an excellent job of representing Waves of Hope. Pins were given to hosts Karen Chrest and Ron Thompson. Karen will be at our June 2 practice to do a segment for the June 10 noon show.

5.1.2 Presentation: Joyce Konopski made a presentation to the Wheat City Women's Institute May 13. They were very positive about our group, enjoyed the high quality of the scrapbooks and made a \$25 donation.

5.1.3 Certificates of thank you featuring a picture of the team on Clear Lake have been designed by Norma Jean Coates and Marg Stirling to thank all major participants in the fashion show. Our hasti notes were used to thank each business or person who donated prizes.

5.2 Boat and Equipment - Willa Fowles

5.2.1 Boat bee Since this spring has been rather hectic, it may be better to have a cleaning bee in the fall after our last paddle. Perhaps with a family barbeque.

5.2.2 Tent bags No report

5.2.3 Tie downs Ed and Edna Verhelst have bought new tie downs for the tarp. Approval was given to cover this expense.

5.2.4 Life jackets We will be needing possibly 10 more life jackets. See 7.2 Discussion re whether each new member needs a jacket and paddle.

Perhaps they could be left with the boat and used by whomever was at that practice. Tabled for further discussion next meeting.

There is a need to check the jackets going to Vancouver to make sure each has the proper decals.

5.3 Fund Raising - Sharon Young

Report submitted and circulated. Still no chair; hopefully the committee will meet when this hectic period is behind us.

Thank you cards will be sent out to Sonotex (for cross-tees) and to Pink Owl organizers - Patty Gordon, Barb Coulter and Maureen Bonar.

5.3.1 Six in the City - Tickets should sell out raising \$5000. The draw is June 4. When all funds are in, Sharon and Helen R will divide the proceeds among the Vancouver team and have individual cheques ready for practise June 9.

5.3.2 Pink Owl - Gift of \$100 received from afghan raffle.

5.3.3 Houston's Meat Draw - May 24 was disappointing earning \$50. In the future will not book past mid April.

5.3.4 Corporate Sponsor - Scotiabank will be approached but will require business plan and well thought letter.. Discussion re proceeding. Decision is to leave further discussion til everyone is present.

5.4 Social Committee - Marg Rycroft

5.4.1 Social May 21: Kudos expressed to Marg and committee for the excellent event. Everyone enjoyed the way of discovering their Secret Pal. Penny Sboto is now looking after it and will deal with any questions. Discussion re gratuity.

Motion: That Marg Stirling take a card, 3 pins and a cheque for \$25 to Wah Lee's restaurant for a gratuity for the waitresses who served us. Marg S./Marg R. Carried

5.4.2 Christmas Party: Marg's suggestion of Saturday, December 6 received approval so she will make the booking with Laurie Olynik of Catered With Care. The venue will likely be Seniors for Seniors.

5.4.3 Another possible event is a get together with the Prostate Cancer Group, maybe a weiner roast at the Hydro Park. Len Neufeld is the contact person.

5.5 Team Spirit - Kathy Cameron

Norma Jean has been looking after obtaining and delivering flowers.

There are only two new members for whom binders need to be provided.

5.6 Phone Committee - Edna Verhelst

The committee has been busy with phoning recently and has experienced difficulties reaching everyone. Edna wondered if there were any suggestions to improve their efficiency but since the problem seems to be one of people being very busy, the only solution seems to be to keep trying.

5.7 Team Attire - Sheila Taylor

5.7.1 T-shirts Re our new shirts being the wrong shade: Regent now has a swatch of the colour "azalia" and will not print the shirts in the future until the colour has been approved.

5.7.2 New jackets, headbands and bras should be ready next week.

5.7.3 Whistles are needed for safety regulations. They must be pealess! Sheila had a number of prices but will keep looking for the most reasonable, perhaps the Red Cross or Canadian Tire.

5.7.4 Tatoos: Sheila had a possible dragon tatoo but it was judged to be too big. Marie and Marg R. have some which are smaller that we could wear for the races.

5.8 Festivals & Demonstrations - Diane Harrington

5.8.1 Minnedosa Beta Sigma Phi Demo: We have been invited by this sorority for a demo and social evening, Tuesday, August 26. They would also like a short presentation re what we are all about. Approved

5.8.2 Vancouver Pin Sales:

Motion That we sell our pins at the Vancouver Festival for \$5 each.

MargR/Sheila Carried Mary will bring the pins.

5.8.3 Winnipeg & Regina Festivals There are 26 signed up for Winnipeg and we are registered. There are 22 so far for Regina so Diane will ask Helen F to look after the registration.

5.8.4 Boat Spotters Diane has been finding volunteers from Minnedosa to spot for us for safety. Very much appreciated.

5.8.5 Other demos We have been invited to Killarney Beach Festival which is July 18 -20. A demo at Clear Lake August 9 was also discussed. It was decided to pass on Clear Lake for this year and go to Killarney as we have never been to that area. Diane will circulate lists for the Killarney demo, the Beta Sigma Phi demo, Winnipeg and Regina.

Re Vancouver: Diane and Marie will work out car pooling details for the trip to and from the airport Friday 13.

5.9 Finance - Helen Rankin

Report distributed and attached.

Motion: That we accept the financial report. Helen/Willa Carried

5.10 Outreach

5.10.1 Church Parade was appreciated by the First Presbyterian Church. There were reports of our presentation being particularly meaningful for members of the congregation dealing with a recent diagnosis for themselves or someone close.

5.10.2 Presentation made to the Wheat City Women's Institute May 13 as noted in 5.1.2

6.0 Old Business

6.1 Relay for Life: The team is organized. Mary Gobeil will assign times. Arlene Wood and her husband will bring an RV for the comfort of the team.

6.2 Brandon Dragon Boat Festival: Nothing new to report. Helen will keep us updated.

6.3 Business Plan

Motion: That this topic be tabled until next meeting. Marg S./Mary Carried

7.0 New Business

7.1 Fashion Show Report submitted by Norma Jean Coates

The event was very well received and plans are under way for next year with good suggestions for improvements.

Motion: That we accept the committee's recommendation to hold a second annual fashion show next year towards the end of April in the same location and possibly with an afternoon and evening show. Marg S/Diane Carried

Motion: That we provide a gift certificate at Remington's restaurant for Michael Pawlychyn as a thank you for his valuable assistance in putting on the show. Diane/Mary Carried

Motion: That we purchase a round table in the amount of \$250 for the First Presbyterian Church to show our appreciation for the donation of their facilities for our use for the show. Edna/Marg R Carried

7.2 Life Jackets: The Lion's Club has expressed an interest in donating more life jackets.

Motion: That we make application to the Lion's Club for a donation of 10 life jackets. Willa/Edna Carried

7.3 Breast Cancer Support Group Research: Marg S has received a request for our participation in a study of support groups. She will forward it to Ngairie Abernethy for consideration.

7.4 Waves of Hope Jewelry: Tabled for the moment until there is a chance to refer to minutes of the AGM meeting where this was discussed.

7.5 New Paddles: Mary's son, who is a member of the Rapid City Lion's Club, has indicated that the club would like to make a donation to us.

Motion: That we approach the Lion's Club of Rapid City for a donation of paddles. Mary/Diane Carried

8.0 Next Meeting

Possible dates are June 24 or 26. Will check with Helen F. re which is best for her.

9.0 Adjournment moved by Willa. 9:30 pm

Recorded by Joyce Konopski