

Waves of Hope Board Meeting June 6, 2011

Held at Elton Collegiate, Forrest, Mb.

Present: Annette Beatty, Marg R., Edna Verhelst, Joyce Johnson, Gaileen Kingdon, Sandy Robinson, Betty Stewart, Kathy Cameron

Absent: Betty Berg, Merle Darling, Linda Barnett, Michelle Gerrard

2.0 Additions to agenda:

Treasurer 4.1 T301B Charity Return
 4.2 Sportsplex Payment

Correspondence: 6.2 Sandy Lake Hotel

Old Business: 8.6 Family Day/Come 'n Try
 8.7 Paddling Workshop

New Business: 9.2 Insurance-Guild
 9.3 MPA Brandon Festival
 9.4 Fashion Show

Motion: Marg/Edna to approve changes to agenda

3.0 Minutes of last meeting:

Minutes of last meeting included an error in spelling re: Susan Kline s/b spelled Klyne. Also item 7.1 date s/b 2011

Motion to adopt minutes Annette/Joyce. Carried.

4.0 Treasurer's Report: see attached

Motion: Marg/Gaileen to adopt treasurer's report. Carried.

Annette submitted a balance due bill from the Sportsplex. Betty S. will deliver a cheque.

5.0 Manager's Report

Betty stated that we had a wonderful first practice and that members are looking forward to a year of fun and singing on the water.

6.0 Correspondence

6.1 A letter was rec'd from the PEO. They are booking their fashion show on April 18, 2012

6.2 A letter was rec'd from Sandy Lake Hotel. We rec'd \$428.80 from the meat draw held there. A thank you card will be sent.

7.0 Committee Reports

7.1 Annette has been emailing Daryl Ludwig regarding his help with a stroke improvement clinic for our team. Motion Annette/Marg to contact Daryl, if his fee is under \$200.00, we should book him. Carried.

7.2 Boat & Equipment

Fenders of trailer have been sanded and painted with exterior paint. The inside has been painted with fiberglass paint, by Ron and Gaileen. A thank you will be sent to Bdn. Marine & Leisure for the donation of paint. We have 9 lifejackets on hand and 2 to collect.

7.3 Fashion Show (see attached)

7.4 Social

Joyce has booked Seniors for Seniors for the Christmas party on Dec. 10/11

The Minnedosa Pavillion is booked for July 27/11 for Family Night. Boat rides from 6:00 till 7:00 and potluck supper after.

August 21/11 we are hosting Chemo Savvy and some paddlers from Dauphin. We will be on the water from 1:00 till 3:00 and potluck in the Pavilion to follow.

7.5 Team Spirit & Support

Edna sent a sympathy card to the family of Matt Otten who assisted with our cake at Pink Splash and who has passed away.

7.6 Communications – none

8.0 Old Business

8.1 Time Commitment Sheets and Travel Expense sheets were made available

8.2 Action Plan – is complete

8.3 Website: Marg and Betty S. are working on getting our website changed to a Google host - \$14 charge for domain

8.4 Storage: A proposal will be made to Kit Harrison to request a discount on our storage unit. Either Sandy or Kathy will accompany Betty S.

8.5 Board Picture for 2011-12 will be taken at practice.

9.0 New Business

9.1 Travelers Day Parade – not enough members available

9.2 Insurance- Betty S called Guild Insurance to clarify our policy

9.3 There are 2 conflicting dates for the MPA Festival

9.4 Fashion Show has been set for April 26/12. A request for chairs to be mentioned at practice.

Meeting adjourned by Marg.

Team Meeting at Lake Minnedosa on Wed. June 21st: Waves of Hope

Motion was made by: Sandy Robinson and seconded by Merle Darling:

The Waves of Hope team will pay the registration fee of \$50.00 for Evelyn Clegg to attend the Waters Edge training presentation in Winnipeg on July 23 - 24 as well as her mileage into Winnipeg and back.

Motion CARRIED

It was also agreed to pay the lump sum amount of \$600.00 for storage rent to Kit Harrison. This will pay the storage bill for the remaining of 2011.

Michelle has prepared and is sending the Income tax forms for 2010 which is due on June 30, 2011.

Membership forms were given to potential new members to take home and complete

Betty Stewart, Manager

Kathy Cameron, Secretary

Team Meeting at Lake Minnedosa on Wed. June 29/11

Motion Michelle/Marg to accept The Waves of Hope CRA tax report for 2010 as prepared. Carried.