

Board Meeting Tuesday March 27, 2015  
Elton Collegiate, Forrest. Manitoba  
6:30 pm

Members in attendance: Kathy Cameron, Kathleen Christensen, Annette Beatty, Darlene Yurchuk, Diane Harrington, Joyce McTaggart, Sandy Robinson

Regrets: Mary Pearce, Betty Stewart, Michelle Gerrard, Betty Berg, Diane Michaluk, Evelyn Clegg, Gaileen Kindgon and Pam Harrigan

**1.0 Call to order:** Kathy Cameron called the meeting to order at 6:30 and welcomed those in attendance.

**2.0 Approval of Agenda:** The following additions are added to the agenda under **Old Business**

Add 7.3 Breast in a Boat

**New Business**

Add 8.4 Agenda for AGM

**Motion:** That the agenda be approved with the above additions

Moved by Darlene Yurchuk                      Seconded by Joyce McTaggart                      Carried

**3.0 Minutes of previous Board Meeting**

**Motion:** That the minutes of the Board Meeting held on Feb be approved.

Moved by: Annette Beatty                      Seconded by Darlene Yurchuk                      Carried

**4.0 Treasurer's Report:** Not available, Michelle ill and not able to attend, did say books are at auditors and will be ready for our AGM.

**5.0 Correspondence:** Nothing to report

**6.0 Ciommittee Reports:**

**6.1 Team Captain / Festivals-**

Annette reported we have an add in the Brandon Sun for the month of March to come out and try for prospective new members. River City Festival will be paid for by the end of March and sign up sheets will be sent out to confirm attendance of members.

**6.2 Boat / Equipment -** No report

**6.3 Fund Raising-** Kathy to e-mail Dianne Michaluk to find out the result of the meeting with Patmore nursery regarding dragon wing begonia plants.

Fashion Show- more posters have been printed and models are being assigned stores.

The young people store in the mall \*Eclipse\* showed no interest in providing clothes.

Theme this year is( Angels among us.) Still open for debate is if the Waves have to Sing or just how the ending will look. Bra dress to be designed in April so members are asked to save and continue to gather as many bras as possible. Fashion Show reported by Darlene Yurchuk

**6.4 Social-** Joyce McTaggart reported Seniors for Seniors is booked for Waves Christmas party on Dec 5/2015 only for the venue and we have Shirley booked for catering the meal. Sign up sheets for lunch after practice will happen once we start at the lake.

**6.5 Team Spirit-**No report

**6.6 Communications-** Sandy reported that it is very difficult to find our face



book page because of the name and there is no hyperlink from our web page to it. 4 members have been removed from our mailing list as they no longer wish to be active members. A new membership list will be forthcoming from Kathy.

**6.7 Team Attire-** No report

**6.8 Public Relations:** as attached

**Motion:** That the committee Reports be adopted as read and present..

Moved by: Diane Harrington

Seconded by: Kathleen Christensen

**7.0 Old Business:**

**7.1 Memorial Paddle-**Kathleen is waiting for quote on the engraving of the names only on the plaque which will be attached to the paddle.

**7.2 New Manuals-** Kathleen reported the new manual is waiting for new membership list and it will be in PDF version. Members will be supplied with instructions on how to open the file etc.

**7.3 Breast in a Boat-**Vancouver BC dragon Boat team will be celebrating their 20<sup>th</sup> anniversary and we will honor this achievement at practice one night on the lake and will send pictures after that. Annette will look after getting this done and we may do a \*Dot the Eye\* ceremony. Detail to follow.

**8.0 New Business:**

**8.1 New Members-**Helen will be looking after the paperwork for our new members and at this time there is a possibility of 2 new members Discussed the need to have a mentor for any new members to make sure they have all the info they need.

**8.2 Team Spirit/updating profiles-**we will try to get the picture done and ask the new members to write a profile of themselves which can be added to a section of our manual. To discuss at AGM

**8.3 Update Action Plan-**Board did an extensive review of the Action Plan and will present after the AGM for changes or modifications.

**8.4 The AGM agenda-** will take much the same format as last year and the Board Members will supply coffee and treats prior to meeting. The action plan to be review following the AGM after lunch, lunch will be provided for the AGM. We have 3 positions available on the Board, and so far we have one person willing to let their name stand for a position.

The Board also discussed the need of a newsletter as Willa will no longer be doing this., and we have decided to abandon this as so many e-mails are being sent to keep members informed.

**9.0 Next Meeting Date and Adjournment:**

**Date of next meeting:** Tuesday April 7, 2015

**Elton Collegiate, Forrest, Manitoba at 6:30 pm**

**Motion:** That the meeting be adjourned.

Moved by: Joyce McTaggart

Seconded by Sandy Robinson

**Manager**

**Acting Secretary**