## EXECUTIVE MEETING APRIL 25, 2001 AT 6:30 AT THE YMCA

**PRESENT:** Charlotte, Chair, Helen Rankin, Joyce Johnson, Sharon and Helena

## 1. BOAT LAUNCH

- a. Charlotte has talked to the people from the Riverbank and is told the current is strong in spring, but better in the summer months
- b. The ski club has a dock but it takes a major effort to put it in and they are not interested in putting it in for our launch
- c. Charlotte has also talked to the people at the kayaking and canoeing club at Minnedosa, they have a dock, the boat house is quite full right now and is a distance from the dock. The lake is very busy on the weekends but week nights it is less crowded. It is hard to tell at this time just what the dock situation is because of the ice and snow still on the water.
- d. We will not be able to get on the river with our boat until the end of May of early June. That gives us very little time to practice getting in and out of the boat and maneuvering it on the river.
- e. **MOTION**: That we postpone the Dragons and Drums Festival until such time as we are confident that we can get in the water safely. Helen, Joyce, carried
- f. **AGREED**: By postponing the boat launch, it allows us to explore all aspects of paddling on the river, type of dock etc.
- g. Sharon will contact Westoba Credit Union with respect to the \$500. they donated to the Festival

## 2. FINANCIAL ISSUES:

- a. Shipping costs appear to be about \$2800. plus tax
- b. We have had work done on a Web Site and have an outstanding bill for \$200.
- c. Joe Stadnyk from the Lions' Club has said they want to pay for our T-shirts and have donated \$3000. for life jackets and T-shirts. The Lions' Club logo will appear on the jacket and shirt and that has been approved from their head office.

## 3. COMPRESSION SLEEVE

- a. Sharon has prepared the letter for members to obtain the sleeve. The letter is to be signed by Charlotte and is available from her. The sleeve can be bought for \$34.20 at Home Health
- 4. The Canadian Breast Cancer Network is doing a workshop for the voice of rural women breast cancer survivors on May 5, in Winnipeg, all expenses paid. Sharon passed out applications and these will be made available to all members.

**5. NEXT MEETING:** May 16, at 6:00pm

RECORDED BY: Helena Neustater