



Waves of Hope

**Board Meeting
May 25, 2015
Elton Collegiate, Forrest, MB
6:00 pm**

Attending: Evelyn Clegg, Gaileen Kingdon, Betty Berg, Doreen Lipscomb, Gloria Hill, Diane Harrington, Sandy Robinson, Althia Sigrdson, Dianne Michaluk, and Kathy Cameron.

Regrets: Annette Beatty, Joyce McTaggart

1.0 Call to Order: Sandy welcomed the new members to the Board and thanked them for filling the vacant positions for the upcoming year. Special welcome to Doreen Lipscomb for wanting to sit in our meetings, with the possibility of joining the board in the future. She thanked the last year's board for a job well done and stated that the team is in a good financial position. She asked that if anyone had a problem, to approach an executive member so the concerns can be addressed.

2.0 Agenda: Add 8.3 Begonias, 8.4 Fashion Show and 8.5 Composite Paddles. Motion by Evelyn/Gaileen to accept the agenda as amended. Carried.

3.0 Approval of Minutes: Motion by Dianne M/Betty B to approve minutes of last meeting dated April 7, 2015. Carried.

4.0 Treasurer's Report:

4.1 Financial Report-Althia reported that some bills have been paid but that she just rec'd the books recently so has not had a chance to fully examine them.

Chequing \$16,382.69

Lottery Fund \$10,923.71

Savings \$19,024.47

Surplus Share \$436.00

Share \$25.00

Motion by Althia/Diane H. to accept the treasurer's report as presented. Carried.

5.0 Correspondence: Annette reported that she contacted the Brandon Sun to cancel Come 'n Try at the Sportsplex at this time. She thanked Colin Corneau for putting our team photo paddling poolside in the paper.

6.0 Committee Reports

6.1 Team Captain-Annette reported that we are one paddler short for River City Festival on June 5 & 6. There will be no out of town festivals as the most we had on sign-up sheets were 12 for Saskatoon. Gloria is checking with Chemo Savvy to see if they need any extra paddlers for festivals.

6.2 Boat & Equipment- Black spray paint, sandpaper and urethane were purchased. The steering oar was sanded and given two coats of urethane. The trailer fenders were painted. First paddle on the lake was May 20. A life jacket was signed out to April Toews. There are three pink lifejackets on hand; one is small-medium and two are medium-large.

6.3 Fundraising-The delivery of begonias went well, all are delivered. Profit is approx. \$5.00 per pot. 285 plants were sold.

6.4 Social-No report. Sandy will start a scribbler for sign up for snacks after practice.

6.5 Team Spirit-A sympathy card was sent to the Kingdons.

6.6 Communications-No report.

6.7 Team Attire-There is quite a bit of new attire on hand. Some items need to be ordered from Summit. Those retiring have turned in their attire to Evelyn.

6.8 PR-Thanks to Darlene V and Sheila for setting up the team display in the window of Shoppers Mall from April 16 to 30.If anyone hears feedback about it, let Diane H know. Thank you cards have been sent to all the stores who supplied clothing for models to wear at our May 6 Fashion Show. Diane has sent photos of the models in their outfits to all stores. She sent a copy of Karen Chrest with Evelyn in the Bra Dress to Karen Chrest. She also sent a copy of this photo to the Minnedosa Tribune. A copy of Carmen McPhee in the Bra Dress has been sent to the Neepawa Banner. The bra dress was a show stopper and Grand Finale at the Fashion Show. Stores were contacted with next year's date.

Motion by Gaileen/Betty B.to accept all Committee Reports as presented. Carried.

7.0 Old Business:

7.1 Team Manuals-Discussion was held re: how many people need a copy of the CD for manuals.

7.2 Run for the Cure-Sandy and Gloria H. attended a planning meeting for the CIBC Run. Their committee wanted the team to take on communications/promotions/distribution. Sandy felt that position was more than our team would want. She felt that help with the survivor tent would be the best place for our team. We must have a draw, pink survivor T-shirts and a "wall of hope" nearby. Our area can be decorated and will be within the main tent. The board was in favor, she will take it to the team at practice. Date for CIBC Run for the Cure October 4, 2015.

8.0 New Business:

8.1 Abreast in a Boat's 20th Anniversary On our June 10 practice night we will celebrate Abreast in a Boat's 20th Anniversary. We will have balloons, cake and drinks. It was suggested to let alumni know and have a picnic on the grounds near dock. Bring lawn chairs. Dianne asked if Diane H. and Gloria P. could take some pictures of the team and send them to Vancouver for ABIAB's website.

8.2 New Members-Motion by Kathy/Gloria H. to accept Shari Lyn Harder as a support person on our team. Carried.

8.3 Begonias-Discussion was held re: increasing cost of begonias to our customers.

8.4 Fashion Show-Discussion was held about details of the Fashion Show, wishes, pros, cons, changes or suggestions for the committee for next year. Discussion was held regarding the desserts at Fashion Show. Guest had some difficulty cutting into them. A bill had been rec'd and had \$150.00 taken off. Desserts cost \$6.75 each. The room bill was rec'd, cost was \$4,384.00.

8.5 Composite Paddles-Thanks to Gloria P., she has obtained two sponsors (possibly 3) to purchase composite paddles. Each individual will need to decide whether to go to composite or stay with wooden paddles. You must try a composite paddle 2 or 3 times to know if you like it. They are harder to use as they are lighter.

9.0 Next Meeting: Monday June 22, 2015 at Elton Collegiate at 6:00 pm.

*add Houston's to June agenda

*members owe Sandy \$15.00 each for shipping the paddles from Sarasota.

Meeting adjourned by Dianne M.

Team Manager

Secretary