



Waves of Hope

Board Meeting March 8, 2016

Elton Collegiate, Forrest MB

6.00 pm

Attending: Sandy Robinson, Annette Beatty, Althia Sigurdson, Kathy Cameron, Diane Harrington, Betty Berg, Gloria Hill, Darlene Yurchuk, Sheri Lynn Hardman, Doreen Lipscomb, Joyce Johnson

1.0 Call to Order by Sandy Robinson at 6 pm

2.0 Approval of the Agenda: Additions to the agenda under 8.0 New Business Add 8.7 Wheat City Lions and 8.8 Value Village. Motion by Althia/Darlene to approve the agenda as amended. Carried.

3.0 Approval of Minutes Motion by Althia/Betty B. to approve the minutes of Oct 13,2015 meeting. Carried.

4.0 Treasurer's Report

Chequing \$13265.41

Savings \$52753.99 Althia suggested that we invest. Motion by Althia/Joyce J. To accept treasurer's report as presented. Carried.

5.0 Correspondence: An email was received from Natasha Bowlby of Brandon Blaze wanting our participation on a joint dragonboat camp.

Annette sent a letter to Lisa Buchanan, the rec director for Minnedosa Recreation regarding the dock being narrow, unstable,etc. Bob Graham asked for our support in sending a letter.

Email from Gloria P. to budget \$400 for scrap booking. She did not use any dollars last year as she is waiting for a sale on the books so will be ordering books for 2014 and 2015 books shortly.

Betty Berg submitted a resignation from her chair position of Team Spirit and Support. We thank her for the awesome job she has done and are happy she is remaining a team member.

6.0 Committee Reports

6.1 Team Captain/Festivals/Demos: Sportsplex pool still under construction. Doreen and Annette checked other facilities. The Y was willing to rent pool 8-8.30for paddling for 75.00 plus we would have had to pay 7.50 senior 11.50 adult day pass on top to use fitness room, aquasize,etc The decision was made to attend the BU Healthy Living Centre Wednesdays April 6 to April 27 at 5.50 a person. We will go back to Sportsplex in May.

6.2 Boat & Equipment: 10 more paddles are being ordered at cost of \$204.00 each . Total quote \$2305.20 including GST.

6.3 Fundraising: No report

6.4 Social: Sheri Lyn presented report on the WOH Christmas Party Dec 5th at Seniors for Seniors with the Nutcracker theme. Report attached.

6.5 Team Spirit: Betty B. presented report. A gathering was held in Brandon Feb 26 with 17 alumni and present team members to honour Penny Sboto who passed Feb 23, 2016. Darlene V. posted a moving tribute to Penny and shared with her family and our team. Betty B. Darlene Y., Sandy and Sheri Lyn attended Merle's Mom funeral.

6.6 Communications: No report. We agreed not to put Penny Sboto tribute on facebook.

6.7 Team Attire: Joyce J. reported for Evelyn to budget \$800 for clothing.

6.8 PR: Diane sending out fashion show model and store assignments for It's Time, Fashion House, Cinnamon Tree, Alia/Tan Jay, Cleo, Maurice, Eclipse, Green Spot. Marg R. and Darlene V. have talked to hairdressers and Marg R. arranged for makeup. Diane contacting radio and newspapers to advertise. Daryl Holyk of Minnedosa Tribune placing ad as a donation in kind. Full report attached.

Motion by Gloria H./Sheri Lyn to adopt the committee reports as presented. Carried.

7.0 Old Business

7.1 Promotional Package: We have a DVD that need updating. Team needs a package to be presented for sponsorship. No success with ACC. Sandy checking out media at Crocus and Massey. Video to consist of practices, race clips, members speaking on the value of dragonboating, etc.

7.2 Promotional Material: Discussion to go ahead with updating place cards, book marks and cards. They are valued as Prairie Mountain emailed for more info place cards.

7.3 Chuck A Puck is underway for March 12. Jody has 8 volunteers to sell tickets. Althia picking up the float.

7.4 Fashion Show: May 4, 2016 Darlene Y. has fashion show tickets printed at her house and posters ready. She and Sheri Lyn making table place card holders for 1 sheet with list of donors, stores, etc in lieu of all the pamphlets that are left behind. Waves will pass out assorted desserts. Meals up .25. We can set up day before so no fighting with speakers and lights last minute. Canad allowing us to order pizza into the back room from them to save us time. Sheri Lyn and Darlene V. working on power point. We need people to shadow Darlene Y. (chair) and Gloria H. (prizes) to learn their roles. Canad providing stools for makeup girls.

7.5 Begonias: April 18 order date, pick up May 30. We set up April 20 as order date as it is practice night. Dianne has amended this to the AGM date April 23 since meeting. Price \$30.

7.6 Paddles: Gloria P. sent pictures of our paddles with decals on them. 1 pic with small decal close to handle. The other is of a large one placed on the lower blade. Small decal is \$5 and the large is \$12. They are made from auto body detailing material, no guarantee as to how long they will last in water. They will show us how to apply and that is included in cost.

8.0 New Business

8.1 Criteria for attending Florence Italy festival 2018: Attendance is always 1 criteria. Suggestions were made like a tiered sponsorship dependant on individual team members committal to fundraising projects. Sandy sending an email to the team for their input as in the end it has to be a full team decision.

8.2 AGM April 23, 2016 @ 10.00 am, lunch provided

8.3 Budget 2016: A good response as everyone had their budgets ready to present. Budget reports from committees attached.

8.4 River City Festival: June 4, 5 2016 To be decided yet. It was suggested that we may not have enough prep time. Gloria P. has a signup sheet made.

8.5 Edmonton Festival Aug 19,20 : There is interest as 12 are signed up and official list wasn't sent out yet. Budgeted an extra \$3000 for bus.

8.6 Major Fundraiser for 2016: Hepson is giving us an RTV at cost with a \$5000 rebate from Kubota. Our expenses would be ticket printing, posters, travel hauling, pink decaling and licensing fee by the lottery commission approx 1 ¾%. The goal is \$100,000 in sales.

Tickets 3 for \$20 500 books printed. 30 tickets in a book=\$200 15,000 tickets total

Ticket sales will be for team operating expenses and support to the RHA foundation for nurses training in Vodder manual lymphatic drainage. We have to decide the portion of sales to RHA.

Motion Gloria Hill made a motion that we proceed with the RTV fundraiser for the purchase price of 16235.50 less \$5000 rebate from Kubota and be responsible for ticket printing, advertising, RTV transport and decaling expense which will amount to approximately \$5000. Tickets to be sold 3 for \$20, 500 books, 30 tickets in a book = 15,000 tickets. Total ticket sales will bring a revenue of \$100,000.

Althia Sigurdson seconded the motion. Carried.

8.7 Wheat City Lions: Gloria Hill had contact with a Lions member Stuart Hayter whom is interested in doing something for the Waves. They have gave us money in the past for life jackets. Gloria will suggest a donation of \$2500 for new paddles.

8.8 Value Village: The manager approached Doreen with a fundraising idea. Non profits can benefit from bringing donations into the store. We would get 15 cents/lb for clothes and 5 or 10? for housewares and also proceeds from other people yard sales that day that come in.

9.0 Next Meeting: AGM April 23,2016

Adjourned by: Kathy Cameron

Manager

Secretary