

SCC Executive Meeting April 14

Attendees: Dwayne, Erin, Dave, Brendan, Catherine, Lenard

Chaired by Dave, Notes by Catherine

Agenda

- 7:15 Call to order
- 7:16 Approval of Agenda
- 7:18 Adoption of minutes as distributed
- 7:25 President's Report - Dave
 - Club statistics submission to CKS
 - CKS AGM held March 29.
 - SCC members at the time had their dues paid.
 - See CKS website for AGM minutes, new CKS President (Jen K), new recreation director (Stephanie)
- 7:30 Membership - Richard
 - membership cards
- 7:35 Treasurer - Lenard
 - books review
 - check signing authority
- 7:40 Recreation - Brendan
 - canoe/kayak sale
- 7:45 Marathon - Catherine/Edith
 - mentor meeting
 - anything to report?
- 8:00 Equipment - Dwayne
 - anything to report?
- 8:05 Social./Publications - Erin
 - newsletter articles
 - open house
- 8:15 Fix time and location of next executive meeting
- 8:20 Any other business
- 8:25 Adjourn

Notes

- 1) Call to order at 7:15
- 2) Approval of Agenda
 - a) With one addition to 'new business'
- 3) Adoption of minutes as distributed
 - a) Unanimous
- 4) President's Report
 - a) Club statistics submission to CKS –this has not been done yet and is overdue. Dave will do this forthwith.

- b) CKS AGM held March 29. There is a new CKS president and marathon, and recreational director. There was a report from each division and overview of finances. These are listed in the AGM minutes on the CKS website.
 - i) SCC members at the time had their dues paid.
 - ii) See CKS website for AGM minutes, new CKS President (Jen K), new recreation director (Stephanie)

- 5) Membership - Richard - membership cards
 - i) Richard was not present, but all memberships collected to date have been entered. Expect a big influx at open house

- 6) Treasurer – Lenard
 - i) \$36k in account at present.
 - ii) 2014 rent Cheque has been returned by the city, they won't accept it before the invoice is issued.
 - iii) books review: we have identified a reviewer: Gabe Ng of Lorne Horning Chartered Accountant in the North end of the city. Cost will be about \$500-800 range, as anticipated. Lenard will zip up all the files required and email them.
 - iv) Lenard asked at the bank regarding cheque signing authority. They need the 4 people at the same time, and a copy of the minutes signed by (the secretary and president).

- 7) Recreation – Brendan
 - i) Classic Dumoine Swift Canoe has come in
 - ii) The Eb's order of 2 boats is also in, Dave will facilitate delivery this week
 - iii) Canoe/kayak sale: there is one Cape Horn kayak to sell (#16). Anticipate displaying this at the open house. The 30-day tender will open on the Open House. Catherine and Erin will take photos of the boat.
 - iv) Thursday night evening paddles will be up and running this year. Erin advertised this in the River City Event on May 29. The advertisement specifies that participants must be members. Recreation Director Brendan will organize the evening leaders.
 - v) Russell Lawrence has volunteered to organize some overnight paddles and a paddle from Outlook.

- 8) Marathon - Catherine/Edith
 - i) Mentor meeting held with good turnout and consensus on approach
 - ii) Race schedule is now posted, and will be going out in the Newsletter.
 - iii) Clinics planned for marathon group. Trevor offered to lead this, but no dates set yet.
 - iv) Marathon Equipment Sales – Catherine to determine which boats to sell/replace.

- 9) Equipment – Dwayne
 - i) Catherine and Erin will take photos of all the boats on Good Friday
 - ii) Dwayne has investigated tightening the racks in the boathouse, some are really sagging. This will require wrench bigger than 1", Brendan thinks he has one and can arrange to loan it for this purpose.
 - iii) Some of the racks also need the rubber glued down and some foam stuck on the ends so they don't scratch the boats. Catherine has closed cell foam she can bring to Dwayne.

- iv) The club owns two trailers and the club needs to purchase registration/insurance for those trailers. The paper work is hanging in the brown cabinet in the boathouse.

10) Social./Publications – Erin

- i) Newsletter articles. Thanks to all for contributions. Erin will work on this over Easter weekend and send out 21st
- ii) Open house. Erin has booked BBQ and will assemble a volunteer list, buy groceries, and generally organize this. The week prior, Erin will be on a work trip to the Grasslands and will not have email contact. If there are problems, we'll need to figure it out.
- iii) Dave has talked to Eb's and Classic about coming out and supporting the events. Maskwa and Coldspring will also be there.

11) Any other business

- a) Boathouse clean-up prior to Open House, typically the day before. We will do this Saturday May 3rd at 10AM. Give it a sweep, wash the boats, tidy things up. If you have a push broom or dust pan, bring it. If you feel you need gloves, bring them. Bring sturdy boots and working clothes.

12) Fix time and location of next executive meeting

- a) Monday May 12 at 7:15 PM.
- b) Location will be at Marion Graham School

13) Meeting Adjourned at 8:10