

**Saskatoon Canoe Club
Executive Meeting
Remai Roon, YWCA
June 30, 2014**

Present: Catherine Trask, Richard Jackson, Dave Peters, Ann Popoff, Brendan Haynes, Dwayne Surdu-Miller

1. Dave calls the meeting to order at 7:15. No information from Lenard so Treasurer's rept. will be skipped. No info on sale of the kayak.
Agenda adopted as amended.
2. Adoption of May 12 minutes. Minutes of May 12 executive meeting adopted as distributed.
3. President's report: Dave
 - a) CKS requests: CKS would like to adjust how they handle our requests. In the past they told us what to do. Now they would like us to provide them with a safety policy they will consider.
Discussion: Do we stop using boats when the city closes the public boat launch?
Discussion to be carried on after the meeting. Our safety policy is being developed.
 - b) Quarterly membership submissions: CKS want a quarterly report on our membership records. Catherine will report.
 - c) Policies
 - d) Safety policies (discuss at end of meeting)
 - e) Stroke on the Water: Edith and Dave
Saskatoon Races: Catherine will plan with Trevor.
4. Membership: Richard:
524 members presently (80% of last year's at this time). People are returning from the past (who skipped one or more year's membership in the club)

Motion: Richard Jackson moves that free membership to the Saskatoon Canoe Club be earned by serving voluntarily on 4 Thursday evening group paddling sessions. Dave Peters seconds. Unanimous. Note: This offer is restricted to recreation members.

2012 memberships still need to be shredded.

Byron's boat-Commemoration service to be held at Stroke on the Water.

5. Recreation: Brendan
Thursday night paddles: some cancelled due to high water. If there's a cancellation, it will be announced on Facebook page, to which everyone has access.

6. Marathon: Catherine: Bellingham and Lumsden races completed.

- a) Summer Events: Our website will track the results.
- b) Boat Status: Boat with no seats is sold. We need another Kevlar C2.
- c) Saskatoon Races: Catherine will work this out with Trevor. Volunteers will be required. Novices might be willing to help.

July 19: Eb's race-Down river from Berry Barn or Fred Heal and around Yorath island to our dock.

July 20: Eb's race-in town

- d) Narrows race Saturday July 26.
- e) Boat Status: One more boat for sale. Cover needs putting on new Carbon C2. Trevor will do. Possibly sale of C1-probably not. Mainly looking to replace C2's.
- f) Video day-to be investigated.

7. Equipment: Dwayne

Some repairs done by Dwayne; some holes in canoes need filling and more experienced help. Kayak: dent in hull of tsunami; New Delta17-bolt pops out (Brendan will examine with Dave's help Thursday); Delta 16 minor problem; GT broken handle replaced; Storm- needs strap and cap needs replacing; 1 canoe-Hellman Prospector-cracks in the floor-consider turnover. End of season: possibly replace 2 canoes and 1 kayak.

Dwayne to go through the list of equipment and make recommendations for sale. Eg.-Mad River slides over rocks. Osprey-flattened bent bracket that holds seat in place. A couple of larger fiber glass and epoxy repairs needed: Dave and Brendan will help Dwayne and the club will reimburse any expenses incurred. Swift Bearing Seal repair needed-hole where the handle is.

Summary: Rest of boats in reasonable shape. Dwayne is pro-active in keeping up with repairs.

8. Outstanding Actions Review

To Do List

1. Safety Policy: Edith and Catherine-by July 30
2. Stroke on the Water for Sept 6-Dave
3. July 19, 20-Cranberry Punch and Eb's races-Catherine (and Trevor)
4. Trip Tales-Oct. 4-Erin
5. AGM-no date yet-November-Dave

6. Newsletter: Sept. 15-Erin-before Trip Tales
7. Oct 30-next membership submission to CKS-Catherine
Dec. 31 the next one due end of year
8. Byron's memorial: Stickers to put on boats are ready in brown cabinet. Erin ordered brick engraving.
Stickers will be installed at Stroke on the Water and Byron's family will be invited for the ceremony
9. Ann contact city re washroom key for next meeting
9. Time and Location of next meeting: Aug. 11, 7:15, location to be determined.
10. Meeting adjourned 8:35pm.

Discussion of Safety conditions followed.

Minutes respectfully submitted by J. Ann Popoff