

Jan.19, 2015 SCC minutes, part 2

Marathon continued:

We are waiting for receipts from Lenard. We will get reimbursed for our training clinic but need invoices.

Equipment: Needed: foot braces, Velcro boat covers, water bottle holders etc. We need to have each boat fully fixed out. We are considering purchasing a sit-on kayak, a Surf Ski. Catherine can contribute one.

Sales: 3 marathon boats sold, 1 gained, 1 on order.

Training opportunities: possibility of athletic group of women having a 4-6 week session (paid). Catherine will speak to them.

Details of the Ross Cross Country Canoe Odyssey are on the website.

#### **10. Equipment:** Dwayne

Dwayne will send the inventory to Catherine and she will see if additions are needed.

Repairs: Dwayne has a list of repairs needed (install seat, replace bow caps etc.) and will send this to Brendan, then decide what to repair. Consider the possibility of having an Eb employee show us how to do complicated repairs (such as fiber-glass patching etc.).

#### **11. Social-Publications:** vacant

Newsletter due in April. Catherine will get information from Erin. Web based delivery is more timely than the letter. Perhaps we should scrap the newsletter.

The website with Cory and Edith doing photos is very good for communication. There is the possibility of getting recreation information on the Facebook site. Tom could include photos and write-ups (he was active in Thursday night paddles).

## 12. Outstanding Activities

a) **Wiki: Dave explains the Wiki site, gives us passwords and user names. He has updated the site with names of the new executive.**

b) Free rec memberships: for Thursday night volunteers: Dave, Dwayne, Brendan and Tom. Richard needs to provide a list of Tuesday night volunteers.

c) Cabinet lock combination change: Kate will do.

d) Membership updates: done

e) Safety: next meeting

f) Insurance

g) Receipts: CKS needs them. Dave, Kate and Catherine will locate these

13. **Next Executive meeting:** February 23, 7pm.

14. **Paddling Symposium April 25:** Mark La Fontaine and Brian Sararuer are organizing this one full day event, possibly with a film festival (Water Walker type) to be held in Prairie Land Park. They are asking interested participants to purchase booths and volunteer time. There will be lots of boats, vendors, and adventure presentations.

We could give a cash donation (\$200 for Water Walker Festival), and offer gifts of t-shirts and -or memberships, and we could set up a table (\$75) or a booth (\$150-175).

Dwayne will get more information. Catherine and Edith agree to volunteer.

To be decided by e-mail in the next week.

15. **Adjournment**-9:10pm.

Minutes respectfully submitted by J. Ann Popoff