

Meeting start 7:21

Present: Trevor, Dave, Richard, Erin

Additions to minutes: Discuss survey, discussion about purchase of marathon paddles, Saskatoon Corporate Challenge email.

Approve agenda as amended: Trevor motions, Erin seconds, all in favour

Minutes from previous meeting: approved as distributed

Actions from last meetings minutes: Dave-done his jobs, Erin investigated tshirts,

CKS meeting minutes: asked for comments. Comments received from Jan, adjusted minutes re-distributed again for comments.

Confirmed trailer storage with Blitz for another year. No remuneration this year

Survey: see results from Dave in email

Membership: See Richard's report

47 applications since Tuesday, June 5th (56 persons). Total 472

Re-jigged table on the wiki

Registration form: Wants to go completely electronic for newsletter and remove mail option, remove other optional information on the registration form, has difficulty reading writing on forms 😊

Treasurer

- Clipper canoe has been paid for
- Corporate Registry form has been resubmitted with the additional requested information (executive start and end dates, address of new executives)
- Larry will have the books finished this week, everything looks good.
- Tax filling will be held until corporate status have been reinstated as per Dave's advice
- I have a cheque prepared for Byron s wife, however I am unsure who to make it out to in this case.

Recreation: Thursday paddles effective, refund/or new membership for a person who paid for lesson last year but was given wrong time/date

Marathon: Invoice for 3 paddles, picking them up soon once he has cheque from Joe, 1 C2 at Trevor's place to be fixed, Saskatoon canoe race committee being organized, rookie race Sept 21. Actual race and then a relay for fun.

Equipment: 2nd rubber mat installed, spray hose (people need to turn off water still and put it in bucket)

Social: nothing pending

Stroke on the Water: no people registering it is a new event, people don't know what to expect, so maybe offer it later in the year as a bbq with a fun race tagged on rather than race with a bbq. Switch June 22 to a social BBQ. 11am bbq paddle across, goes 'til 2pm. Make posters.

Ski club: email about alternate storage sent no response.

T shirts: 400 dollar budget. Erin will order. 1 color logo. 12 dollars or use as prizes.

Membership forms from 2012 destroyed

Rookie race: forming committee, do more advertising etc.

Time and location of next exec: July 8th, 2013 Cabellas at Preston Crossing.