

Saskatoon Canoe Club

Executive Meeting

Marion Graham School

March 10, 2014

Present

Dave Peters

Catherine Trask

Edith MacHattie

Lenard Cole

Dwayne Surdu-Miller

Erin McVittie

Ann Popoff

1. Dave opens the meeting at 7:15PM.

2. The January 20, 2014 minutes are adopted as distributed.

3. **President's Message:** Dave

a) CKS is asking for program statistics and for competition results from 2013.

To Do-Dave and Catherine will provide this information to CKS by March 20. Note: We need to keep track and provide this information next year.

b) Paddling Symposium: There is talk of holding one in Saskatoon April 25th. This will include vendors and possibly clinics.

c) Canoe/Kayak AGM Saturday March 29, 30. Dave will attend.

4. **Membership-**Dave

Every member gets a membership card with discounts listed.

To do-Dave will contact Richard to see these are ordered in time for the Open House.

5. **Treasurer:** Leonard

Review of the books: this is in progress, with firms being contacted to provide us with quotes. Three choices: to have an audit done, to have a review done (both of which demand a certified professional), or to do nothing at all (but the AGM must unanimously agree to this alternative). The last AGM agreed to have a review done (costing somewhere between \$200 and \$1,000).

Cheque signing authority needs to be changed. Trevor and Joe's names will be removed; Richard Jackson, and Dave Peters (past signers) and Catherine Trask (new) and Lenard Cole will be signers.

Motion: Ann Popoff moves that any two of Leonard Cole, Richard Jackson, Dave Peters and Catherine Trask, be our 2 signing authorities. Erin McVittie seconds. **Unanimous.**

To do: Dave will register the club and all current membership prior to the AGM the end of this month.

6. Recreation

Selling the kayak: There will be a display of rec. and marathon boats to be sold put on Kajiji and presented at the Open House.

To do: Catherine will talk to Trevor about which marathon boats are to be offered for sale.

7. Marathon: Catherine

There are plans for a mentor-training kick-off day to help participants gain skills and to do some athlete development. (April suggested date) Catherine will promote dual membership.

Some new marathon paddles need stickers (in the brown cabinet).

8. Equipment

To do: Dave will provide an inventory list to Dwayne.

9. Social and Publications: Erin

The ad for May 4th Open House 12-4pm will be in the Leisure Guide.

Open House: Volunteers are needed to flip burgers, do orientations and safety presentations. Vendors will be present.

Question concerning providing free burgers to community 'visitors' not members: try to present the layout so that children must get off their bikes and line up amongst members (in a sociable manner) to get a burger and pop.

Normally \$500 is allowed for rental of Barbecue and purchase of burgers, pop etc.

Tables, coolers and flippers and aprons and oven mitts also needed.

Newsletter

Submissions are needed by April 5th, the week before the April 12 publication date.

Information on etiquette, the open house, Wed. and Sunday marathon paddles and the Thursday night rec. paddles will be included. Any trip photos and stories are welcomed. Nature Festival-end of May-will involve 21 geo-cashes.

10. **Next Meeting:** Monday April 14th, here at Marion Graham outdoor school sofa room 109.

11. Meeting adjourned at 8:28PM.

Minutes respectfully submitted by J. Ann Popoff