

# Saskatoon Canoe Club

Executive Meeting  
October 13, 2011  
Cliff Wright Library

## Present

Richard Jackson	Dave Peters
Randy Chapman	Trevor Robinson
Ann Popoff	Erin McVittie (7:50)

## Absent

Hannah Pierson	Russell Lawrence
Kendra Worman	

1. Dave opens the meeting at 7:01.

2. Adoption of September 15 meeting minutes

Motion: Richard Jackson moves we adopt the minutes as amended. Trevor Robinson seconds. Unanimous.

3. **Financials:** Randy

Kendra's claim of \$128.50 for trailer straps exceeds the \$100 allowable.

**Motion: Ann Popoff moves we allow \$128.50 for 6 sets of trailer straps (12 straps). Trevor Robinson seconds. Unanimous.**

Map grant: Recreation needs to submit a follow-up to receive their MAP grants. Randy and Dave will ensure this takes place.

Marathon: Trevor will insure there is a follow-up report before October end.

There is a \$1500 provincial equipment grant available for marathon. Trevor will take care of this.

4. **Membership:** Richard

The membership is up two members from last month. The total membership is 438, down 35% from this time last year.

5. Trailer Box Repair: Russell

Russell absent.

## 6. Completed Club Trips

Richard: The group launched at The Narrows and proceeded up Kingsmere, camping at Southend Friday, then doing the Bagwa route clockwise, and practicing rescues: a safe happy trip.

Kara Baker's trip from Saskatoon to the Hague Ferry: The trip went ahead but there was some difficulty: some boats capsized so the trip was shortened.

Colin Schwartz led a trip through Hanging Heart Lakes to Crean Lake and Lost Lake.

## 7. Equipment Update

**New Equipment:** All items that were approved last month have been ordered and should be here before Open House in the spring.

**Outstanding repairs:** The bulk of repairs is done, as listed on the distributed spreadsheet. The remainder should be done by next year.

**Ongoing repairs** for recreation equipment are progressing and should be ready for the 2012 season.

**Equipment Sale:** The executive is in agreement to sell the canoe and kayak in the manner described below. Erin heads the selling committee with Trevor. They are authorized to sell the white clipper #13, and the red kayak #14 Squall, based on the procedure outline.

### Selling Procedure:

1. Executive appoints a selling committee of at least two people. These people are not eligible to bid on the boats
2. Executive sets a time period over which offers will be accepted (say not less than 15 days or more than 45 days)
3. Selling committee advertises the boat by
  - adding a listing to the canoe club website bulletin board (with pictures)
  - sending a mass email to the current membership referencing the bulletin board notice
  - advertising the boat on kajijji
4. Bidders are asked to submit their best and final offer on the boat, e.g. no negotiations or auction and whoever made the best offer will be contacted when the time period expires
5. Best offer is determined by the selling committee. Offer must include a date by which the boat will be removed from the boathouse.
6. Executive has the option to set a minimum acceptable bid (if this amount is not exceeded by one or more offers the boat is not sold).
7. Executive sets the latest date the boat can remain in the boathouse.
8. Selling committee authorized to conclude the deal if an offer is credible and meets the minimum bid (if one is set, and the date the boat is removed from the boathouse is acceptable).
9. Once the sale is complete the selling committee informs all other bidders that the boat has been sold.

In the case of the canoe and kayak to be sold no minimum bid was set by the executive and the time period for accepting bids will be determined once the outstanding repairs on the boats are complete. Last date the boats can be in the boathouse must be prior to the arrival of the replacement boats currently scheduled for March 30, 2012.

### **Marathon Equipment:** Trevor

Marathon is hoping to sell two canoes on a first come first served basis. A canoe seat has been ordered and some gunnels need work.

## 7. Outstanding Action Items

Boathouse space: no progress  
 Wilderness First Aid course: no progress  
 Purchasing policy: in progress-Dave and Trevor  
 Change in year-end: provincial part finished; still waiting for Revenue Canada's response  
 Trailer update: no further action  
 Saskatoon Sports Council: complete-we joined  
 Quotes for canoe purchase: still in progress  
 Trip planning guide: still in progress  
 Book AGM meeting room: complete-Erin booked Brunskill

## 8. Notice of Motion

At the September 15, 2011 meeting, Dave made a notice of motion.

**Motion: Dave Peters moves that the equipment maintenance executive position, the Webmaster executive position, and the newsletter executive position be filled with executive appointed individuals as necessary. Richard Jackson seconds.**

**Unanimous.**

The reason for "appointing" these people is that they can then be remunerated. We don't have the option to pay them if they are on the executive.

## 9. Trip Tales

Guest Speakers will be speaking about and answering questions about the following trips/rivers

Chad Chicilo: Grease River

Dave Neilsen: Waterfond and Fond du Lac

Daryl Sexsmith: Beartrap Creek and Spruce River

Richard Jackson: Bagwa Loop

Erin McVittie: Barker Island and Whitewater Festival 2011

## 10. 2011AGM

New and returning executive positions

Social: Erin McVittie

Recreation: Russell Lawrence

Membership: Richard Jackson

Equipment: Kendra Worman

Secretary: Ann Popoff

Marathon: Trevor Robinson(and possibly Hannah)

Treasurer: none

President: none

MALS; one or 2

In preparation for the AGM we should create a budget. Dave is willing to work on a budget. Director's need to say what is needed.

11. Meeting adjourned.