

Saskatoon Canoe Club
 Executive Meeting
 September 15, 2011
 Community Service Village

Present

Richard Jackson Kendra Worman (7:11)
 Ann Popoff Russell Lawrence (7:17)
 Dave Peters Erin McVittie

Absent

Hannah Pierson Trevor Robinson
 Randy Chapman

1. Dave opens the meeting at 7:07.
2. We confirm Dave's role as chair.
3. The distributed agenda is amended to add 'No-Wake Zone' by Ann, following 'Dock Replacement'.

4. Adoption of last meeting minutes

Motion: Richard Jackson moves the August 18, 2011 minutes, as edited by Kendra, be adopted. Erin McVittie seconds. Unanimous.

5. Membership Numbers-Richard

Season Statistics on **Memberships**

Season	Total	Couple	Single	Rec.	Mar	Rec&Mar
2010	462	0	462	402	15	60
2011	304	4	300	260	16	44
Totals	766	4	762	662	31	73

Members

	Total	New	Renewed	Adult	Child
2010	676	461	216	594	82
2011	436	265	171	387	49
Totals	1112	726	387	981	131

6. Financials

The total amounts are lower due to smaller membership numbers.

7. Completed Club Trips

Kendra: trip in from Fred Heal

The trip went very well: 21 attended (4 left on waiting list). This used every tandem in the boathouse, plus some privately owned canoes. The weather was good. The trip took

about 4 hours, with a stop for lunch. People were very appreciative of this kind of trip, and would like more.

Suggestions: Boats need to be booked. Possibly put “All boats booked till noon” on board to be certain there are enough boats.

Russell: Outlook trip, co- led with Will

The trip was a success.

Suggestion: Leaders have working cell phones.

8. Trailer Box Repair Update

Dave: The box as provided with the trailer has not stood up to wear and tear so it was removed from the trailer for safety reasons. An inquiry has been made of the manufacturer and we are waiting for a response from the vendor.

9. Trip Planning Guide: Russell

This will be distributed to the executive and other trip leaders.

10. Equipment Manager Update: Kendra

Equipment in general: It has been decided to keep all boats except #13, the ribs of which will be repaired and the boat sold; and #14 kayak current design Squall, for which the back brace will be repaired and the kayak sold.

We are selling 2, so will replace them with similar sized and characteristic boats with a replacement kayak and canoe. Given that there is enough space and funds, we will also purchase a second kayak. Local vendors were asked for quotes for gear and boats.

Motion: Richard Jackson moves we purchase the purchasing committee’s recommended items, increasing the number of kayak paddles from 5 to 10. Russell Lawrence seconds. Unanimous.

Canoe Purchase: Russell

Russell’s preference is for an 18ft.6inch boat, which would hold lots of gear and be good for tripping. We’re looking for a larger boat with a good capacity. Quotes are not yet all received. Recommendations will be made at the next meeting.

11. Dock Replacement: Russell

In progress: no information to present at this time.

12. No-Wake Zone: Ann

After receiving my letter to the editor outlining the problem, the Star Phoenix decided the issue was important enough to be investigated by a reporter. Reporter David Hutton interviewed Randy and Ann at the boathouse today, and intended to interview Meewasin’s Mike Velonas and Shearwater’s Peter Kingsmill after. The story is to be in tomorrow’s (Friday) paper.

13. Trip Tales: Erin

Erin plans a potluck for October 22, a Saturday evening, to be held at Brunskill School library. The staff room and kitchen (dishes included) are available for \$47.57 as long as we clean up afterwards.

14. Outstanding Action Items

Boathouse space: no progress

Medical Kit: complete

Insurance: complete

Wilderness First Aid course: no progress

Purchasing policy: in progress, draft under review

Change in year-end accounting: still in progress

Trailer update: no further action to be taken until we hear from vendor

Saskatchewan Sports Council: Richard will have our club join

Membership donation SK Environmental Society: Richard completed

Special request update: agreed to allow to go ahead.

Quotes for canoe purchase: Russell-in progress

Trip planning guide: Russell-ready for next meeting

Book room for AGM: Erin

15. 2011 AGM

A notice of motion was made at this meeting which states 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. This motion will be discussed at the next executive meeting.

2011AGM date: November 17, 2011. Erin will try to book Brunskill library for the AGM.

New and returning executive positions:

Social: Erin McVittie

Recreation Director: Russell Lawrence

Membership Director: Richard Jackson

Equipment Manager: Kendra

Secretary: Ann Popoff

Marathon:

Treasurer: Vacant

President: Vacant

16. Next meeting

October 13, 2011 is the next SCC executive meeting. Ann will book the room.

17. Adjournment:

Russell moves the meeting be adjourned at 9:15. Ann seconds. Unanimous.