

Saskatoon Canoe Club May 16, 2016

Executive Meeting

1. Dave Peters calls the meeting to order at 7:06pm.

2. Chelsea approves the agenda.

3. **Previous minutes** adopted, with Kate's amends.

4. **President's report:** Dwayne- nothing new to report.

5. **Membership:** Tom

661 members. Google document is set up to schedule people. We are short on volunteers to help with orientations.

500 more membership cards printed; 480 more brochures. \$74.26 bill for printing.

A computer will be set up for people to sign up at the boathouse, but they must have exact change or a cheque.

6. **Treasurer:** Kate

Admin account: \$10,700.00

Marathon: \$682.00

Recreation: \$30,000.00

All bills are paid except balance of Hellman canoe being made.

\$418,000 paid to CKS-first instalment

Insurance on recreation boats: Discussion on developing a self-insurance plan. Kate will talk to the accountant to see how we set it up.

Motion: Brent moves that we cease a commercial insurance policy for recreation boats and pursue their being self-insured. John seconds. Carried

Brendan, John and Brent will provide Kate with an appraisal of our boats.

7. **Recreation:** Brent

Sold kayaks for \$1,000.00. Purchased Delta 15feet and WS Pungo 14 feet. Repairs: \$648.00 on 4 kayaks.

Skid plates need to go on Souris River.

Trip-Possible trip from Berry Barn to Boat House

CKS forms and grant application are submitted. Discussed feasibility of a membership cap and time limit.

8. Marathon: Edith

Going to hold onto the C1 kayak for now

Clean up day- planned for clean up and boat repairs.

Races: May 30-New York; June 18 Craven

Mayor's Paddle Palooza-June 18-will exit at the boathouse. Discussion on the use of SCC trailers to transport boats; will reserve the trailers for SCC members if someone wants to organize a trip for the event. If no response, volunteer drivers have to become members to use the trailers.

9. Equipment: John

Rowing Club: signage on the dock indicating the dock is paid for and maintained by the boathouse clubs. We are in support of this as long as we can have a say in what goes on the sign.

John talked to Martin from Kishaynew Canoes. He recommended a couple of different boats. It would take about 2 months to build and it would be full price, but if we can wait for spring 2017 delivery, there would be a 30% discount. Skid plate can be added for \$125.

Motion: Raina moves John order a Kishaynew canoe for delivery in the spring of 2017. Kate Germin seconds. Carried.

10. Social /Publication: Raina

Overall the open house went well. We need to improve the membership /orientation process.

Food prep essentials: surgical gloves, thermometer, cut tomatoes and onions ahead of time. BBQ utensils.

Raina is thinking of taking pictures of members for facebook.

11. Outstanding items

Video camera: tabled

ISC-Have to leave members-at-large off the application because we would have to change the number of our listed executive.

12. Time and location of next meeting: June 27, 7pm, Edith's home.

13. Other Business

Kia5, CKS

Come to our next meeting to discuss a number of concerns/areas of club needs.

We will start an e-mail conversation on what we would like to discuss with Kis and Edith will compile the comments.

Adjournment at 9:30pm.