

Saskatoon Canoe Club
 Executive Meeting
 April 28, 2011
 Mom's Room, Community Service Village

Present

Graham Parsons	Erin McVittie	Steve Zdunich
Randy Chapman	Clyde Bersky	
Dave Peters	Hannah Pierson	
Ann Popoff	Richard Jackson	
Kendra Worman	Russell Lawrence (7:40)	

Graham opens the meeting at 7:30.

1. Richard moves the minutes of April 5, 2011 executive meeting be adopted as amended. Ann seconds. Unanimous.
2. Steven Zdunich is happy to volunteer as newsletter person. The newsletter goes out approximately 3 times a year, mostly by e-mail. Some are mailed.
3. **Trailer Update:** The cheque was cashed Monday April 25th. The trailer should be built within 6 weeks.

4. Freight for Trailer

Graham and Russell working on this.

Old trailer's fate:

Motion: Dave Peters moves that a sign with a photo of the trailer be put up at the Open House, showing it is for sale and taking offers. Russell Lawrence seconds. Unanimous. Erin will do the photo.

5. Lessons: Clyde

How is the money collected? People can register and pay for lessons at the Open House (on a first come, first served basis), and then once a week at the Tuesday night orientation. Club mail should go to the Saskatoon Canoe Club mailbox. People can contact Clyde by e-mail but aren't registered for a lesson until they pay.

6. Fiscal Year End

The Canadian Revenue Agency (CRA) and Corporations Branch of the provincial government do not recognize the change of the financial year-end from January 31st to December 31st. This change was made at the November 2009 meeting, so a letter with the minutes of that meeting (which can be printed off the web page) must be sent to CRA. Clyde, Dave, Richard and Graham will deal with this matter. There will be an update at the next meeting.

7. **Open House**

Dave, Erin and Richard

Erin is in charge of getting vendors to demonstrate their wares. Erin will contact Classic Outdoors.

Dave will bring tables and chairs-2 tables for lessons and payment and the third for food. If people need chairs, bring your own.

Richard spent \$414 so far, but hasn't got ice yet. Barbeque, propane, burgers and dogs will come from Boryski's Butcher Block Ltd.

Graham will do orientations all day.

8. **Season Start and Open House reminder**

A short note needs to be sent out in e-mail form to remind and notify people.

9. **Boathouse Clean up**

Graham and Russell did the clean up, and lowered the racks. Russell will change the numbers on the boat racks to show where everything goes.

10. **Foreign Diplomat President**

The issue is Graham's living in Prince Albert with an 8 to 5 job. The consensus of the meeting is that we will carry on (with Graham still as president) and see how this works out.

11. **Maintenance and Repair Update**

Kendra has started on this and a list will be sent out. Minor repairs will get finished, and they will ask for volunteers with more experience to do the more difficult repairs.

Equipment: The outstanding order is now in.

Kendra will purchase supplies needed for repair kits. Kendra is trying to find out whether we MUST have a first aid kit in each boat.

Some repairs are complete.

The four-position trailer needs a connector. Randy has been given permission to make the necessary purchase of the connector and to connect it.

12. **Insurance**

No progress.

13. **Mission and Vision**

No progress.

14. **High Racks and Steps**

Russell spent \$60 so far. He will have the steps, modeled after the rowing club's step, ready for May 1st.

15. **Outstanding Items**

Raised	Item Description	Responsibility	Status	Last Updated	Due
2010	Missi(on) and Vision Statement	All	In progress	28-Apr-11	16-Feb-11

	Conduct Committee	Clyde	Ongoing	28-Apr-11	15-Feb-11
	Emergency repair kit and first aid contents	Kendra	In progress	28-Apr-11	1-Apr-11
	Boathouse space and SNSC	Graham	Ongoing	17-Jan-11	N/A
	Potentail repair of kayak #1	Kendra	In progress	28-Apr-11	15-Feb-11
	Marathon boat rationale	Trevor, Ann	In progress	28-Apr-11	15-Feb-11
	Racks/Steps for high racks	Russell	In progress	28-Apr-11	15-Apr-11
	Insurance Policy for Equipment	Dave, Trevor, Randy, Russell	In progress	28-Apr-11	1-Jun-11
	Outstanding Equipment Orders delivery	Dave	complete	28-Apr-11	15-Feb-11
20-Jan-11	Recreation Lessons for 2011	Clyde	In progress	28-Apr-11	15-Mar-11
	Executive Positions update	Graham, Russell, Richard, Dave	In progress	28-Apr-11	15-Mar-11
16-Feb-11	Detailed Equipment Maintenance tasks and plan	Kendra, Dave	In progress	28-Apr-11	15-Mar-11
	Wilderness First Aid Course Planning	Kendra, Russell	In progress	28-Apr-11	15-Mar-11
	Nature Lakes Escape response	Graham	In progress	28-Apr-11	15-Mar-11
	Purchasing Policy Review	Russell, Trevor, Dave	In progress	28-Apr-11	15-Jun-11
	Trailer transportation to Saskatoon	Graham, Russell	In progress	28-Apr-11	30-May-11
	Trailer Maintenance Details on Wiki	Russell	In progress	28-Apr-11	30-May-11
16-Feb-11	Vision Statement	Clyde	In progress	28-Apr-11	28-Apr-11
	Sale of old Trailer	Erin, Dave	opened	28-Apr-11	2-Jun-11
	CRA fiscal year end update	Clyde, Graham, Richard, Dave	opened	28-Apr-11	30-Jun-11
April 28/2011	Compound use agreement	Russell	opened	28-Apr-11	2-Jun-11

16. Tuesday nights: Richard has a class Tuesday so needs volunteers to do orientation, ideally 2 or 3 for the first month of Tuesdays. Clyde will get volunteers at the Open House and plans to be there Tuesday.

17. Compound Use Agreement

The Neggers family at Blitz Appliances gets memberships in exchange for our using their compound to store out trailers.

Motion: Richard moves we let Russell approach Blitz Appliances to renegotiate storage of our 2 trailers in the form of a free membership for all adults in his immediate family or a cash equivalent and the agreement to last one year. Dave seconds. Unanimous.

18. Presence at Open House

Re vendors: Brian Sarauer (Coldspring) should be allowed at our Open House as he's already provided services so he should be able to advertise there. His lessons cost club members less (\$100) than those his website offers non-members (\$130).

Motion: Dave Peters moves that all companies which provide discounts to Canoe Club membership at large are invited to represent their organization at the annual Open House. Clyde Bersky seconds. Unanimous.

19. Next Meeting

June 2, 2011.

20. Ann moves the meeting be adjourned at 9:33.