



**BCKC Minutes – Board of Directors Meeting – December 1, 2009**  
*Bonny Campbell's Home*

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**Present:**

David Elliott, John Rankin, Ross Rutley, Marilyn Clark (Recorder), Ron Good, Bonny Campbell (Chair)

**Regrets:**

Ingrid VanderMarel, Lisa McBride, Gail White

**Approve Agenda**

**Approval of Minutes – November 22<sup>nd</sup>**

Motion to approve November 22<sup>nd</sup> minutes of the Joint meeting moved by Bonny and seconded by Ron. Carried.

**Treasurer's Report**

Ron moved the approval of the treasurer's report for month ending November 29<sup>th</sup>, 2009, seconded by Ross. Carried.

Request by two trip leaders for reimbursement of park fees was denied. It was felt that the leaders had the choice of cancelling trips and not incurring fees. Ross will advise the leaders.

City of Barrie rental contract for meeting space at Southshore Community Centre for 2010 was signed and confirmation received. Dates are posted on website.

**Correspondence:** None

**Business Arising**

1. *Equipment Inventory* – John Rankin will take responsibility for this task. Carbon paddles are available for use of members (all of them) for flat water tripping.
2. *Access Memberships* – John will meet with Kim to transfer records.
3. *Boathouse Cleanup* – John will schedule in New Year.
4. *Reel Paddling Festival Update* – Film selections just before Christmas; posters next week. No response from Sojourn to date; Minesing Swamp, Canoe North, Muskoka Paddle Shack and BRC will be participating with a display and may provide door prizes. Whether profits will go to a charity will be discussed at next committee meeting mid-December.
5. *Barrie Recreation & Leisure Community Guide* – Bonny will follow up in person to obtain submission date and costs for ads.
6. *BRC-BCKC Liaison* – John and Ross will share responsibility.
7. *Acknowledgement of Risk Form* – deferred to Joint meeting in January.
8. *Barrie Sports Hall of Fame* – Bonny followed up but could not get hold of anyone. No more follow up will be done.
9. *City of Barrie* – letter regarding request for keys and road sign – no response to date.
10. *Courses* – January 21<sup>st</sup> @ 7pm at Shaun's home.

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11. *Membership Coordinator* – Ron will create more versions of the welcome letter for various purposes and more membership cards. He will pick up business card forms from Marilyn.
  12. *Social Convenors* – Marilyn will sort membership list and send Sandy a number of likely candidates to contact.
  13. *Trip Leader Requirements for Day Trips on Land* – Hike Ontario course guidelines on their web site (\$40 for 1-day course).  
Marilyn will check with Lee Kelly to discuss course content of Sea Kayaking Level 2.  
Ross will get details on Hike Ontario course content; and a decision will be made at the January 5<sup>th</sup> Joint meeting.
  14. *Christmas Party Arrangements* – Bonny will contact volunteers (Marian, Darlene, Lisa, Gail and Suzanne) to meet at SSCC. A budget is set for not more than \$150 – moved by Marilyn, seconded by Ron. Carried.

#### **New Business**

1. *Membership Numbers* – We will not be giving out membership numbers in future, as historically tracking from year-to-year has not been successful due to changes in volunteers and software technology used by those volunteers. After a trial period, if it is found there is a benefit to having membership numbered, numbers can be reinstated.
2. *Communiqués from the Directors* - Secretary will send out emails to all members following each Board and Joint meeting containing information about decisions made.

*Adjourned* - 9:15 p.m.