



*Barrie Canoe Kayak Club
BCKC Minutes
Board of Directors
February 02, 2010 @ 7:00
Darlene Davies' Home*

Present:

Bonny Campbell, (Chair) Lisa McBride, Ross Rutley, Ron Good, Darlene Davies (recorder), Marilyn Clark

Regrets: Dave Elliott

Approve Agenda

Approval of Minutes – January 5, 2010

Motion to approve January 5 minutes of the Board of Directors Meeting - moved by **Darlene** and seconded by **Ross**. Carried

Treasurer's Report

Ron moved the approval of the treasurer's report as of December 31, 2009. Seconded by **Ross**
Carried

Budget See attached. **Ron** moved the approval of the budget as presented. Missing budget for **Marian & for Carl**. Approved only general expenditures of John approved.. Capital to be carried forward to March meeting. Seconded by **Lisa**.

Computer & Laser Printer proposal for newsletter & accounting
Estimated cost Laser Printer \$400 + tax
Computer Laptop \$800 + tax

Motion to approve purchases moved by **Ron**. Seconded by **Marilyn**..
Carried

Credit Card **Ron** moved for approval of Mastercard limit of \$1500 for club expenditures, restricted to Board members & coordinators. Seconded by **Ross**.
Carried

Correspondence:

1. White Water Ontario – Committee 2010 looking for someone to sit on Board - **Bonny** to forward to

Dave Elliott to see if interested.

Business Arising

Action Items Discussed

1. Acknowledgement of Risk Forms from all Board & Coordinators except **David Walsh**. To collect remaining forms at Trip Leader & Risk Management meeting.
2. Boathouse Clean up and dock in April 17 2010. Dock out October 30, 2010
3. Reel Paddling Festival Update -
 - Approved tickets
 - Posters being prepared
 - Link on Website in place with additions in progress
 - Selecting films for Film Festival – 37 to choose from
 - Different films each night
 - Donations from Vendors ongoing and room for 3 more
 - Ross meeting with Les to arrange sample boards for pictures
 - MC being arranged by Gail White
 - To request more volunteers at February's General meeting
4. Hike Ontario - Deferred to Risk Management meeting
5. Ross meeting with Barrie Rowing Club
 - Discussed topics which included
 - Participation in RPF They are in – will have a spot on stage
 - Invite to BCKC to participate with them at Georgian Mall April 9, 10, 11
 - Will give us more exposure – will need to contact Sandy to arrange more volunteers for this
 - Paddle Rally for Heart – Sept - discussed BCKC taking part possibly with Voyageur. To be confirmed
 - Kempenfest – Participate. Similar to what we are doing for Celebrate Barrie.
 - to discuss at next members meeting in February
 - Discussed road sign for BCKC/BRC- **Bonny** to follow up with City re previous letter sent in October 2009.
 - Looking into getting custodian to open club – Decision to stay with volunteers
 - Discussed putting ramp in a few days earlier than dock. Decision made **NOT to**, due to liability issues.
 - BCKC will hold off on request to get an office at Southshore
6. 2011 BCKC calendar - **Ron** Discussed looking at printing our own .

New Business

1. Trip Interest sheet revisions discussed. Deferred to Risk Management meeting February 18, 2010
2. New Membership Coordinator Janice Stevenson. e-mail address and telephone jjstevenson@rogers.com 722—6096
 - Need volunteers to assist her at meetings and paddle nights.
3. Need Publicity Coordinator

Adjourned – 10:20

Next meeting @Mike Harrison's, Joint Board & Coordinators Tuesday March 2, 2010