



**Barrie Canoe Kayak Club**  
**Draft BCKC Minutes**  
**Joint Board of Directors & Coordinators**  
**May 04, 2010 @ 7:00**  
**Lisa McBride's Home**

**Present:**

Lisa McBride (chair), Ross Rutley, Ron Good, John Rankin, Scott Schneider, Mark Molasy, Abby Gomez, Sandy Tulloch, David Walsh, Bob Miller, Jean-Marc, Darlene Davies (recorder), Carl Buchheit

**Regrets:** Bonny Campbell, Marilyn Clark, Marian Stockdale, Suzanne Hamilton, Charlotte Piprell

**Agenda Additions**

- Scouts Canada
- Women's Shelter.
- Discussion re lending boats to others
- Safety concerns – water temperatures

**Approval of Minutes – March 30, 2010**

*Motion to approve by Darlene and seconded by Ron. Carried*

**Treasurer's Report**

*Ron moved the approval of the treasurer's monthly report April 2010. Seconded by Ross Carried*

**Correspondence:**

1. Julia Lawr requesting 10 free family passes for Outdoor Life Empowerment trips with the Women's Shelter discussed & deferred til Board meeting June1/10.
- 2 Reviewed Correspondence received. Letter form Gone Outside to be forwarded to Carl for follow up.

**Business Arising**

Action Items Discussed - updated

Welcome Jean Marc as new Course Coordinator – Suzanne Hamilton as Publicity coordinator.

Barrels for sale ACTION **John** to advise - **Abby** of telephone # to contact for barrel pick up  
Sandy reviewed letter from Mark Westerlink wanting to volunteer. ACTION

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**Sandy** to e-mail Mark invite him to General meeting to discuss more.

### **New Business**

Hike Ontario meetings ACTION **Sandy Jean-Marc & Ross** to discuss at May 10 General meeting.

Quote to fix pins \$100 –Ron motion to approve. Seconded by Ross. Passed.

Equipment repairs – Kayaks all repaired. New gunnels for Wenona

Need trailer repaired ACTION **Mark** to get quote through his school. Cost only. Motion made by Ron Seconded by Ross.

Round robin

Ron Budget Carl \$450

Marian \$1000

Motion made by Ron to accept additions Seconded by Darlene - Carried

Motion by Ron for \$98.75 to Ross for expenses - seconded by Darlene – Carried

Jean-Marc Box of Crest Badges. Proposal to order new ORCKA badges & get rid of old ones. Ross to e-mail Jean-Marc amount required. Recommend using old ones up with Students

Would like new binder BCKC reference for Course Coordinator . to contact Bonnie at ORCKA.

Each trip leader required to get their own binder

Abby May 10 last monthly meeting til September corn Roast

John to prepare back up presentation in case guest cannot make it.

Asked to advise of any announcements for the meeting

ORCKA has requested a volunteer for the outdoor adventure show. Do we want to partner for other events & also do we have any give aways. Bob suggested tickets to the 2011 Barrie Film Festival to promote.

Sandy Celebrate Barrie wants to know what the club has to offer. Voyageur – demonstrations by members of rescues/ rolls recoveries etc. Looking for volunteers. David Walsh volunteered.

Suggestions to offer free membership draw

Noted – Course ORCKA is same day as Celebrate Barrie. Can we move course into Exercise room.

John Clean up went well Workshop has never looked better. Wooden stands in workshop 3 spaces available for small kayaks

Fred to bring Welder

Paddles received

Voyageur ready to by hung up

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Rowing Club mats given to us to use where carpets were.

Voyageur repaired

Dock put in. Suggested in future red hard hats & safety vests are worn when working with crane. Seemed to be Official people watching & we should promote safety

E-mailed Fred & Wade for more access cards. Were promised 1 ½ weeks ago & not received.

David Recommended safety article for website addressing the recent death in Algonquin & stressing importance of safety in cold water & to encourage people to take our courses. ACTION **Ross** to contact Marilyn & discuss & prepare article.

Bob

Ross McCrae Lake preliminary clean up. Ron Marilyn & Peter ran into interesting situation on the trails. ATV's destroyed trails providing access to McCrae. Photo's taken Letter written to ATV Association. Solution to help us maintain Marilyn to have full clean up in a couple of weeks.

Scott June 5<sup>th</sup> Voyageur Paddle. Scott has a schedule conflict.. trying to reschedule family event but may not be available if he cannot. John volunteered to look after the "24" if he gets help.

Carl Looking for articles & pictures for the website & or newsletter

Mark Looking for access card to BCKC

*Motion to Adjourn – 9:10*

Next Meeting: Board of Directors –Tuesday June 1, 2010 @ John Rankin's House  
22 Maitland Drive, Barrie