

BARRIE CANOE & KAYAK CLUB INC.
2010/11 BOARD MEETING
Tuesday, April 5, 2011 7:00 p.m.
Lisa's Home, 44 Russell Hill, Barrie

Present: Abby Gomez (Chair); Charlotte Piprell; Ron Good; Carl Buchheit; Lisa McBride; Bonny Campbell (recording secretary)

Regrets: Marilyn Clark

1. **REVIEW OF AGENDA**, items added
2. **APPROVAL OF MINUTES** – on a motion by Lisa McBride, seconded by Charlotte Piprell, the minutes of March 8, 2011 were approved as printed. Carried
3. **BUSINESS ARISING**
 - a) Abby still working on recruiting Director and Coordinator unfilled positions; need assistant to help with courses (in interim);
 - b) Action items reviewed and updated;
 - c) Stand-up Paddle Board – deferred – Marilyn to re-circulate John Rankin's email with quotes to board for decision;
 - d) Sea Kayaks – no quotes received from Dave Walsh – deferred;
 - e) Maximum Hours – SK and Tripping – deferred;
 - f) Learn to Kayak Proposal – after discussion the Board has decided to decline this proposal. Marilyn to send email to advise organization, that among other concerns, we have a conflict of dates, we share the dock facilities with BRC, our boathouse is full so no room to store their boats. Thank them for interest;
 - g) Barrie Eco-Fest June 11, 12 Learn to Canoe/Kayak – need volunteers (Diane and Ross) Noted that event to be held at Heritage Park, and must get our boats out early as BRC has major high school regatta that weekend
4. **CORRESPONDENCE**
 - a) Barrie Heritage Triathlon 2012 – agenda item for joint meeting to obtain MRP (most responsible person) to head this ad hoc committee
 - b) A box for freewill contributions toward a “memory tree” to be available at general meeting – Lisa
 - c) On a motion by Carl, seconded by Charlotte, the BCKC to make a donation to the Canadian Canoe Museum in the amount of \$50.00, carried.
 - d) Santa's Village Offer – denied
 - e) Open Pit Mining – the Board felt that since this would impact the watercourses in our backyards that a SHORT info item to be put on our website and newsletter FYI with a link to a site for more information

- f) Ron has received the NVCA card for 2010 and he will scan and send it to the trip leaders as needed. NVCA newsletter was reviewed re acquiring more land recently
- g) ORCKA letter with our membership card and ID # has been received and forwarded to Marilyn for the record

5. TREASURER'S REPORT

On a Motion by Ron Good, seconded by Charlotte, we reviewed the Balance Sheets and Profit & Loss Statements distributed. It was noted that a new member, Susan Sherk gave a \$50.00 donation to BCKC (in addition to her membership since she lives some distance away and is unable to volunteer her time) Ron to email particulars to Marilyn in order that a thank-you card can be sent. After further discussion, motion carried.

- 6. **TRIP LEADER REQUEST/REIMBURSEMENT** deferred for more info and follow-up meeting
- 7. **CELEBRATE BARRIE** June 4, 2011 – to ask Lakewater Coordinator to organize and obtain volunteers

8. STATUS UPDATES

- a) Equipment Repair Day April 3 – small turnout and some repairs ongoing
- b) RFFF – lots of advertising this year in flyers, newspapers, radio and mobile sign - hoping for good turnout
- c) Dock-in April 16 (weather permitting) Lisa organizing BBQ, Charlotte to announce at April 11th general meeting for volunteers; noted that wax needed to polish boats after washing
- d) Request for instruction – no response back from group to date

9. OTHER BUSINESS

- a) Blue Barrels - to request 50 @ \$5.00 donation each, and to ask Ed to pick up and pay his gas money. BCKC to sell for \$10.00 each
- b) Paddle Night Regulations for Boathouse – Charlotte to review current regulations and recommend approximately 6 points to stress in sign for posting, and have made up prior to June starting.

- 10. **ADJOURNMENT:** Moved by Lisa at 9:15 p.m

NEXT MEETING May 3, 2011 @ Martha's.

Chairperson

Recording Secretary

E&OE