



BARRIE CANOE & KAYAK CLUB, INC.
2010/11 BOARD OF DIRECTORS' MEETING

Tuesday, October 12, 2011
7:00 p.m.

Abby Gomez' Home, 123 St. Vincent St., Barrie - (705) 737-4070

MINUTES

Present: Abby Gomez (Chair), Carl Buccheit, Marilyn Clark (Recorder), Charlotte Piprell
Regrets: Bonny Campbell, Ron Good, Lisa McBride

1. Review of Agenda

Items added under Other Business were Trillium Grant, AGM and Financial Audit.

2. Approval of Joint Meeting Minutes – September 8, 2011

Deferred until meeting notes received. **ACTION:** Carl

3. Business Arising

(a) Review Action Items

- Equipment Inventory – complete
- Access Cards – complete
- Pilot Project – complete
- Barrie Social Club - close

(b) Visioning Meeting – Next Steps

- *Schedule 2nd meeting*

ACTION: *Abby to publicize at October General Meeting (Tues October 25th possible date); will complete minutes of original meeting; contact Laurie re. Facilitating; promote to members through Suzanne.*

- Create draft long-term planning document*
- Create survey*

- *Submit to members for input (at AGM)*
- *Solicit members to work on priorities*

(c) Insurance – Next Steps

- **ACTION:** Marilyn to schedule teleconference or face-to-face with insurance broker (try October 18th at John Rankin's); talk to Ross about doing this at his Tripping meeting.

4. MOTIONS REQUIRED

(a) Treasurer's Report

ACTION: Abby will contact Ron about missing reports for past two meetings and enquire about intentions for closing out year in this role.

(b) Equipment Purchase – Stand Up Paddleboards

Issue deferred due to lack of minutes. **ACTION:** Carl to send draft minutes to Marilyn; Abby to circulate motion for vote.

(c) Commemorative Paddle Purchase (x2)

ACTION: Abby will source smaller paddles; to be engraved with "B" and "L".

For the purpose of uniting paddlers for the protection of their interests, for the improvement of their skills and the promotion of all aspects of paddle related activities, the Barrie Canoe and Kayak Club, Inc. was formed, in the spirit of a service, non-profit, community-oriented organization, working to further the welfare of the community as a whole through the promotion of water safety and improved recreational skills.

5. Correspondence

- (a) Quarry Issue: **ACTION:** Marilyn will run webcast during presentation at October 17th meeting.
- (b) Barrie Hiking & Backpacking Club –**ACTION:** Abby to forward to Susanne Hamilton for items of interest in next e-bulletin.

6. Other Business

- (a) Nominations Committee Update
MOTION: *Carl moved, and Charlotte seconded a motion to add the responsibility for Risk Management to the position of Vice President. Carried.*
- (b) AGM – Advertise Meeting to Members
ACTION: Abby will contact Susanne to send out e-bulletin regarding Nominations and AGM date/time/location.
- (c) City of Barrie Contract for Meeting Space
ACTION: Abby to ask Ron whether contract for 2013 has been signed with City.
- (d) Set Date for Course Instructor Meeting
(slate of instructors; review PGM & RM; create list of courses; recommendation on 2012 course fees)
Deferred due to lack of information
- (e) Christmas Party
ACTION: Charlotte to solicit volunteers.
- (f) Trillium Grant (November 1st deadline)
Unless we have a special need which supports student employment or special needs populations, for example, we would not be considered due to our financial position.
- (g) Annual General Meeting
ACTION: Abby will ask Directors/Coordinators to report on year's activities. Marilyn will prepare a list of motions.
- (h) Financial Audit
MOTION: *Carl moved and Marilyn seconded a motion to have the financial records of the Club audited every 2-3 years by an external licensed chartered accountant. Carried*

7. Adjourn

Upcoming: Winter Trip Planning Meeting – October 18th at John Rankin's
Dock Out – October 29th (9:00-11:00am)
Annual General Meeting – November 14, 2011

Adjourned: 9:40 p.m.