



# Meeting Minutes Saskatoon Canoe Club

## Call to order

A meeting of [Saskatoon Canoe Club](#) held at [Lori Mack's Home](#) on [September 11, 2017](#). Called to order by President Franny Rawlyk at 1900 hrs.

## Attendees

**President: Franny Rawlyk**

**Past President: Dave Peters**

**Secretary: Lori Mack**

**Treasurer: Kate Germin**

**Recreation Director: Eithan Pillipow**

**Equipment Manager Canoe: Bendan Haynes**

**Membership Director: Richard Rance**

**Social Director: Vacant**

**Member-at-Large: John McClean**

**Member-at-Large: Ann Popoff**

## Members not in attendance

**Marathon Director: Edith MacHattie**

**Equipment Manager Kayak: Austin Dyck**

**Member-at-Large: Trevor Robinson**

## Adopt Agenda

### Approval of Minutes

- **Motion: To approve the Minutes of June 26, 2017 SCC meeting.**
- Moves: Eithan
- Seconds: Dave
- Unanimous approval

Resolved: Minutes approved without modification.

### Reports:

#### President (Franny)

Position of Social Director remains vacant.

- \* **Action: Franny will resend an email and post on the SCC Facebook page a call to fill the Social Director position. Will also ask for nominations for Social Director in the next Power Stroke.**

Date and time for Trip Tales to be determined.

- **Action: Franny will call to book St. Georges Church for Trip Tales Pot Luck**

AGM – will be November 6, 2017 at 7pm. Location to be determined.

- **Action: Franny will book location for AGM**
- **Action: Dave will write a notice for the AGM in next Power Stroke.**
- **Action: John will make a motion for the amendment of wording, regarding paying executive members for work done for the club.**
- **Action: John will make a motion to not do an audit, but rather a review for next year.**

## Membership (Richard)

Last tour and card pickup was run on August 30, 2017. Registration has since been closed to everyone except returning marathon members. New marathon members will make arrangements with Edith MacHattie to acquire door code and membership card.

1554 Members Total  
1314 Recreation  
30 Marathon  
72 Marathon & Rec  
138 Children

Of the adults, 453 were marked as members in 2016. 963 (68%) were classified as new.

We recorded when members picked up their membership card/door code. 342 of 453 (75%) returning members were checked off and 902 of 963 (94%) new members were checked off.

**\* Action: Richard will ask city for authorization to reconnect phone line for internet access in boat house.**

## Treasurer (Kate)

**Balances as of Sept 01, 2017:**

**Administration account – \$32,362.01**  
**Marathon Account – \$ 3,270.34**  
**Recreation account – \$36,148.44**  
**CKS Account – \$6,840.00**  
**Rec Self Insurance – \$37,500.00**

1. Annual return has been filed. Non-profit tax assessment is accepted.
2. ISC says the whitewater category cannot be changed and it makes no difference to them. Just keep our articles updated.
3. Purchase of Marathon T-shirts from Eb's Source of Adventure \$1193.25. Sales of T-shirts \$711. Deficit to date \$482.25

**\* Action: Kate to clarify deficit with Edith**

4. Four members went to National Marathon races in Sudbury - \$750 Grant money was used to help with their expenses.

5. Both canoe trailer licenses have been renewed for the year.
6. The last installment of membership list has been sent to CKS, awaiting invoice from them. It will be close to the total of the CKS account amount above.
7. All invoices have been paid.
8. CKS Grant follow-up reports are soon due.

### Recreation (Eithan)

- **Action: Eithan will submit documents and receipts by December 1, 2017 for CKS grant.**

### Equipment (Brendan & Austin)

- **Action: Brendan will get a tire wrench, jack and toolbox for canoe trailer.**

### Marathon (Edith)

Rec & Rookie race is coming up September 16, 2017.

There is a Multi-disciplinary boating event that CKS is hosting in Regina on September 23, 2017. Details are on the website and Facebook page (more details coming soon).

Marathon group paddles are officially over for the season, but will continue informally.

### John McClean (Member-at-Large)

City has amended contract with MVA to continue study for motorized boat launch, as they require more details.

Suggests updating membership quiz for the 2018 season.

Consider sending a survey to members to acquire feedback on the Canoe Club.

- **Action: John will contact the city to get rid of concrete storage box near the door in the boathouse.**

## New business

- **Action:** Ann will get in touch with Doug Porteous from MVA, regarding removal of sharp metal left near river shore after dredging.
- **Action:** Kate will contact the city regarding the following club member complaint; Commissionaire didn't seem to be aware that we have access and key to use the bathroom after hours. Club member was told to return key and leave.

## Announcements]

Next meeting, October 2, 2017 at 7pm, at Kate Germin's home.

Respectfully Submitted by,  
Secretary,

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Lori Mack

Approved October 2, 2017