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| Location | Bow Waters Canoe Club, 1975 26 St SE, Calgary, AB,  Mailing: PO Box 85088 Alberta Park P.O., Calgary, AB T2A 7R7 |
| Type of Meeting | Board Meeting, **On Zoom** |
| Date/Time |  |
| Chair | Laura Rider |
| Minutes Recorded By | Nicole Schwengler |
|  | Meeting begun at 7:10 1910h |
| Adoption of Agenda | Review and approve the meeting agenda.  Motion by – Tina Barzo  Seconded by – Evan Jones  Approved by - All |
| Adoption of the April Minutes | Review and approve minutes for last month.  Motion by – Kris Major  Seconded by – Mike Hart  Approved by all |

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| Attendance | Laura Rider  Tina Barzo  Kris Major  Mike Hart  Evan Jones  Nicole Schwengler  Timothy Kozlik |

TOPICS

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| 1. Executive Timeline | * Safety – Review Procedures. Couldn’t find documents, postponed to future meeting. |
| 1. Special Events & Trip Schedule | * Discuss alternatives with COVID for trips   Kris proposes having additional coordinators for trips with more people than Gov’t allows; staggered start. Evan thinks that we shouldn’t look for loopholes in legislature and is hopeful that case numbers should drop soon. Trips will remain officially cancelled until further notice.   * Spring Clean up: new dates set June 3, 4, 5. Mike thinks restrictions will still be in place. Will have small groups of five in different areas around the property. Groups will do what they can. * Club night June 9: Shipman’s “Just Add Water Cookbook” presentation. * Summary of Gear Sale. Mike thinks people were scared to attend in person. Very low personal attendance, not much sold in online sale. * Kan campout – Laura and Evan coordinating. Subject to public campsites being open. No BBQ this year. Booked 2 nights. * Mark and Randy have suspended lessons until Gov’t lifts severe restrictions. |
| 1. Fundraising – Casino | Nothing this month. |
| 1. Members – Volunteerism | * Responses to club members about volunteering. * Update from Kevin – Facebook private page. * Update from Tanya – Postcards. |
| 1. Buildings and Equipment | * Temporary Fence installed, people keep knocking it over. * Landscaping grant update: ask AWA who they used. * Staircase update: Staircase needs more work than originally thought. Met with metal stair specialist. Could use casino money * Mark and Randy ordered recreational kayaks so they can have that course. They will be renting and teaching SUPs. * Mike will look at purchasing whitewater boats that young people want to paddle, and talk to Paddle Alberta about getting money to purchase them. |
| 1. Finance | * For June – File T1044E * Club insurance: Kris and Evan went though policy with insurance agent. Club not happy with service for money. Cooperators Insurance looks like a good policy. * Resubmitted application for CEBA loan, as non-profits didn’t qualify before. Waiting for results. * Completed casino money spending report. * Q1 financials done with the account. Still running a deficit because of no rentals because of Covid. * Evan moves that we choose Cooperators Insurance over our current insurer. Laura seconded. All approved. |
| 1. Member Reps |  |
| 1. Action Items Arising from Meeting   **Who & What Item** |  |
| 1. Adjournment |  |