

**Executive Meeting Agenda
NSDTR Club of Canada**

Meeting date: August 17, 2008

This meeting was held by email.

Executive present:

President – Cheryl Tomayer	BC Director – Andrea Mills
Vice-President – Marisa Victor	Prairies Director – Brenda Blackman
Treasurer – Stephanie Halse	Ontario Director – Mairon Bennett
Secretary – Laura Norie	Maritimes Director – Pam Dunn
Membership – Ann-Merie O’Halloran	Quebec Director –Yanick Villeneuve

Executive absent: Yukon & NW Territories - vacant

1. Approval of Agenda –

2. Approval of April 2008 meeting minutes – Andrea, seconded by Mairon.

3. Executive and Committee Reports & Updates

4. Old Business

1. ROM – After a computer crash, Yanick was having trouble producing a professional looking certificate. Vicki produced a couple of designs, although a vote was not carried out to approve one design over another.
2. BOB Trophy - A quote received to repair the Cyril Coldwell perpetual BOB trophy, for the second time, was deemed to be more money than the trophy itself was worth and it was more than likely that the trophy would continue to be damaged in transit. Laura made a phone call to Mr. Coldwell’s son, who had no interest in replacing the trophy, but he also had no objections to the Club commissioning a new trophy. He was actually surprised the old trophy still existed. Andrea Mills offered to contact an artist about doing a new trophy and at present the Executive is waiting on a quote an artist’s rendering.

5. New Business

1. Nomination committee – Laura has tried to strike a nomination committee, and was turned down by 5 members at large. Chris Choi was the only member who said “yes”, so he has continued on as a committee of one to try to fill the positions of Prairies Director and Secretary.
- 2.
3. Snapshot Deadline – Motion by Mairon, seconded by Laura that the Executive set a new and final deadline of October 31st for Snapshot 2008 submissions, and that Debbie compose a message detailing this for the Regional Directors to send to their members, as well as for other distribution, in a final "blitz" to toll in as many submissions for this project as we can.

In favour: Mairon, Laura, Marisa, Cheryl, Stephanie, Pam, Andrea, Ann-Merie, Brenda.

Against: none

No response – Yanick

4. Insurance & Rescue – a question was raised by Rescue Chair, Karen Machin as to whether the Club’s insurance covered Rescue activities. Stephanie was able to determine that Rescue is indeed covered by the Club’s insurance.

5. Quicken software for Treasurer – Motion by Laura, seconded by Cheryl that the Club buy a new Quicken software package for each new Treasurer.

Background – Stephanie Halse has twice been Treasurer and each time has found that the previous Treasurer has used software that is either very incompatible with Quicken, or which has proven difficult to switch files over. Quicken is a reasonably priced, user-friendly software package, that is easily obtained. By purchasing Quicken for each new Secretary, the Club will ensure that files are easily shared when there is a new Treasurer.

In favour: Laura, Cheryl, Stephanie, Mairon, Ann-Merie, Brenda, Pam

Against: none

No response: Yanick, Andrea, Marisa

6. Adjournment & Next Meeting

There will be no more meetings held by the current Executive.

**Submitted, Laura Norie
Secretary-NSDTR Club of Canada**