

# GRAND MASTERS DRAGON BOAT CLUB

## Board Meeting

July 9, 2018

- Attendance sheet attached.
- Budget Meeting called to order by President Lee Cerovac at 12:30 PM.
- Treasurer RaeAnn Bethel presented an overview of income and expenses for the past 12 months, showing an ending balance of \$17,324.31. (Copies attached). Total income was \$22,469, with expenses of \$34,203.71.
- Current Fair Share cost is \$10 per boat per hour, which will remain unchanged.
- Lee Cerovac brought up the need to purchase another new boat and provided cost estimates (attached). Discussion led to decision to recommend purchase of one (1) 20 man boat, with plans to keep 3 at Lake Sumter and 2 at Lake Miona. The 10 man boat would be out of service until approval can be obtained from Sumter County to keep a third boat there.
- Lee also said we had an offer of \$1,500 for the oldest black boat. After a brief discussion it was decided to keep that boat as a backup.
- Per Olesen brought up that the new BUK boat at Lake Sumter has started taking on water again. It was agreed to have Fred check it out.
- General discussion was held on possible future needs for GM, including possibly buying land at Miona for a future boathouse or re-locating to Lake Deaton and building a boathouse there.



- The regular Board meeting commenced at 1:05 pm.
- RaeAnn Bethel presented her Treasurer's report for July, which is attached. RaeAnn requested captains to remind their team treasurer's that tax stuff was due by end of August.
- Lee asked for approval to purchase a new boat, as discussed at the Budget meeting. Motion by Per Olesen, second by Susan Chicoine to buy a 20 man vote, approved 11-0.
- Sandra Skopaz brought up that any expenditure over \$5,000 required a vote by membership, with 51% of members voting. It was decided to bring up the boat purchase at Tuesday nights meeting, to be followed by online voting.
- Lee suggested we approve keeping 3 20 man boats at Sumter and 2 20 man boats at Miona, with the 10 man boat out of service pending approval to keep a 3<sup>rd</sup> boat at Miona. Per Olesen moved and Kathy Sitarsky seconded. Motion passed with Karen Ness, RaeAnn Bethel and John Townley voting no.
- Per Olesen moved, and Ann Sullivan seconded, not to have a Fair Share distribution at this time, in light of the decision to buy another boat. Motion passed 11-0.
- Lee reviewed the quotes he received for new or gently used boats (attached). For 20 man boats, a German BUK was \$8,900, a Chinese BUK with "everything" was \$7,500, and a Champion with "everything" was \$7,500. The BUKs should arrive in Tampa in August and the Champions will be available in Atlanta in September. After discussion, it was moved by John Townley and seconded by Per Olesen to purchase the Champion at a cost of \$7,500. Motion carried 11-0.
- Lee requested a motion to approve spending up to \$150 from 50/50 income for tomorrow nights meeting. Moved by Per Olesen and second by Karen Ness, passed 11-0.



- Kathy Sitarsky reported on her efforts to revamp and simplify the GMDBC release form, essentially reducing the old 2 page form with a single page. She said that Cheryl Moran, our insurance consultant, suggested having an attorney review it prior to final approval. RaeAnn Bethel moved and Karen Ness seconded, to have the new form reviewed prior to final approval. Motion passed 11-0.
- Sandra Skopaz reported that the team rosters on TeamSnap are currently password protected and only accessible by the board and team captains. She gets occasional requests to access it, and she now tells them to check with their team captain. She asks if the board wants to remove the password protection. After a brief discussion, it was decided to leave it as is.
- Bob Kane discussed Camp Villages and expressed thanks to all the teams helping. He requested we purchase medals to hand out. It was moved by Ann Sullivan and seconded by Bob Kane to buy medals at a cost not to exceed \$150. Motion passed 11-0.
- Guests Terry Elsmore and Julie Coleman were introduced. They are interested in starting a new team as part of GMDBC. They hope to be able to start paddling in October on Lake Miona. They will stress fitness, fun, and friendship, but also be a competitive team. They were encouraged to return to the board as they compile rosters and move forward.
- The meeting adjourned at 2:10 pm.
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**GMDBC Treasurer's Report  
July 10, 2018**

<b>Beginning Balance</b>	
<b>May 31, 2018</b>	<b>\$17,196.24</b>
<b>Total Income</b>	<b>\$1,414.00</b>
Fair Share Contribution	\$900.00
Membership	\$120.00
Insurance Refund	\$293.00
50-50 raffle (\$59. + \$42)	\$101.00
<b>Total Expenses</b>	<b>\$1,285.93</b>
Boat Main. and Storage	\$1,232.18
Administration (Sun Biz)	\$43.75
Administration (postage)	\$10.00
<b>Ending Balance 5/31/18</b>	<b>\$17,324.31</b>



July 2017 - July 2018 Treasury Overview

Income					\$29,059.02	starting balance	
Month	Fair Share Cont.	Membership	50-50 Raffle				
July	\$1,320.00	\$90.00	\$0.00		\$1,410.00		
August	\$1,700.00	\$0.00	\$0.00		\$1,700.00		
September	\$1,070.00	\$20.00	\$0.00		\$1,090.00		
October	\$1,700.00	\$120.00	\$70.00		\$1,890.00		
November	\$1,210.00	\$40.00	\$75.00		\$1,325.00		
December	\$1,400.00	\$80.00	\$68.00		\$1,548.00		
January, 2018	\$1,030.00	\$0.00	\$58.00		\$1,088.00		
February	\$590.00	\$3,960.00	\$90.00		\$4,640.00		
March	\$1,550.00	\$2,440.00	\$64.00		\$4,054.00		
April	\$1,050.00	\$200.00	\$60.00		\$1,310.00		
May	\$960.00	\$40.00	\$59.00		\$1,059.00		
June	\$900.00	\$120.00	\$42.00	\$293.00	\$1,355.00		
	\$14,480.00	\$7,110.00	\$586.00	\$293.00	\$22,469.00	total income	
<b>Expenses</b>							
	Boat Main. & Storage	Equipment	Insurance	Administrative	Details	Activities	Month total
July	\$355.78	\$5630.00		\$802.41	Team Snap	\$136.52 medals Camp VII.	\$6,959.71
				\$35.00	Sun Biz		
August	\$307.23			\$349.80	Team Snap		\$657.03
September	\$1449.48			\$35.00	Sun Biz		\$1,484.48
October	\$199.27	\$5630.00		\$22.02	Officer Gift		\$5,851.29
November	\$264.99		\$312.00	\$16.95	business cards		\$593.94
December	\$318.90		\$1066.00	\$300.00	SRDBA dues	\$29.66 refreshments	\$12,542.66
				\$10,800.00	FSC Refund		
				\$28.10	name tags		
January	\$241.03			\$70.00	Sun Biz Annual Rep		\$311.03
February	\$206.92			\$91.67	Stationary	\$90.84 dinner	\$389.43
March	\$451.54						\$451.54
April	\$491.90	\$397.00		\$59.95	trailer tag	\$100.00 speaker fee	\$1,048.85
May	\$1170.82		\$1457.00				\$2,627.82
June	\$1232.18			\$43.75	Sun Biz		\$1,285.93
				\$10.00	postage		
Total	\$6690.04	\$11,657.00	\$2,835.00	\$12,664.65		\$357.02	\$34,203.71
					\$34,203.71	total expenses	
July 2018	\$696.32	\$820.00					
							\$17,324.31 Ending Balance



## June 1, 2016 - June 1, 2017 Treasury Overview

Starting Balance	Fair Share Contribution	Membership	Other	Details		
<b>\$23,692.23</b>	June 1, 2016 balance					
<b>Income</b>	\$2,000.00	\$420.00	\$10.00	decals		
	\$2030.00	\$140.00	\$100.00	trailer usage		
	\$2,030.00	\$100.00	\$230.00	SRDBA refund		
	\$1490.00	\$80.00	\$80.00	decals		
	\$1970.00	\$70.00	\$53.00	50-50 profit		
	\$1340.00	\$80.00				
	\$1130.00	\$0.00				
	\$1500.00	\$2580.00				
	\$1540.00	\$3780.00				
	\$1700.00	\$320.00				
	\$1510.00	\$280.00				
	\$1740.00	\$100.00				
<b>Totals</b>	<b>\$19,980.00</b>	<b>\$7,950.00</b>	<b>\$473.00</b>			<b>\$28,403.00</b>
Expenses	Boat Maintenance	Administration	Details	Other	Details	
	\$347.99	\$35.38	postage	\$96.61	socials	
	\$519.36	\$35.00	Fl. State Amen	\$160.67	Camp Vil.	
	\$24.33	\$802.41	Team Snap	\$25.00	Officer gift	
	\$130.00	\$10.41	postage	\$200.00	donation	
	\$300.40	\$70.00	corporate fee		\$482.28	
	\$645.67	\$9.80	stamps			
	\$122.29		\$963.00	\$96.26	dolly repair	
	\$455.78	\$13,692.24	team refunds	\$375.42	dolly repair	
	\$245.79			\$400.00	rental	
	\$154.12	\$740.00	D&O insur	\$975.00	boat repair	
	\$133.51	\$1,066.00	liability insur		\$1,846.68	
	\$120.15	\$1,020.00	boat insur			
	\$508.47		\$2,826.00			
		\$300.00	SRDBA dues			
	\$3,707.86	\$17,781.24		\$2,328.96		\$23,818.06
					<b>June 1, 2017 Ending Bal.</b>	<b>\$28,277.17</b>



Boat Usage July 2017 - June 2018

Team	July 2017	Aug. 2017	Sept. 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan. 2018	Feb. 2018	Mar. 2018	Apr. 2018	May 2018	June 2018	Team Totals
Blackheart	\$180	\$240	\$280	\$220	\$240	\$200	\$240	\$160	\$120	\$200	\$200	\$260	\$2,540
Dragon Sisters	\$0	\$160	\$80	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$240
Silver Dragons	\$180	\$240	\$260	\$200	\$220	\$180	\$140	\$100	\$220	\$260	\$180	\$260	\$2,440
Warriors	\$360	\$360	\$290	\$180	\$270	\$260	\$130	\$130	\$190	\$200	\$240	\$180	\$2,790
Dirty Dozen	\$160	\$180	\$160	\$140	\$0	140 + 140	\$100	\$60	\$140	\$40	\$60	\$40	\$1,360
This Boat Rocks	\$440	\$520	\$0	520 + 440	\$480	\$460	\$300	\$0	200 + 500	\$220	\$180	\$160	\$4,420
Village Dragons	\$0	\$0	\$0	\$0	\$0	\$0	\$120	\$140	\$180	\$130	\$100	\$0	\$670
Sparta	\$0	\$0	\$0	\$0	\$0	\$20	\$0	\$0	\$0	\$0	\$0	\$0	\$20
Month Total	\$1,320	\$1,700	\$1,070	\$1,700	\$1,210	\$1,400	\$1,030	\$590	\$1,550	\$1,050	\$960	\$900	\$14,480



MATT ROBERTS  
22 DRAGONS

# BOAT SALES

Champion

ICF World Championships IN ATLANTA  
will sell used only at worlds

Atlanta

( \$7,500  
\$6,000

20 person boat INCLUDE ALL ACCESSORIES  
10 person boat HEAD, TAD, DRUM, SEAT, STRG OAR

AVAILABLE END OF SEPTEMBER

DOES NOT include shipping  
(WE CAN EASILY PICK UP)

BUK  
OR PEI SHENG BUK  
MIKE KORKMANN PANAMA

CONTAINER ARRIVING AUGUST  
AVAILABLE

NEW GERMAN BUK	\$8,900-	(20 PERSON)
NEW PEI SHENG BUK	\$7,500	(20 PERSON)
" " " "	\$6,500	(10 PERSON)

ALL PEI SHENG BUK'S BOATS COME WITH EVERYTHING

NEW GERMAN BUK COMES ONLY WITH SEAT/OAR

TAMPA

STILL  
AVAILABLE

1 GERMAN BUK (20)  
2 PEI SHENG BUK (20)  
4 FESTIVAL <sup>style</sup> small boats (10) <sup>MORE</sup> STABLE



**GRAND MASTERS DRAGON BOAT CLUB OF THE VILLAGES INC.  
MEMBER & GUEST RESPONSIBILITY & ASSUMPTION OF RISK AND WAIVER**

The Grand Masters Dragon Boat Club of the Villages Inc, made up of The Villages residents, supports and sponsors dragon boat racing. We are dedicated to organizing, developing and training teams; seeking financial donations; holding fundraisers to offset costs. I agree to the By Laws and rules and Regulations of the Grand Masters Dragon Boat Club of the Villages Inc. I understand that I alone am responsible for my actions and activities at all events that I participate in.

In Consideration for and as a condition to the undersigned being permitted to use the property owned by The Villages

(The "Owner"), the undersigned, Dragon Boat Club Officers, Board of Directors, team members, Club members, heirs, legal representatives and assigns (collectively hereinafter referred to as the "Undersigned" hereby RELEASES, WAIVES, DISCHARGES, AND HOLDS HARMLESS, the Villages of Lake Sumter Inc., The Villages Community Development District, Sumter Landing Community Development District, State of Florida Sports Foundation, the Owner and Owner's respective heirs, legal representatives, employees, agents, members, managers, officers, assigns and affiliates as appropriate (The "Released Parties") from any liability, claims, demands or causes of action that the Undersigned may have now or hereafter for any and all injuries to his/her person or property and for damages, including but not limited to, those injuries or damages CAUSED BY THE NEGLIGENCE OF THE RELEASED PARTIES while the Undersigned is on the property of the Owner, for any purpose or participation in any activity whatsoever.

In consideration of being permitted to participate in recreational activities or events sponsored, promoted, held, or conducted by the GMDBC. I and my executors, administrators, personal representatives, assigns, heirs and next of kin do hereby release, waive, forever discharge, hold harmless, and covenant not to sue the Grand Masters Dragon Boat Club, any of the club teams including but not limited to "Blackheart", "Dirty Dozen", "Dragon Sisters", "Silver Dragons", "This Boat Rocks", "Village Dragons", "Warriors", Team Captains, Co-captains, Board of Directors, Lake Sumter, Lake Miona, captains, Lake Sumter and Lake Miona management of any sponsors, advertisers, and promoter of any activities, their officers, directors, members, successors and assigns (collectively and individually) of all liability to me, my executors, administrators, personal representatives, assigns, heirs and next of kin, for any and all loss or damage, and all claims or demand on account of injury to my person or property or resulting in my death, arising out of or in any way connected with my participation or involvement in or presence at the activities, suffered before, during or after the activities, whether caused by negligence, action or inaction or the activity sponsor.

I assume full responsibility for and the risk of bodily injury, death, or property damage arising out of or in any way connected with my participation or involvement in or presence at the activity suffered before, during or after the activity, whether caused by the negligence, action or inaction of the activity sponsor. I understand that my participation or involvement in the activity carries risks and I accept and assume that risk fully, freely and voluntarily. I agree the foregoing release, waiver, and indemnity agreement is intended to be as broad and inclusive as is permitted by Florida Law, and that if any portion is held invalid for any reason, the balance should notwithstanding, continue in full legal force and effect. I agree to abide at all times to the following Code of Conduct at any activity: The use of obscenity, profanity, or vulgarity in any conversations involving participants will not be tolerated. It is everyone's responsibility to maintain a safe, pleasant and comfortable atmosphere. Every individual who participates in this program has the right to be treated with respect. Bring your Complaints or concerns to a Captain. The Captain will investigate and address any concerns. I agree that my participation of involvement in or presence at any activity is a privilege rather than a right and the Club has the right to revoke me or my guest's activity privileges for violations of the Code of Conduct.

The undersigned hereby EXPRESSLY AGREES he/she WILL NOT SUE NOR MAKE A CLAIM against the released Parties for damages or other losses sustained as a result of his/her presence or participation in any activity relating to such property or the Grand Master Dragon Boat Club of the Villages Inc. The undersigned further agrees to abide by all the rules and regulations promulgated by the Owner while transporting storing and using the Dragon Boats on such property or Club activity, including avoiding specified areas within Lake Sumter, respecting the environment and surrounding area while maintaining the Dragon Boats in a clean and cared environment.

**I HAVE READ THE FOREGOING AGREEMENT AND THE CODE OF CONDUCT IN ITS ENTIRETY AND I HEREBY FREELY AND VOLUNTARILY SIGN THIS AGREEMENT, INTENDING TO BE BOUND THEREBY.**

PARTICIPANTS SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Print Name: \_\_\_\_\_ VILLAGES ID \_\_\_\_\_  
Full time: YES NO EMAIL: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ PHONE: \_\_\_\_\_

EMERGENCY CONTACT: \_\_\_\_\_ PHONE: \_\_\_\_\_



GMDBC Board Meeting

7/9/18

John Townley  
Raedun Bethel  
Per Olesen  
Mary DeFranco  
Mary Lou Bremer  
~~Beth Korman~~  
SAUDRA SKOPAZ  
Anne Simonsen  
KAREN NESS  
Kathy Stanski  
Susan Chicone  
~~See Grover~~

Secretary / ( Silver Dragons  
treasurer  
Dirty Dozen  
Village Dragons  
Blackheart  
WARRIORS/SPARTANS  
DRAGON SISTERS  
Warriors  
SILVER DRAGONS  
VP- / TBR  
TBR  
PRBC