

GRAND MASTERS DRAGON BOAT CLUB
Board Meeting
OCTOBER 9, 2017

Attendance Sheet Attached

Meeting called to order by Lee Cerovac at 1:00 pm

- New boat has arrived and is at Lake Sumter ready to be used.

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President's Report

- Plan for 10/10 club meeting; team updates followed by speakers, first on the Hernando race (75 teams expected), followed by a gator speaker. Boat safety presentation will be postponed. Silver Dragons will provide refreshments. There will be a 50/50 drawing. Lee wants to track team attendance, based on percentage of membership and hold a pizza party for the team with best attendance. Funds raised will pay for this, plus meeting refreshments.
- IDBF Rules clinic will be held November 9 & 10 at a recreation center. Cost of \$60 for the clinic. Instructor is Raoul from Miami. Class is about 6 hours long, with attendance either day fulfilling requirements.
- Lee suggested scheduling evening exhibitions/socials at Lake Sumter, although RaeAnn raised concerns about Village limits on hours and times on the lake. Lee will speak to John Rohan about this.

New Business

- Warriors question "fair share" cost, which was explained as being \$20 per hour, regardless how many boats are used. Warriors suggest changing to \$20 Per Boat Per hour, with the thinking being that is a fairer system because they rarely have 2 boats out a time. Motion to increase "fair share" to \$20 per hour per boat made by Tom and second by RaeAnn, vote on motion is 3 yes to 7 no, motion defeated. Motion by RaeAnn, second by

Marc to change to \$20 per hour for first boat, and \$10 per hour for second boat, vote was 4 yes to 6 no, motion defeated.

- Sandra brought up our new web site which could allow electronic waivers and payments, although there is a fee which would cost GMDBC about \$1.60 per member Per transaction. Discussion followed with John asked if electronic waivers would be accepted by The Villages and USDBF. Lee will investigate this. Lee suggests possibly raising dues to cover our lost income. Karen pointed out many waivers are annually signed mid January or later and electronic signings could alleviate this timeliness issue. Susan expressed concerns about new members just showing up and signing paper waivers before getting on a boat, and this could not be done electronically. Other potential issues were discussed, including possible reluctance by some to pay online.
- Sandra discussed each team's section on the web site, which came from the recreation news. Some of this information needs updated by the teams. New web site lists member emails in a password protected section. RaeAnn suggests removing board emails from the site and establishing new emails under grandmasters. Currently if someone sends email to GMDBC "contact", it goes to her and she forwards it.
- The practice schedule on the site was provided to teams for review and update.
- Sandra agree to add a race schedule to the web site, to include races from all major venues in the southeast.
- Karen brought up idea of "sharing" paddlers for races, and possibly adding a section to the web site for this. There was general agreement to do this.
- Boat is here and paid for. Fred has installed new rollers at Sumter. Fred also suggests keeping third boat at Sumter as a backup for now. RaeAnn suggests checking with insurance company about costs for the new boat.
- Motion by RaeAnn, seconded by Susan, to print GMDBC business cards to include new web address. Motion passed unanimously.
- RaeAnn suggests adding an assistant to assist Sandra with web site, which board agrees with. Sandra also agreed to do a teaching session with team representatives on TeamSnap.

Treasurer's Report

- Treasurer's report for both September and October are attached.
- New signature cards are ready to be signed at the bank, officers will sign Thursday at 10:00 at Sumter branch.
- GMDBC Taxes are filed in a timely fashion. Thanks to all teams for their help.

Other business

- Susan reports TBR, with help from Dragon Sisters, raised over \$3,000 for charity at recent music bingo.
- Marc said a thank you gift and card will be presented to Cheryl Moran at tomorrow's meeting for her service to the club.
- Meeting adjourned at 2:15 pm.
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**GMDBC Treasurer's Report
September 12, 2017**

Beginning Balance	
July 31, 2017	\$23,509.31
Total Income	\$1,700.00
Fair Share Contribution	\$1,700.00
Membership	\$0.00
Total Expenses	\$657.03
Boat Maintenance & Storage	\$307.23
Administration: Team Snap	\$349.80
Ending Balance 8/31/17	\$24,552.28

**GMDBC Treasurer's Report
October 10, 2017**

Beginning Balance	
August 31, 2017	\$24,552.28
Total Income	\$1,090.00
Fair Share Contribution	\$1,070.00
Membership	\$20.00
Total Expenses	\$1,484.48
Boat Main. and Storage	\$1,449.48
Admin. Officer change SunBiz	\$35.00
Ending Balance 9/30/17	\$24,157.80

10/9/2017 attendance sheet

1. John Townley
2. Lee Cerovac
3. Tom McLellan
4. John MacPhee
5. Karen Ness
6. Sandra Skopaz
7. Per Olsen
8. RaeAnn Bethel
9. Susan Chicoine
10. Marc Cammarano.

Secretary
President
Warriors
Blackheart
Silver Dragons
Dragon Sisters
Dirty Dozen
Treasurer
TBR
VP