

Grand Masters Board Meeting Minutes

3/13/2017

Meeting called to order at 1:00 p.m. at Canal Recreation Center by President Bob Ricks.

ATTENDANCE: Per Olesen, Cheryl Moran, RaeAnn Bethel, Tom McLellen, Sandra Skopaz, Steve Printz, Karen Ness, Susan Chicone, Beth Bowen, Marc Cammarano, Lee Cerovac, Bob Ricks, Bob Kane

- Treasurer Report –RaeAnn Bethel
 - Treasurers Report-see attached
 - Treasury audit is scheduled
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- Open Items
 - GMDBC Safety Procedures and Lake Use Rules – CONTINUED
 - § Board discussed safety.
 - § It was decided that the Guidelines and Rules in place are adequate.
 - § GMDBC is the framework for safety with the responsibility of team safety being that of the captain and steersperson. This is because each team differs in individual safety needs. The captains are aware of the unique safety needs and challenges of paddlers on their respective teams.
 - Team Snap
 - § Captains are to clean up the team snap rosters. If a paddler departs the team, a note should be sent to Sandra so that she may move the paddler to non-affiliated member.
 - Drumming on Lake Sumter
 - § Captains were reminded about the drumming rules for Lake Sumter during morning practices. The Recreation Dept. alerted the club of drumming beyond what is agreed upon.
- New Items
 - Warriors New Captain
 - § Tom McLellan
 - Board Notification of Dragon Boat Incidents
 - § The GMDBC Board asked that all incidents or mishaps relating to dragon boat usage and paddling be reported to the Board of Directors. A summary is to be written and sent to the President for distribution to the Board.
 - Safety
 - § It was asked that bailors or pumps be attached to each dragon boat incase of swamping. Based on discussion with Fred Frederickson, the bailors will be attached to the boats. Some bailors have already been mounted. It was felt that a pump cannot get the same amount of water out of the boat as a bailor.

- Boat Trailer
 - § RaeAnn stated that as per Fred Frederickson, the boat trailer needs new tires. GMDBC BOD gave approval for the tires to be purchased.
 - § Pat Bradley borrowed the boat trailer with permission of Bob Ricks. He made a financial donation to the club for the usage.
- Nominations and Election
 - § Lee Cerovac visited the meeting to announce that he may be running for President of the GMDBC this election
 - § Nominations are to be made by May 1, 2017 to the Secretary for the President and Secretary. The electronic election will be May 1- June 1, 2017. Sandra will send a TeamSnap email to the membership to announce that nominations are being accepted by the GMDBC Secretary.
- Outdoor Expo
 - § The non participation in the Outdoor Expo was discussed. 2 years ago, it was decided not to attend the expo as a club as no one was available to do so. This year, no one brought up the event and no representation was on hand from GMDBC. It was decided that in the future that the club should reconsider supporting the event.
- Hungary
 - § This is a SRDBA required race
 - § Greg Walker and Pat Bradley will be collaborating to recruit a team with GMDBC and Southern Heat. Try outs will be announced.
- Paddle Event
 - § There is a sprint outing being planned by Pat Bradley on Lake Miona. This is a fundraiser. The Sparta 70 plan on attending the event.
- Sparta70
 - § It was clarified that the Sparta70 group are required to pay for boat usage like any other paddling team in the club.

CONTINUED ITEMS

- EMT LIAISON

The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

Cheryl A. Moran

GMDBC Secretary

**GMDBC Treasurer's Report
March 13, 2017**

Beginning Balance

Jan 31, 2017 **\$18,843.22**

Total Income **\$5,420.00**

Fair Share Contribution **\$1,540.00**

Membership **\$3,780.00**

Trailer usage **\$100.00**

Total Expenses

Boat Maintenance & Storage **\$154.12**

Ending Balance 1/31/17 **\$24,109.10**

Grand Masters Dragon Boat Club

3/13/17

Name	Team
MARC J. CAMMARANO	VP. TBR
KAREN DESS	S.D.
SAUBRA STORAZ	DRAGON SISTERS
Per Oleson	Dirty Dozen
Bob KANE	SPARTA 70
TOM McLELLAN	WARRIORS
Beth BOWEN	VILLAGE DRAGONS
Maureen Bethel	Treasurer
Lizbeth	SD
LEE CEROVAC	TBR
Susan Chucelle	President
Bob Ricks	Secretary
Cheryl Moran	

Tom McLellan email: Tom3Tom@hotmail.com