

Grand Masters Board Meeting Minutes

05/08/2017

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

ATTENDANCE: Per Olesen, Cheryl Moran, RaeAnn Bethel, Sharon Smith, Sandra Skopaz, Karen Ness, Susan Chicone, Pat Culp, Bob Ricks, John MacPhee, Marc Cammarano

Attendance other than BOD

John Townley-Secretary candidate

Don Glass- Warrior member

- Open Items
 - TREASURERS REPORT
 - § Audit was completed and all is in order
 - § June will be a budget meeting preceding the general meeting at 12:40 p.m.
 - § Beginning Balance: \$24,985.79
 - Total Income:\$1,790.00
 - Total Expense:\$120.15
 - Ending Balance 04/30/2017: \$27,655.64
 - § Club received the SRDBA refund and new tires for the boat trailer were purchased,
 - GENERAL MEETING SCHEDULED
 - § September is the next General Meeting
 - § June is a GMDBC picnic
 - § The Seabreeze room is open for May
 - § July & August will need to have a team use the room. Anyone interested is to call the elected club president
 - ELECTION
 - § SLATE OF OFFICER NOMINATIONS
 - Cheryl Moran and Lee Cerovac for President
 - John Townley for secretary
 - § Voting is open until 05/31/2017
 - § 341 members in the club with 203 that have voted to date
 - § Captains have been instructed by Sandra Skopaz on how to monitor voting participation
 - § In order to be eligible to vote, members needed to be on the GMDBC membership role by 04/30/2017
 - BOATS

- § Based on the boat conditions and ability to continue to repair the red boat as per Fred Frederickson, it was recommended to replace the 20 person red boat on Lake Sumter. Per Olesen made the motion to replace the 20 person red boat on Lake Sumter and it was seconded by John MacPhee. The GMDBC BOARD unanimously decided to pursue the purchase of a 20 person boat
- § A discussion included various makes and prices of boats. It is expected that a boat will be in the \$10,000 range. A new boat would be considered.
 - Costs for the accessories and cover is to be considered in the total price
- § Bob Ricks will collect data on new boat options and have it ready for the next meeting.
- § The Board will decide on a model to present to the entire membership for vote to approve the purchase.
- § Guide posts and flat rollers were discussed as a possibility at Lake Sumter to help from damaging the club boats.
- § Fred is maintaining the boats regularly and no outside help is needed at this time.

- New Items

- Steering on Lake Sumter is a challenge due to exposed pipes and low water
- The number of paddlers in the chase boat on Lake Sumter was discussed. NO changes to report.
- Warriors and TBR lake hours were discussed. Communication was encouraged between teams on the matter.
- Camp Villages
 - § Each team has a member that responds to Bob Kane's volunteer needs for the program
 - § TBR & Dragon Sisters will bring vests and paddles
- Team Captains & Co-captains
 - § Silver Dragons- Steve Printz Captain with Karen Ness as Co-captain
 - § Village Dragons- Beth Bowen Captain and Pat Culp Co-captain
 - § Warriors- Sharon Smith Captain and Tom McLellan co-captain

CONTINUED ITEMS

- EMT LIAISON

The meeting was adjourned at approximately 2:00 p.m.

Respectfully Submitted,

Cheryl A. Moran

GMDBC Secretary