

Grand Master Dragon Boat Club General Meeting Minutes

06/14/2017

Opening

The regular meeting of the Grand Master Dragon Boat Club General Meeting Minutes was called to order at 6:30 on 06/14/2017 in Seabreeze by President Bob Ricks. The meeting opened with the Pledge of Allegiance. There were 60 members present including 1 prospective paddler present.

Officers Present

Bob Ricks, Rae Ann Bethel, Marc Cammarano, Cheryl Moran

TREASURER REPORT

See attached

GMDBC MINUTES SUMMARY

A summary of the last general meeting minutes was given. The complete minutes are available on Team Snap for both the monthly Board meeting and General club meeting.

PROGRAM

The Villages Soccer - Professional and Youth Divisions

- § Pura Sierra, General Manager of The Vilages Soccer Team attended the meeting. She presented some fund raising opportunities for the club or individual teams. There are Bogo and club promotion opportunities at the Polo Field home games. Anyone interested can call Ms. Sierra. Contact phone for Ms. Sierra- 772-971-5699

TEAM REPORTS – Summary of recent activity

- This Boat Rocks- Marc Cammarano
 - § Haven House in Leesburg collection of clothing and household items at the dock the first Wednesday of each month at their practice time.
- Silver Dragons – Karen Ness

§ Earned the Lake County Championship

§ Supporting Homeless Veterans

§ Charity Food contributions and distributions

- Dirty Dozen- Per Olesen
 - Recreational paddling with retired dragon boat racers

- Dragon Sisters- Vicki McMillen
 - Many team charity participation projects
 - Gaining New members up to 45
 - Received delivery of a boat for their use
 - Honor Flight participation and seeking others in the club who may like to help with this endeavor as Guardians
 - Mount Dora Race all three Dragon Sister teams placed, 1,2, 3

- Blackhearts – John MacPhee
 - Operation Helping Hands visits and donations
 - Camp support for Autistic Children
 - Qualified 4 boats for Hungary Birth in World Cup with Southern Heat composite team.
 - Training new paddlers

- Warriors – Sharon Smith
 - Camp Villages support
 - Mount Dora Race- Mens team earned a medal
 - Boxes of good sent to support the troops

Open Issues

ELECTION

- Elected Officers for 2 year term
 - Lee Cerovac for President
 - John Townley for secretary
- 342 members with 267 members voting in the election.

MEETING ROOM

Seabreeze meeting room is available for July and August. Please contact Bob Ricks for team usage.

NEW ITEMS

- Boat Purchase
 - Fred Frederickson discussed the bad condition of the Red Boat at Lake Sumter. Repairs are more frequent and are at the limit of being a possibility. He recommended replacement of the boat.
 - Bob Rick collected data and availability of new boats. A discussion included various makes, locations of such, and prices of boats. It is expected that a boat will be in the \$10,000 range. There is a boat in Canada that is available and could be delivered in October or a boat can be ordered and will be shipped from Germany when the container is full for delivery to the USA. Costs for the accessories and cover is to be considered in the total price. The Board decided unanimously to recommend the purchase of the 20 person new Buk boat located in Canada with expected arrival of October 2017.
 - It was suggested that dollies be purchased for usage at Lake Sumter. The cost is about \$400 each.
 - Questions were answered regarding the new boat and accessories.
 - The old boat will be sold or donated. This is to be decided at a later date when investigated further.
 - The vote will be for two weeks on TeamSnap

Adjournment

Meeting was adjourned approximately 7:30 p.m. by President Bob Ricks.

Final Minutes submitted by: Cheryl A. Moran

Approved by: Email any additions or corrections by June 24, 2017

ATTACHMENTS:

Attendance

Treasurer report

GMDBC Treasurer's Report
June 12, 2017

| | |
|-------------------------------|--------------------|
| Beginning Balance | |
| Apr 30, 2017 | \$27,655.64 |
| Total Income | \$2,150.00 |
| Fair Share Contribution | \$1,740.00 |
| Membership | \$100.00 |
| Decal sales | \$80.00 |
| SRDBA Refund | \$230.00 |
| Total Expenses | \$1,528.47 |
| Boat Maintenance & Storage | \$508.47 |
| Boat Trailer Insurance | \$1,020.00 |
| Ending Balance 5/31/17 | \$28,277.17 |

6/13/17

Grand Masters Dragon Boat Club

60

| Name | Team |
|-----------------------------|----------------|
| Per Olesen | Dirty Dozen |
| Penny Hovis | SILVER DRAGONS |
| Carole Paul | Warriors |
| ROBYN ORSER | DRAGON SISTERS |
| BILL MANKUS | TBR |
| MARILYN MANKUS | TBR |
| Jan Bernaz | silver dragons |
| Sharon Smith | Warriors |
| Gerri Battaglia | BLK HEART |
| Larry Swick | Blackheart |
| Peg (Margaret) Gugliano | Silver Dragons |
| July Guffi | SILVER DRAGONS |
| Lisa Singleton | Blackheart |
| 14 Arlene D. Avimaleh-Reese | " " |

(+ OUR GUEST SPEAKER FROM VILLAGES' SOCCER TEAM)

TOTAL
60

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Grand Masters Dragon Boat Club

| Name | Team |
|------------------|-------------------------|
| Colly Owen | Dirty Deez & Blackheart |
| John McPhee | Blackheart |
| Heidi McMillen | Dragon Sisters |
| Maureen Byers | TB Rocks |
| May Lou Towley | Dragon Sisters |
| Dennis Cranmer | Blackheart |
| Sharon Kane | Blackheart |
| CAS | Blackheart |
| Jenny Hall | TBR |
| SUE FITZMORES | TBR |
| TYLIE " | " |
| Mary L. Bundsten | TBR |
| CAS | Blackheart |
| DAVE BETHEL | WARRIORS |
| RAE ANN BETHE | " " |

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Grand Masters Dragon Boat Club

| Name | Team |
|-------------------|----------------|
| Rod Tompkins | WARRIORS |
| CONNIE INGRAM | TBR |
| Dana Suter | TBR |
| MARC CAMMARDANO | V.P. |
| KEV JOHNSON | WARRIORS |
| John Tansley | Silver Dragons |
| Bob Ricks | Blackheart |
| Chuck COOGAN | BLACKHEART |
| KAREN NESS | SILVER DRAGONS |
| Pam Frederiksen | D. Dragon |
| Fred Frederiksen | Blackheart |
| Cheryl Moran | Secretary |
| BENNETT MARK | TBR |
| Patti McMillan | Blackheart |
| Tudor Thomas | TBR |
| Alice Thomas | TBR |
| Joe Nelson | TBR |
| Paula Boulton | Dragon Sisters |
| TONUPTON | WARRIORS |
| Linda Braun | TBR |
| RITA GIROU | TBR |
| JIM BUDSTEIN | GUEST |
| INDI NANDYAL | DRAGON SISTERS |
| Marie Heidemann | Blackheart |
| Susan Fitzgerald | Blackheart |
| Merry Ann Bremner | Blackheart |
| Doreen Gass | WARRIORS |
| Carol WILSON | Gm2 DC |
| MIKE KLEIN | SILVER DRAGONS |
| BILLY KLEIN | SILVER DRAGONS |

26

30