

Grand Masters Board Meeting Minutes

4/10/2017

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, Karen Ness, Susan Chicone, Beth Bowen, Bob Ricks, Sharon Kane for John MacPhee

- Open Items
 - TREASURERS REPORT
 - § See attached
 - § Audit is to be scheduled soon
 - § Visuals are working at Seabreeze for visual treasurer's report at General meeting
 - § June will be a budget meeting preceding the general meeting at 12:40 p.m.
 - Lee Cerovac Visit- GMDBC BOD discussed the potential platform for Lee as Presidential Candidate. They included, Lake Deaton, Sculling, Boat House, and non Villager paddlers. The majority of the Board stated that they could not support his platform for the upcoming election.
 - GENERAL MEETING SCHEDULED
 - § June is a GMDBC picnic
 - § September is the next General Meeting
 - ELECTION
 - § SLATE OF OFFICER NOMINATIONS
 - Cheryl Moran and Lee Cerovac for President
 - John Townley for secretary
 - § 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.
 - Seabreeze Room
 - § Blackheart will use the room in May should no one else use it
 - § June will be a GMDBC picnic
 - § July & August will need to have a team use the room. Anyone interested is to call the elected club president
 - BOATS
 - § Lake Sumter boats need some repairs and possible replacement in the immediate future
 - § 10 person boat floor gelcoat is getting scratched and/or failing
 - § Teams have made use of the 10 person boat at Lake Miona

- New Items
 - Silver Dragons thanked supporters of the successful Trivia fundraiser for SOS
 - JUNE GMDBC PICNIC
 - § Seabreeze room will be used for the picnic
 - § Village Dragons will plan the event
 - § 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
 - Blackheart had a successful race in Puerto Rico earning 7 out of 8 medals in 3 divisions.

CONTINUED ITEMS

- EMT LIAISON

The meeting was adjourned at 1:50 p.m.

Respectfully Submitted,

Cheryl A. Moran

GMDBC Secretary

GMDBC Treasurer's Report
April 10, 2017

Beginning Balance	
Feb 28, 2017	\$24,109.10
Total Income	\$2,020.00
Fair Share Contribution	\$1,700.00
Membership	\$320.00
Total Expenses	\$143.31
Boat Maintenance & Storage	\$133.51
Club Administration(postage)	\$9.80
Ending Balance 3/31/17	\$25,985.79