

**GRAND MASTERS DRAGON BOAT CLUB**  
**Board Meeting**  
**January 8, 2018**

- ❖ Attendance Sheet Attached
- ❖ Meeting called to order by President Lee Cerovac at 12:57 pm
- ❖ Lee said the 2018 Hernando race will be with Pan Am and not High Five.
- ❖ . Mike Kirkman from Pan Am will speak at GMDBC tomorrow night.
- ❖ Another new race is scheduled called the big Kahuna. It will be a series of 3 races around central Florida to raise money for the handicapped. First race is 3/4/18. RaeAnn asks If GMDBC could send a composite team, There will be at least 3 races, at a cost of \$500 per race. Boats hold 14 paddlers, using special provided paddles. More information to follow.
- ❖ IDBF rules class on 2/10/18, with Raoul from Miami teaching the class. Cost is \$90.
- ❖ WAIVERS for 2018; John Rohan requires paper waivers. The insurance company will accept electronic waivers, as will GMDBC. RaeAnn asks if we should still do all paper waiver, or only 1 paper and rest electronic. Currently 2 club waivers, 1 insurance waiver, and 1 Village waiver. Even if we use electronic waivers, any new member, including guests, must be all paper after 2/1. RaeAnn adds that she wants 1 check per team for GMDBC dues, with a list of members, but no money for anyone who has not done electronic waivers. Cheryl says she received the insurance waiver for 2018 and provided it to Sandra. Karen suggested each team get all members to sign hard copy of Village waiver and turn in, and then have each member electronically sign the other waivers. Cheryl suggested not including the year on any waivers. She added that the Secretary needs to provide a master list of electronically signed waivers to the insurance company, and also to reconcile the master list with the membership and the village hard copy. Final decision, electronic waivers are OK for insurance and GMDBC, but Villages still require a hard copy.
- ❖ Cheryl asks about web site change which resulted in only 2017 minutes being transferred. It is important for prior years minutes to be posted. Susan added that, as a corporation, we are required to keep our minutes. Questions raised about minutes from early years of the club and why they are not available.

- ❖ **RaeAnn moves that GMDBC maintain paper hard copies of all minutes, seconded by Cheryl Moran, passed 10-0. The Secretary will be responsible for this.**
- ❖ **RaeAnn provided treasurer's report, a copy of which is attached.**
- ❖ **Total insurance cost is \$3,138 per year.**
- ❖ **Cheryl provided an explanation of our insurance coverage, including an "excess policy" which serves as secondary medical coverage, with a \$250 deductible**
- ❖ **Mark Cammarano brought up safety rules and forms that teams need to sign semi-annually. To date, Silver Dragons and TBR have completed them.**
- ❖ **Beth Bowan updates Village Dragons fundraising for Wildwood band uniforms, and will update at club meeting tomorrow night.**
- ❖ **Blackheart will provide refreshments tomorrow night. Dragon Sisters will do February and Village Dragons will do March.**
- ❖ **RaeAnn said the Warrior's music bingo last week was sold out and thanked members for support.**
- ❖ **Meeting adjourned at 1:55 pm.**

**GMDBC Treasurer's Report  
January 9, 2018**

<b>Beginning Balance</b>	
<b>November 30, 2017</b>	<b>\$20,852.57</b>
<b>Total Income</b>	<b>\$1,603.00</b>
Fair Share Contribution	\$1,380.00
Membership	\$80.00
50-50 Raffle	\$143.00
<b>Total Expenses</b>	<b>\$12,542.66</b>
Boat Main. and Storage	\$318.90
Insurance Liability	\$1,066.00
Administration	\$28.10
Club Activity (refreshments)	\$29.66
SRDBA dues	\$300.00
Fair Share Refunds	\$10,800.00
<b>Ending Balance 12/31/17</b>	<b>\$9,912.91</b>

Grand Masters Dragon Boat Club

1/8/2018

Name	Team
LEE GERVAZ	TBR
John Townley	Silver Dragon
Beth Fowen	Village Dragons
Per Olesen	Dirty Dozen
Nadine Pettit	treasurer
Marc J. Cammarant	VP
Mary Jo Sargent	Warriors
KAREN NESS	SILVER DRAGONS
Cheryl Moran for John MacPhee	Blackheart
Susan Cheema	TBR