

**GRAND MASTERS DRAGON BOAT CLUB
BOARD MEETING
March 12, 2018**

- Attendance sheet attached.
- Meeting called to order by President Lee Cerovac at 1:00 pm.
- Lee asks if any captain's have issues with new Sumter schedule. Cheryl Moran thanked Silver Dragons for giving up their Tuesday 9:00 time at Miona, giving Blackheart additional practice time. She also asked why Dragon boats can go on Sumter with sailboats, but not kayaks. Lee said that is what John Rohan wants.
- Don Glass points out that sailboats have been there before, so we are used to them being there.
- Lee introduced guests, Brad Winnings, CEO OF GATOR WORLD in wildwood, a 15 acre attraction with 400+ alligators. This is a drive through attraction for all ages. It includes a petting zoo section. GMDBC will be offered discounts. Typical cost is \$19/seniors, but GMDBC cost of \$12/person. Kids are \$12 each, 2 and under are free. Brad also brought a 1 ½ yr. old alligator for people to hold.
- Lee proposes an increase of the \$50/month we pay Fred for boat maintenance. The recently damaged boat is being repaired and will be usable. If sold, only get \$700-\$800, so better to keep as spare. RaeAnn gave a brief history, and really the \$50 is for storage, and not the work he does. Beth points out that others will help if Fred asks for help. Lee recommends \$100/month; Cheryl suggests calling it a storage fee to avoid potential employee issues. MOTION by John Townley & 2nd by Beth for \$100/month, passed 11-0.
- Lee also suggests buying a \$25 gift card for Dave Johnson, who has done a lot of work recently with the boat. Motion by Per and 2nd by Beth, passed 11-0.
- Lee says the new BUK boat has been repaired and that the rollers have been removed. Lee made a dolly to help moving the boats. Lee built them at a cost of \$397. Motion by Cheryl, and 2nd by Marc for GMDBC to purchase the dolly, passed 11-0.
- Don asked if club is buying dollies for Sumter to help move the boats in and out of the water. Lee said 1 previously approved is ordered, at a cost of \$600. Marc moves & Per 2^{nds} to buy a 2nd one for Sumter. Rae Ann

questions if we could buy a better Dollie to use, maybe similar to what Southern Heat uses. She also saw them in Australia. Discussion ensued as to best type to use. Marc suggests buying the 2nd Dollie from PanAm, similar to what Dragon Sisters use. Motion died, and teams will evaluate the one being bought & the one Lee made before any further decision is made.

- Lee received an invite for GMDBC to send teams to Las Vegas for races. He will have additional information tomorrow night including dates. Also upcoming races in PA and New York have contacted him.
- Lee says that at Sumter, the ferry will be on the lake at 11:00.
- Beth says ferry boat is usually out when her team is out, M,W,F from 3:00 – 4:00 pm; others are welcome to paddle with Village Dragons, and she can sometimes use help steering.
- Lee has reserved Sumter 5-6 PM on TUESDAY AND THURSDAY. Hopes to get teams to practice in hopes of publicity for GMDBC,. Could include hospitality afterwards. Tour boat is on the lake so only need 1 boat. Discussion on the issue. Question as to free hour or Fair Share cost. Beth suggests free hour paddling, but teams any hospitality be provided by teams. This Thursday from 5-6, 2 teams TBD. Afterwards, every Tuesday and Thursday.
- Karen asks if Rohan ever clarified fog restrictions. Lee says Rohan says that, from the dock, so long as we can see both sides of the lake, oK to go out, but only in the area from dock to lighthouse. If fog thickens, boats need to go back in to shore.
- Beth read a thank-you letter from Wildwood Middle High School thanking for contribution to their band uniforms
- Cheryl Moran said Blackheart is having a MUSIC BINGO 4/13
- at Seabreeze. Tickets are \$10
- Sandra says Dragon Sisters are having MUSIC BINGO in 4/26 at Hacienda.
- RAEANN gives treasurers report, which is attached. Also says teams are getting lax on properly completing waiver forms. Sandra suggests reviewing the forms. Beth suggests having waivers online, via TeamSnap, although paper forms still need completed. MOTION be RaeAnn to form committee, headed by Cheryl, 2nd by Beth, to review waiver forms. Passed 11-0.
- RaeAnn says she will not be here for April and MAY. She will not be at either month's meetings. May is a month with 2nd Tuesday before the 2nd

Monday. Board will meet on May 7th, outside. She will email her reports to JohnTownley . Team checks can be mailed to her, and she will take care of them during the 9 days in April between her trips.

- **Sandra brings up possibility of using TeamSnap for all payments, which might simplify things. RaeAnn says there were issues with registration through TeamSnap. Sandra also brought elections for Vice-President and Treasurer this year. Announcements need to be made soon. It will be electronic voting.**
- **Meeting adjourned at 2:10 pm.**

**GMDBC Treasurer's Report
March 13, 2018**

Beginning Balance	
January 31, 2018	\$10,709.88
Total Income	\$4,640.00
Fair Share Contribution	\$590.00
Membership	\$3,960.00
50-50 Raffle	\$90.00
Total Expenses	\$389.43
Boat Main. and Storage	\$206.92
Administration (Stationery)	\$91.67
Club Activities	\$90.84
Ending Balance 2/28/18	\$14,960.45

3/12/18 GMDBC Board

John Townley

Secretary

Sandra Skopaz

Dragon Sisters

Karen Ness

Silver Dragons

Cheryl Moran

Black Heart

Per Olesen

Dirty Dozen

Raelyn Bethel

Treasurer

LEE CEROVAC

Pres

Susan Chicoline

TBR

Beth Bowen

Village Dragons

Tom Glass

Warrior

Man / Cannon

U.P.