

GRAND MASTERS DRAGON BOAT CLUB
Board Meeting
May 7, 2018

- ❖ Attendance sheet attached.
- ❖ Meeting called to order by President Lee Cerovac at 1:00 pm.
- ❖ Trying to use 3 boats at Sumter. 3rd Boat is “humble” but will only be used 3 times a week. May need to buy a new boat soon.
- ❖ John asked about a 10 man boat, but Marc thinks we still need 3 10s because there will be 3 different teams on the water together and each will need a 20. Lee thinks he can get a good deal on a slightly used Champion boat and will look into options
- ❖ Speaker tomorrow night, Lori Esaray, is a nutritionist and is reportedly very knowledgeable.
- ❖ Tom brought up that outside speakers need to have paperwork filled out to access the rec centers.
- ❖ John gave RaeAnn’s Treasurer Report, which is attached.
- ❖ Susan moves and Marc seconds, to buy a new dolly. Passed 8-0.
- ❖ Beth asked estimated cost of new boat, and Lee estimates \$9,000 to \$10,000.
- ❖ Tom brought up the 20 man boat cover at Miona is damaged.
- ❖ John brought up insurance issue; Lee recommended dropping insurance for damage to third boat, saving \$300 annually . Marc moves and Sandra seconds. Passed 8-0.
- ❖ Elections for Vice President and Treasurer with only one candidate per office. Bylaws do not address this scenario and after discussion it was decided elections must be held. If the required 51% of members do not vote, there will be vacancies in the 2 offices as of July 1st and the Board would have the option to fill them. After this election, the bylaws should be reviewed for possible amendment to address this issue.

- ❖ Susan reported Alicia and Tudor are meeting Friday with fire chief Cane on extraction points on lake Sumter. This was brought up at the recent meeting with John Rohan.
- ❖ Susan also reminded captains they need to fill out recreation department forms for their team.
- ❖ Marc spoke to Steve Printz about boats on Miona. Steve believes renewals are being handled, but will check into it.
- ❖ Sandra suggests a boathouse at Miona. Lee estimates \$40,000 cost, but worthwhile.
- ❖ Susan suggested possibly building at Lake Deacon rather than Miona. Lee said property may be provided at Miona. There will be future discussion.
- ❖ Meeting adjourned at 2:00 pm.

GMDBC Treasurer's Report
April 10, 2018

Beginning Balance	
February 28, 2018	\$14,960.45
Total Income	\$4,054.00
Fair Share Contribution	\$1,550.00
Membership	\$2,440.00
50-50 Raffle	\$64.00
Total Expenses	\$451.54
Boat Main. and Storage	\$451.54
Ending Balance 3/31/18	\$18,562.91

**GMDBC Treasurer's Report
May 8, 2018**

Beginning Balance	
March 31, 2018	\$18,562.91
Total Income	\$1,330.00
Fair Share Contribution	\$1,050.00
Membership	\$200.00
50-50 Raffle	\$60.00
Total Expenses	\$1,068.85
Boat Main. and Storage	\$491.90
Club Activity	\$100.00
Equipment (dolly)	\$397.00
Boat Expense (trailer tag)	\$59.95
Ending Balance 4/30/18	\$18,824.06

5/7/18 Board Meeting

John Townly

Secretary

MORE CAMMARANO

VP

Kathy Ditariski

GUEST

Beth Bowen

Village Dragons last mtg til Nov

KAREN NESS

SILVER DRAGONS

LEE CROVIAC

TREES

SANDRA STOPAZ

DRAGON SISTERS

Tom Mc Lella

Warrior

Susan Chiccone

TBR

From: Patti Swain pattiswain6@gmail.com
Subject: Nomination for Vice-President
Date: Apr 15, 2018 at 12:20:00 PM
To: johntownley17@gmail.com
Cc: Kathy Summers sumsit@hotmail.com

Hi John,

I would like to nominate Kathy Sitarski for Vice-President of the GMDBC.
Thanks.

Patti Swain
This Boat Rocks

From: Mary Jo Sergent mjosarge@aol.com
Subject: Nomination for Rae Anne Bethel
Date: Apr 27, 2018 at 11:27:13 PM
To: jloutownley@gmail.com

Hello John,

Please accept my nomination of RaeAnn Bethel for treasurer of the Grand Masters Dragon Boat Club.

She has done a wonderful job as treasurer and will continue to do so when elected again. It's not an easy job, but RaeAnn has perfected it.

We are lucky to have such a hard worker contribute her time and energy.

Mary Jo Sergent
Warriors team

elects
Treasurer
Insurance