

**Grand Masters Dragon Boat Club  
Board Meeting  
June 11, 2018**

- ❖ Attendance sheet attached.
- ❖ Meeting called to order by President Lee Cerovac at 1:00 pm.
- ❖ Lee reports the new dolly for Sumter should be ready next week.
- ❖ There also is a kayak storage rack at Sumter.
- ❖ Tuesday's meeting will feature 2 speakers focused on exercise and fitness for dragon boats. Susan suggests having a dermatologist speak at a future meeting,. July's meeting will be a potluck, along with other activities. Each team should appoint one person who will bring paper products for the team.
- ❖ Marc reports elections did not have enough votes to be valid, with 51% required. Marc nominates, seconded by Susan, to appoint Susan Sitarsky as VP and RaeAnn Bethel as Treasurer, effective July 1, 2018, for 2 year terms. Motion carries 9-0, with Marc Cammarano abstaining.
- ❖ Susan Sitarsky suggests making name tags for members to wear at club meetings to identify members. Lee is asking people to buy their own tags. The new VP will research this.
- ❖ Steve Printz says the permit from Sumter County for Lake Miona expired and will be on the agenda tomorrow.
- ❖ Steve asks about Southern Heat using the 10 man boat. Marc says he approved it, and they have used it about 4 times. Only GMDBC members can be on the boat more than 3 times. Lee says Heat should pay the same fees as other teams.
- ❖ Susan asks about our effort to simplify our waivers. Cheryl Moran had offered to look into it. John MacPhee will check with her.
- ❖ RaeAnn gave her Treasurer report, which is attached.
- ❖ RaeAnn brought up TeamSnap which is up for renewal. She had difficulty contacting the company and asks for contact info.

- ❖ RaeAnn brings up boat rental, and suggests changing the policy so a team that uses 1 boat for 2 hours pays the same as a team that uses 2 boats for 1 hour each. She says budget meeting is in July, and any change should wait until then. Lee suggests charging \$10 per boat per hour for now, and there is agreement. Motion by Steve, second by Tom, effective 6/1/18. Passed 10-0
- ❖ Budget meeting scheduled for 7/9/18 at 12:30 pm. RaeAnn asks captains to bring any ideas that may cost the club money to this meeting. This includes possibly buying a new boat for Sumter.
- ❖ John MacPhee suggests scrapping the name tag idea, and after brief discussion, board agrees.
- ❖ John also asked about next safety session, and board agrees July and January will be dates.
- ❖ Lee asks Don Glass to speak to Bob Kane about Sparta 70 paying for use of the boats. Steve asks if Sparta 70 is the 8<sup>th</sup> team. Lee says we are not limited to 8 teams, and the only limit is hours on Sumter. General discussion ensued about teams and members. Marc suggests Bob Kane provide a team roster to ensure all members are members of GMDBC. Steve again suggests making Sparta 70 a full team, with captain being a voting member of the Board. John MacPhee suggests Sparta 70 “go through the process” if they want to be a team. John MacPhee and Steve suggest the board determine what is required to be a team for any future needs. It was agreed that Sparta 70 cannot practice on Sumter unless they are a rostered team. Sandra said Sparta 70 is on TeanSnap, and our license fee is partially based on number of teams. It was agreed that Sparta 70 is not currently a separate team within GMDBC, and a team roster and organizational information needs to be provided in order to be so recognized.
- ❖ John T. Brought up online payment and asked if the board should look into it. No decision was reached.
- ❖ Meeting adjourned at 2:15 pm.

**GMDBC Treasurer's Report**  
**June 12, 2018**

<b>Beginning Balance</b>	
<b>April 30, 2018</b>	<b>\$18,824.06</b>
<b>Total Income</b>	<b>\$1,000.00</b>
Fair Share Contribution	\$960.00
Membership	\$40.00
50-50 Raffle	coming
<b>Total Expenses</b>	<b>\$2,627.82</b>
Boat Main. and Storage	\$1,170.82
Insurance	\$1,457.00
<b>Ending Balance 5/31/18</b>	<b>\$17,196.24</b>

From: Sandra Skopaz sskopaz@gmail.com  
Subject: 2018 Officer Vote Results  
Date: Jun 3, 2018 at 9:21:32 PM  
To: skruff01@aol.com, Marylou Townley jloutownley@gmail.com

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Here are the results from the 2018 Officer Vote for Vice President and Treasurer.

Total votes submitted = 109

Vice President

Kathy Sitarsky = 102

Abstain = 7

Treasurer

RaeAnn Bethel = 105

Abstain = 4

Total Votes by Team

Blackheart = 21

Dirty Dozen = 4

Dragon Sisters = 21

Silver Dragons = 15

This Boat Rocks = 29

Village Dragons = 5

Warriors = 14

Total members on Teamsnap Rosters = 358

Sent from my iPad

GMDBC Board Meeting

6/11/18

John Towley

Secretary / Silver Dragon  
UP

MARC CAMMERA

Per Oleson D.D

Steve Prantz

Silver Dragon

Tom Mc Lellan

Warrior

John Mac Phee

Blackhead

Kathy Sitarski

GUEST

Don Glass

Warrior

Sandra Hopaz

Dragon Sisters

Raelan Bethel

Treasurer

Susan Gagnone

TBR

Lee H. Brown

PREC