

GRAND MASTERS DRAGON BOAT CLUB
Board Meeting
September 10, 2018

- ❖ Attendance sheet attached.
- ❖ Meeting called to order by Lee Cerovac at 1:00 pm.
- ❖ John MacPhee updated on Lake Sumter hours. He met with John Rohan recently and things went well. The new schedule was passed out, valid October 1st through March 31st. John also discussed the idea of a dragon boathouse and training center, which Rohan was interested in.
- ❖ Steve Printz briefed on his meeting with Sumter County on boat entrance/exit system at Lake Miona . They will try a block and tackle system at Miona. The county also will clear trees and stumps to add up to 50 parking spots. The third boat is on the agenda for the 25th.
- ❖ RaeAnn said we need updated signature cards for the club bank account. She also has ordered a new sunbrella cover for a 20 man boat. Fred had the old cover sewn and patched at a cost of \$75. The new 20 man boat will use one of these covers.
- ❖ Treasurer's report is attached.
- ❖ Lee says the new boat will be picked up the 24th, at a cost of \$7500, with all the fixings. It will be at Sumter. We have an offer of \$800 for our oldest boat. However the plan is to move a 20 man boat to Miona.
- ❖ Discussion of damage to boats at Sumter. Lee suggests limiting TBR's access to the newest boat. Terry suggests a meeting with all steerpersons to discuss problems. Lee will arrange the meeting Wednesday the 12th at 5:00 at the Sumter boat ramp.
- ❖ Kathy suggested GMDBC have a presence at the Hometown Social, held each month for new residence. The club will continue working with the village outdoor recreation expo.

- ❖ Lee said Pat Bradley is taking over Southern Heat boats and team, and wants to join GMDBC. Pat also wants to host training sessions and team competition for the club. Lee also suggests the club consider amending the bylaws to permit non Village residents to join the club. Consensus to look into the idea.
 - ❖ Lee wants the Lake Miona schedule at the next meeting for review.
 - ❖ Extensive discussion on this issue. Susan suggested inviting Pat Bradley to the next board meeting to present his idea.
 - ❖ Lee says we are running out of speaker ideas for our meetings. Lee invited a representative from SoZo kids and other homeless veterans in the Ocala Forest to speak tomorrow night. Lee also bought ice cream and toppings for the meeting. John MacPhee will also talk about their race in Toronto.
 - ❖ RaeAnn makes a motion that we have a discretionary fund for the president. Second by Per. Steve questions the need, since any valid receipt will be reimbursed, once approved by Board. RaeAnn withdraws her motion.
 - ❖ Susan reports EMS person went out on the boats with TBR, and procedures have been finalized and will be sent to the teams.
 - ❖ Susan also says Dirty Dozen members saw an alligator eating an armadillo on Sumter.
 - ❖ TBR will be in annual Italian American parade.
 - ❖ TBR Christmas party on 12/6 at Grand Oaks. All GMDBC members are invited. Johnny Wild will play. 250 seats. Cost will be \$50+ per person. Probably 50-75 seats available.
- Meeting adjourned at 2:15 pm.

**GMDBC Treasurer's Report
September 11, 2018**

Beginning Balance	
Jul 31, 2018	\$15,256.95
Total Income	\$1,100.00
Fair Share Contribution	\$860.00
Membership	\$200.00
50/50 Profit	\$40.00
Total Expenses	\$153.24
Boat Main. and Storage	\$153.24
Ending Balance 7/31/18	\$16,203.71

9/10/18 GMDBC Band Meeting

John Townly

Secretary

John Mac Phee

BLACKHEART

Steve Kewitz

Sloer Dragons

Per Olesen

D.D.

Julie Coleman

P. Patriots

Ferny Elmore

P. Patriots

Dotter Baker

~~Warrior~~ Sports

Kaelen Bethel

Treasurer

Susan Currence

TBR

Kathy Zitariski

VP TBR

~~Lee~~ CEROVAC

PRES

Bich Schauer

WARRIORS