

## GRAND MASTERS DRAGON BOAT CLUB

### Board Meeting

October 8, 2018

- Attendance sheet attached.
- Meeting called to order by President Lee Cerovac at 1:00 pm.
- New boats arrived and in use at both lakes.
- Mike Kirkman of Pan Am May be canceled for tomorrow night's meeting, although we have another speaker.
- John Townley updated the board on Sumter County's approval for 3 boats at Miona, plus other future plans.
- Richard Schaum said parking is still an issue at times and teams need to coordinate parking.
- Kathy Sitarsky brought up issues with ski boat at Miona, and Joe Nitto said Silver Dragons have always talked to skiers to try and work things out.
- Kathy Sitarski also updated the board on her efforts to get GMDBC a presence at monthly newcomers meeting, but we cannot do that. She also asked about the outdoor expo, but the club already works that event. Joe Nitto asked if we could put a boat in the water there to generate more interest.
- Terry Elsmore asked about the damaged boat: Lee said it is being looked at and is probably fixable.
- Lee suggests increasing Fred's pay for boat maintenance. RaeAnn brought up Fred's expense for picking up the new boats, with cost estimates of \$300-\$500. Susan moves, Per seconds to reimburse him \$500. Motion passes 12-0.
- RaeAnn brought up storage, and Susan suggested sharing the current TBR unit. Fred will check the TBR unit. It costs \$84/month for a 5x10 unit.
- Lee again asks to consider increasing Fred's pay from \$50/month to \$100/month. Lee also wants to establish a work schedule to help with the boats. Lee will establish the schedule.
- RaeAnn reviews finances, with balance of \$8,000, and insurance costs still to come. The second new boat is not yet paid for. The new boat needs to be paid in January. John MacPhee suggests increasing boat fees, which were recently lowered. Motion by John MacPhee, second by Per, to increase Fred's fee to \$100/ month.

- Motion by RaeAnn, second by Joe Nitto, to increase boat fee to \$20 per boat per hour, effective 11/1/18.
- Lee suggests repairing the damaged boat, which was agreed to.
- RaeAnn reports Cheryl Moran is working with the insurance company to get coverage on the new boats.
- Richard raises concerns that there are no first aid kits with any of our boats. RaeAnn also raised concerns if a steersman falls off the boat and getting them back in he boat. General discussion on safety concerns and issues.
- Motion by Susan second by Per to buy 2 first aid kits, one for each lake.
- Richard Schaum suggests inviting Coolie Bar to speak at a meeting about the latest sun protection products. This could be expanded to other companies interested in showing their products.
- Dottie Baker suggests teams that have been to various races share their experiences. Terry suggests having this as a meeting topic. Terry also suggests holding a race at Lake Miona. Lee would prefer to hold a GMDBC race at Sumter.
- Lee also raises the idea of GMDBC teams hosting race teams traveling a long distance for local races, and asks for captain's to talk to their teams a bout interest.
- Lee and Kathy said Pat Bradley is looking to start classes to certify coaches and steerspersons on December 11<sup>th</sup> and 12<sup>th</sup>. More information to follow.
- Discussion ensued on requirements to be in GMDBC.
- Meeting adjourned at 2:25 pm.

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

<b>Beginning Balance</b>	<b>Aug 31, 2018</b>	<b>\$16,203.71</b>
<b>Total Income</b>		<b>\$1,402.00</b>
Fair Share Contribution		\$1,245.00
Membership		\$120.00
50/50 Profit		\$37.00
<b>Total Expenses</b>		<b>\$8,642.78</b>
Boat Main. and Storage		\$473.41
New boat (Champion)		\$7,500.00
Cover for boat		\$590.69
Donation to Sozo		\$37.00
Thank you gift card		\$25.00
Club Activities		\$16.68
<b>Ending Balance 9/30/18</b>		<b>\$8,962.93</b>

10/8/18 GMDAC Board Meeting

John Townley	Secretary
John Magee & Thee	BLACKHEART
<del>LEE</del> GEORVAC	FRBS
Richard Sefton	WARRIORS
Kaelan/Beth	Treasurer
SANDRA SKOPAZ	DRAGON SISTERS
Joe Nitto	Silver Dragons
Per Olesen	Dirty Dozen
Kathy Zimmerman-Starski	TBR - VP.
J Schussone	TBR
Julie Coleman	PATRIOTS
Jens Elsmore	Red & Blue PATRIOTS
Dottie Baker	Sparta 70