

GRAND MASTERS DRAGON BOAT CLUB
Board Meeting
November 12, 2018

- Attendance Sheet Attached.
- Meeting called to order by President Lee Cerovac at 1:00 pm.
- Lee congratulated teams for Hernando. Number of boats at race set records, and PanAm ran a great race. Lee wants everyone to wear medals tomorrow night for photo op.
- The damaged boat is about 85% repaired. Cost to date of \$80 for parts. Motion by Karen Ness and second by Dottie Baker to approve cost of repair, passed with no opposition.
- Susan Chicoine invited people to TBR Christmas party on 12/6/18 at a cost of \$50 per person, with Johnny Wild performing. Only a few tickets left.
- Don Glass brought up the need for a vote on new boat purchase, and Sandra will send out the notice to members.
- Don also asked, on behalf of RaeAnn, the need for team diligence in completing waiver forms for new and guest paddlers.
- Don also said Paddling Patriots and Sparta 70 are not listed on club web site. Sandra will add them.
- Don presented RaeAnn's Treasurer report, which is attached.
- Dottie Baker said the Sparta team is on hiatus until January.
- Beth said Village Dragons will start practice in December. She invites any other paddlers to join them if their morning practice is cancelled due to weather. They practice M, W, F from 3-4.
- Cheryl Moran said she is shopping for a lower insurance rate, although she is not hopeful.
- Budget meeting will be held before the January meeting.
- Sandra talked about online registration. She proposes starting in December this year. Cheryl said the insurance may not accept new waivers until January. Discussion followed on setting up the procedures for 2019. Registration/waivers will be available online during December. After that, RaeAnn will let teams know who hasn't completed, and those people will have to complete paper forms. Waivers must be completed every January before people can get on a boat.

- Karen brought up that parking at Miona is nearly completed. The recreation department approached Steve about offering a dragon boat class through the enrichment academy. More information to follow.
- John MacPhee said Blackheart plans to power wash the boats at Sumter tomorrow.
- Lee said plans are to try a better method for boat maintenance. Lee will establish a maintenance schedule to provide Fred some help with the boat maintenance.
- Susan says EMS was at Sumter today running their boat and said they want to practice a water rescue on Sumter with a team.
- Susan said she is stepping down as captain with TBR effective 1/1/19, with Kathy Sitarsky taking over.
- Rich brought up the idea of inter team races. Lee said he has requested permission for a race off on 12/21/18 at Sumter. More details to follow.
- Susan asked if Southern Heat was still interested in joining GMDBC, but Lee said probably not. Beth suggested giving Pat Bradley a time limit for his presentation tomorrow night.
- Meeting adjourned at 1:45 pm.

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

Beginning Balance	
Sep 30, 2018	\$8,962.93
Total Income	\$1,353.00
Fair Share Contribution	\$1,190.00
Membership	\$110.00
50/50 Profit	\$53.00
Total Expenses	\$1,843.78
Boat Main. and Storage	\$822.50
Pick up of new boats	\$565.28
Insurance new boats	\$456.00
Ending Balance 9/30/18	\$8,472.15

OMDBC 11/12/18 Good Meet

John Towsley
LEE CEROVAC
Cheryl Moran
Beck Schaeum
John MacPhee
SANDRA STOPAZ
Carol W. Hsieh
Doy Glass
KAREN NESS
Susan Chicone
Beth Bowen
Dottie Baker

Secretary
PRES
Dirty Dozen
WARRIORS
BLACKHEART
DRAGON SISTERS
Paddling Patriots
Paddling Patriots
SILVER DRAGONS
TBR
Village Dragons
Sparta 70.