

GRAND MASTERS DRAGON BOAT CLUB  
Board Meeting  
December 10, 2018

- Attendance sheet attached.
- Meeting called to order at 1:00 pm by President Lee Cerovac.
- Plans for the 12/21 Sumter paddle were reviewed, with plans for 200 meter knock out sprints, a 100 yard relay, tug of war, hand paddling, and maybe a 1000 meter race. The event will be from 1-4, followed by a BYOB social at the picnic tables. To date, 61 people have signed up. Sandra will send out a reminder to members. Lee is asking for help getting newspaper and radio coverage.
- Motion by John second by Sandra to authorize spending up to \$100 for prizes. Passed 11-0.
- GMDBC tomorrow will be a pot luck. There will be no program, although one speaker will talk about a charity event. The club is providing paper products. There will not be a business meeting.
- Steve Printz brought up the additional parking at Miona, with 35-40 new parking spots. The county has also added posts with block and tackle to help with boat removal. The plan is to eventually remove the carpeting. Steve has also talked with enrichment academy about a class for dragon boats. Another meeting next week will add new ideas. Silver Dragons are heading up the effort and are planning a 1 day classroom and 2 days on water. Boats would be rented from GMDBC, with Silver Dragons making a few dollars. Lots of discussion still to come. Insurance coverage still to be decided.
- Rae Ann provided her Treasurer's report, which is attached. She also asked about waivers, especially if Villages will accept online waivers. GMDBC registration and annual dues will be in January. Sandra will be sending out dues and waiver forms to members

with team captains to monitor it. Sandra hopes to have the process completed by the January meeting.

- Budget meeting will be at 1/14/19 at 12:30.
- RaeAnn asks if the club should consider self insuring the boats for damages, retaining liability and officers coverage. After discussion, it was decided to get input from our insurance consultant, Cheryl Moran, and revisit the issue in January.
- Lee reported the Villages will not accept online waivers at this time.
- Beth says Wildwood School now has new band uniforms, partly due to donations raised by Village Dragons.
- Meeting adjourned at 2:00 pm.

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

<b>Beginning Balance</b>	
<b>Oct 31, 2018</b>	<b>\$8,472.15</b>
<b>Total Income</b>	<b>\$1,375.00</b>
Fair Share Contribution	\$1,265.00
Membership	\$110.00
<b>Total Expenses</b>	<b>\$622.87</b>
Boat Main. and Storage	\$622.87
<b>Ending Balance</b>	<b>\$9,224.28</b>
<b>11/30/2018</b>	

12/10/18 GMSBC Board Meeting

John Towdry  
Kathy Summers-Sitariski  
Audrey Skopaz  
Steve Pritz  
Per Oleson  
Bob Berman  
See [unclear]  
Julie Coleman  
Terry Elsmore  
Rebecca Pitt  
Dottie Baker

Secretary // S.D.  
V.P.  
DRAGON SISTERS  
Silver Dragons  
Dirty Dozen  
Village Dragons  
TBR  
Patriots  
P PATRIOTS  
treasurer  
Warriors/sparta