

GRAND MASTERS DRAGON BOAT CLUB
Board Meeting
February 11, 2019

- Attendance sheet attached.
- Meeting called to order by President Lee Cerovac at 1:00 pm.
- Lee brought up recent concerns about Lake Sumter infections.
- Lee and Fred will deliver new storage boxes to Steve Printz for Sumter County for installation.
- Cheryl Moran with Blackheart provided an update on recent lake infections, although nothing specific ties any infection to the water. Suggestion is to use common sense and not paddle with open cuts or sores.
- March 7th at Sumter for club paddling event, from 1-5 pm. Team shirts are requested, although paddlers will be mixed together.
- Lee wants to have teams wait to register for races and notify GMDBC of plans so efforts can be made to get reduced rates for our teams. Steve suggests we establish a clear process to follow. Lee will check with High 5 and PanAm to see if we can negotiate better rates.
- Dr. Tran, a local Dermatologist is speaking tomorrow night at the club meeting.
- Lee hopes to enter GMDBC team(s) in a few out of state races, possibly working with Pat Bradley. More details to follow.
- Cheryl says Blackheart is racing in Boston in June.
- Cheryl brought up boat insurance costs. We pay about \$1900 per year for our boats and equipment. The only comparable coverage she found excluded any wind coverage. Board agreed not to pursue. She also addressed idea of self insurance, which she feels is not a good idea. Discussion followed. Motion by Steve, second by Per, to keep insurance as is. Motion passed 11-0.

- Cheryl reports that Village programs are encroaching on GMDBC times on Sumter, and points out we cooperate well and would like to get our old times back.
- Steve suggests the club establish a safety form to be completed after any boat accident. Board thought this was a good suggestion. Lee added that teams need to get the “boat bumpers” out before docking.
- John gave RaeAnn’s treasurer’s report, which is attached.
- Steve reported that a teammate brought up the idea of an AED available at both lakes. Waterfront Inn refused to discuss the issue. After much discussion, no decision was reached.
- Silver Dragons donated \$1325 to Honor Flight today, proceeds from their recent trivia night fund raiser.
- Cheryl brought up insurance waivers, with the company revising their form in mid January, after GMDBC signed electronic forms.
- Meeting adjourned at 2:10 pm.

GMDBC Treasurer's Report
February 12, 2019

Beginning Balance		
Dec. 31, 2018		\$3,720.92
Total Income		\$8,360.00
Fair Share Contribution		\$1,680.00
Membership		\$6,680.00
Total Expenses		\$1,913.63
Boat Main. and Storage		\$480.95
Liability Insurance		\$1,093.00
Equipment (stor. box, first aid)		\$339.68
Ending Balance 1/31/19		\$10,167.29

2/11/19 GMDBC Board Meeting

John Townley
KARL BYETTER
STEVE PRINZ
LEE GROVAC
Kathy S-Juraski
P. O'Leary
Seth Bowen
Julie Coleman
JERRY ELSMORE
Cheryl Morun
Dottie Baker

Secretary
TROR Co-Cpl.
Silver Dragons
PRES
V.P.
D.D.
Village Dragons
Paddling Patriots
Middling Patriots
Blondheads
Warriors/Sparta