

**GRAND MASTERS DRAGON BOAT CLUB**  
**Board Meeting**  
**April 8, 2019**

- Attendance sheet attached.
- Meeting agenda attached.
- Meeting called to order by Vice President Kathy Sitarsky at 1:00 pm.
- John Townley reported no changes to the minutes from the March meeting as previously presented, and they were approved by acclamation.
- RaeAnn Bethel presented the Treasurer's Report, which is attached. She added that if our finances continue as they have, and there are no major purchases or renovations, they will probably be a Fair Share refund in June.
- RaeAnn also reported that, after extensive back and forth with SunBiz, GMDBC can submit their annual report, with any change in officers, by September 1<sup>st</sup> of each year. This will eliminate the need to file in January, and then file an amended report after elections.
- Kathy brought up the need for future speakers at our club membership meetings. General discussion followed, including whether we need monthly meetings, or even a speaker every month. Consensus was that monthly meetings are helpful, and we will continue searching for ideas.
- Kathy brought up this year's election for President and Secretary on the Board, and said that Lee Cerovac was not planning to run for another term. John Townley said he would probably run again for Secretary. Nominations can be made by any member in good standing, and must be submitted to the Secretary by April 30<sup>th</sup>. Electronic voting will take place in May, with new terms beginning July 1<sup>st</sup>.
- Kathy reported that Lee, along with Pat Bradley, are hoping to organize a GMDBC racing team. This would not interfere with existing teams race schedules, and would involve tryouts, with racing possibly at St. Petersburg in October. Steve Printz said that date conflicted with a High Five race at Babcock Ranch Silver Dragons plan to enter. General discussion led to the conclusion more information was needed.



- **Kathy reported that Lee has negotiated discounts for teams entering the June 1<sup>st</sup> race at Mt. Dora, and Lee is asking how many teams plan to race there. Kathy was not certain whether the discount was per team or per boat, and the Board requested clarification. Steve Printz commented that he hoped we didn't see a situation where entry fees were reduced, but so were the quality of the races.**
- **Kathy asked about the carpeting at Lake Miona, and Steve said it had been removed. Rich Schaum said the Warriors were concerned it would become more difficult taking the boats out of the water, and teams are asked to monitor the situation.**
- **Kathy reviewed a medical emergency on Lake Sumter on April 1<sup>st</sup> involving a paddler with TBR. After lengthy discussion, it was agreed mistakes were made, and that the club needs to do more to ensure people, especially steer persons, are aware of the proper procedures. It was suggested to include this in an upcoming meeting agenda.**
- **John Townley reported that the Recreation Department has been in contact with Bob Kane about Camp Villages. It is set for June 27 and July 18 on Lake Sumter. Bob Kane and Sandra Skopaz will coordinate with team captains as we get closer.**
- **John Townley moved, and RaeAnn seconded, spending up to \$300 for medals for participants in Camp Villages, and the motion passed 10-0.**
- **Meeting adjourned at 2:15 pm.**



**GMDBC Treasurer's Report**  
**April 9, 2019**

<b>Beginning Balance</b>	
<b>February 28, 2019</b>	<b>\$11,813.77</b>
<b>Total Income</b>	<b>\$2,690.00</b>
Fair Share Contribution	\$2,510.00
Membership	\$120.00
50/50 Raffle	\$60.00
<b>Total Expenses</b>	<b>\$421.50</b>
Boat Main. and Storage	\$309.20
Club Activities (granola & regatta)	\$112.30
<b>Ending Balance 3/31/19</b>	<b>\$14,082.27</b>



4/8/19 GMDAC Board Meeting

John Tomalty	Vice President
Beth Bowen	Village Dragons
Steve Kuntz	Silver Dragons
Per Olesen	Dirty Dozen
RaeAnn Bethel	Treasurer
Richard Schaefer	WARRIORS
Terry ELSMORE	PATRIOTS
Dottie Baker	Warriors/Sparta
Kathy Summers-Sitariski	TBR / VP
BILLY MANKUS	BLACKHEART



**GMDBC Board Meeting Agenda**  
**Canal Rec Center**  
**4/8/19 – 1:00 pm**

- ~~1. Call meeting to order by VP, Kathy Summers-Sitarski~~
- ~~2. Approval of March minutes – Secretary – John Townley~~
- ~~3. Treasurer's report – RaeAnn Bethel~~
- ~~4. Discussion re: the need for future speakers~~
- ~~5. Nominations for president & secretary~~
- ~~6. Grand Masters Dragon Boat racing team~~
- ~~7. Club discounts for future races (6 team minimum to qualify for discount)
  - a. Number of teams planning to go to Mount Dora?~~
- ~~8. Carpet at Lake Miona~~
- ~~9. Brief review of incident on Lake Sumter 4/1/19~~
10. Open discussion – new items? — *Camp Villages by JT  
6/22 + 7/18*
11. Adjourn meeting – goal: ~~2:00~~ PM  
*2:15 PM*