

**GRAND MASTERS DRAGON BOAT CLUB**  
**Board Meeting**  
**May 13, 2019**

- ❖ Attendance sheet attached.
- ❖ Meeting called to order by Vice President Kathy Summers-Sitarsky at 1:00 pm.
- ❖ Meeting agenda attached.
- ❖ RaeAnn presented her budget report with attached documentation. She discussed possible Fair Share refunds, based on current balance of \$15651.30, with plan to reduce balance to \$8,000. Insurance cost of \$2600 and TeamSnap bill for about 1,000 will become due later this year. Motion by Per, second by Karen, to approve. Passed 10-0.
- ❖ RaeAnn distributed the refund checks.
- ❖ April minutes were accepted as presented, moved by RaeAnn and second by Dottie, passed 10-0.
- ❖ Race discounts for Mt. Dora was discussed, and teams were assured if they had already registered, they would be reimbursed.
- ❖ Ideas on club publicity was discussed, with a possible club table at Polo Club, but it was turned down by the Polo Club.
- ❖ Follow up on film crew in Villages, with caution people to be careful what is said.
- ❖ 2020 outdoor expo is set for 2/27/2020, and hopefully GMDBC will be included. General discussion with ideas ensued. Club hopes to set up at Rohan recreation center.
- ❖ RCC cruise opportunity was presented with idea of a GMDBC cruise. A member of TBR is contact person. Flyer attached.
- ❖ Kathy brought up TBR incident report on 4/1/19, which has been filed. This was discussed last month. Kathy believes all issues from the incident have been addressed.
- ❖ Kathy asked if we should hold a pot luck in June in Lee's Honor. Terry suggested an outdoor hot dog roast. Bill said Blackheart will be in Boston at that time. Kathy will follow up. Terry offered to be chief cook for hotdogs. RaeAnn suggested calling its club picnic.
- ❖ Kathy also asked about a thank you gift for Lee, with various ideas discussed, including silver card case. Kathy will price this.

- ❖ Kathy brought up idea of AED purchase at both lakes. Discussion followed, with agreement they are life savers, but more information is needed. John made motion, second by Per, to invite EMS representatives to our board meeting to give us more information. Motion passed 10-0.
- ❖ RaeAnn brought up idea that another member needs total access to TeamSnap, which all agree with. Kathy will work on this idea. Julie mentioned another program called Team Stuff, Team Stacker. and possibly others to be considered.
- ❖ Per said we need to contact Sandra about the electronic election. John will follow up on this.
- ❖ Meeting adjourned at 2:05 pm.

**GMDBC Board Meeting**  
**Monday, May 13<sup>th</sup> @ 1:00 pm**  
**Canal Rec Center**

- I. Call the meeting to order by VP, Kathy Summers-Sitarski / Pledge of Allegiance
- II. Secretary report & approval of April minutes – John Townley
- III. Treasurer’s report – RaeAnn Bethel
- IV. Announcements:
  - a. Discount from:
    - i. Pan Am for Mt. Dora Festival per Rod Price
      1. 10-person boat - \$370 (discounted from \$450)
      2. 20-person boat - \$700 (discounted from \$800)
    - ii. Double Fifth sale has been extended until July
    - iii. Road ID discount continues until May 17th
  - b. F/U re: table at Polo Field
  - c. Clarification: Film Crews in The Villages
  - d. Outdoor Expo @ La Hacienda Rec Center on Saturday, Feb. 27, 2020
    - i. Lisa Parkin, contact person
    - ii. Advertisement: flyer vs business cards
    - iii. Volunteers to help?
  - e. RCC opportunity
  - f. TBR Incident Report
  - g. June meeting: Thank you Pot Luck for Lee?
  - h. *Thank you*, gift, for Lee as outgoing President?
  - i. AED purchase for both lakes
- V. Adjourn meeting at 2:00 pm

**GMDBC Treasurer's Report  
May 14, 2019**

<b>Beginning Balance</b>	
<b>March 31, 2019</b>	<b>\$14,082.27</b>
<b>Total Income</b>	<b>\$2,535.00</b>
Fair Share Contribution	\$2,320.00
Membership	\$180.00
50/50 Raffle	\$35.00
<b>Total Expenses</b>	<b>\$965.97</b>
Boat Main. and Storage	\$654.85
Club Activities (medals & refr.)	\$311.12
<b>Ending Balance 4/30/19</b>	<b>\$15,651.30</b>

<b>2019</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>Total 2018</b>
<b>Beginning Cash</b>	\$3,720.92	\$10,167.59	\$11,813.77	\$14,082.27	
<b>Revenues</b>					
Membership	\$6,680.00	\$440.00	\$120.00	\$180.00	\$7,420.00
Fair Share Contribution	\$1,680.00	\$1,960.00	\$2,510.00	\$2,320.00	\$8,470.00
50-50 Proceeds		\$50.00	\$60.00	\$35.00	\$145.00
Miscellaneous					\$0.00
<b>Subtotal</b>	<b>\$8,360.00</b>	<b>\$2,450.00</b>	<b>\$2,690.00</b>	<b>\$2,535.00</b>	<b>\$16,035.00</b>
<b>Expenses</b>					
Fair Share Contribution Refund					\$0.00
Boat Insurance/trailer	\$1,093.00				\$1,093.00
Equipment Purchases	\$339.38				\$339.38
Boat Maintenance and Storage	\$480.95	\$803.82	\$309.20	\$654.85	\$2,248.82
Miscellaneous					\$0.00
Club Administration/Activity			\$112.30	\$311.12	\$423.42
Corporate Expenses					\$0.00
<b>Subtotal</b>	<b>\$1,913.33</b>	<b>\$803.82</b>	<b>\$421.50</b>	<b>\$965.97</b>	<b>\$4,104.62</b>
<b>Net Profit (Loss)</b>	<b>\$6,446.67</b>	<b>\$1,646.18</b>	<b>\$2,268.50</b>	<b>\$1,569.03</b>	<b>\$11,930.38</b>
<b>Ending Cash</b>	<b>\$10,167.59</b>	<b>\$11,813.77</b>	<b>\$14,082.27</b>	<b>\$15,651.30</b>	<b>Ending Balance</b>
					<b>\$15,651.30</b>

Boat Usage 1/2018 thru April 2019

	Jan. 2018	Feb.	Mar.	April	May	June	July	Aug.	Sept	Oct.	Nov.	Dec.	Jan. 2019	Feb.	Mar.	April	Total Hours	Total FSC	Team %	FSC refund
Blackheart	12 \$240	8 \$160	6 \$120	10 \$200	10 \$200	13 \$260	18 \$180	9 \$80	15 \$150	22 \$220	22 \$220	12 \$220	16 \$320	13 \$260	19 \$380	20 \$400	225	\$3640	16.93	\$1,295.37
Dirty Dozen	5 \$100	3 \$60	7 \$140	2 \$40	3 \$80	2 \$40	6 \$60	7 \$70	8 \$80	8 \$80	9 \$90	9 \$90	5 \$100	5 \$100	8 \$160	9 \$180	94	\$1500	7.07	\$540.95
Dragon Sisters	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0	\$0	0.00	\$0.00
Patriots	-	-	-	-	-	-	-	-	11 \$110	8 \$80	9 \$90	8 \$160	5 \$100	7 \$140	8 \$160	7 \$140	63	\$980	4.74	\$362.67
Silver Dragons	7 \$140	5 \$100	11 \$220	13 \$260	9 \$180	13 \$260	15 \$160	12 \$120	23 \$230	23 \$230	23 \$230	21.5 \$430	13 \$260	19 \$380	24 \$480	20 \$400	251.5	\$4070	18.92	\$1,447.63
Sparta	-	-	-	-	-	-	-	2.5 \$25	4 \$40	4 \$40	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	10.5	\$105	0.79	\$60.45
This Boat Rocks	15 \$300	10 \$200	25 \$500	11 \$220	9 \$180	8 \$160	48 \$480	45 \$450	52 \$520	42 \$420	50 \$500	34 \$680	16 \$320	24 \$480	44 \$880	43 \$860	476	\$7150	35.62	\$2,740.70
Village Dragons	6 \$120	7 \$140	9 \$180	6.5 \$130	5 \$100	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	0 \$0	6 \$120	9 \$180	9.5 \$190	8 \$160	66	\$1920	4.97	\$360.27
Warriors	6.5 \$130	6.5 \$130	9.5 \$190	10 \$200	12 \$240	9 \$180	10 \$100	10.5 \$105	11.5 \$115	12 \$120	9.5 \$95	7 \$140	5 \$100	5 \$100	10 \$200	9 \$180	143	\$2925	10.76	\$623.28
																	1329	\$21090	100.00	\$7,651.32

GMDBC Board Meeting 5/13/19

John Townley	Secretary
BILL MANKUS	BLACKHEART
KAREN NESS	Silver Dragons
Terry ELSMORE	PAddling PATRIOTS
Julie Coleman	PAddling PATRIOTS
Robert Bette	Treasurer
Richard Schaum	WARRIORS
Kathy Summers-Starko	VP - Capt TBR
Cheryl Morano	BH - Pres Candidate
Per Olesen	DD - Sect. Candidate
Mary DeFranco	VT
Dottie Baker	Sparta/Warriors
Per Olesen	Dirty Dozen