

GMDBC AGENDA JULY 8, 2019

Opening- Cheryl

- Roberts Rules and Decorum – Pending decisions are addressed within 30 days

Secretary Minutes- Elly – Correction of Cheryl's statements regarding meetings (John was going to take care it)

Treasurer Report-

President Report

- Resident Cards, Blue cards, & Lifestyle white cards versus Green Cards for Lake Sumter
- Wall and reconfiguration at Lake Sumter
 - Sparta 70 – International race
 - Meeting with John Rohan
- Incident Report – Follow up
- Heat Index Recommendations
- Task Forces under Development (Subject to approval)- Steve & John MacPhee on Facility Development & John Townley on Bylaws.
- GMDBC Logo Availability at Custom Apparel – Need approval for set-up fee up to \$50

Lake Matters- Steve Printz

Old Business:

- Open items on Minutes from 2018
 - February 2018- Team Snap payment option – Set Task Force – (Vote Required)
 - May 2018 – 51% Quorum for election committee to be set to check By-laws on procedure –
 - Set By Laws Task Force to work on this and review the Club By Laws- John Townley (Vote Required)
 - June 2018 - 51% quorum for vote not met- appointments met however, the appointment needs to be proceeded by directives in By-laws – Reappoint Vice President & Treasurer – (Vote required)
- AED Decision – Lake Sumter – (Vote Required)
- TeamSnap status and decision- (Vote Required)
- TeamSnap/Website
 - Schedule Team Snap help and hints session after the October meeting room is available
 - Train a back up person in event of unavailability
 - Develop Non-Team Affiliated section for the non-paddlers?

New Business:

- GMDBC MVP contract
- John Rohan Question to GMDBC

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