

# Grand Masters Dragon Boat Club

## Board Meeting July 8h. 2019

Attendance at meeting:

Cheryl Moran, President.

Steve Printz, Silver Dragons.

Per Olesen, Dirty Dozen.

Julie Coleman, Paddling Patriots.

Terry Elsmore, Paddling Patriots.

Rich Schaum, Warriors.

Sandra Skopaz, Dragon Sisters.

Bill Mankus, BlackHart.

Dottie Baker, Sparta /Warriors.

Elly Olesen ,Secretary.

Ann Simonsen, Warriors/Sparta .

Kathy Summers Sistarski, Vice President.

Mary DeFrano ,Village Dragons

Alicia Thomas, TBR.

Agenda sheet attached

Meeting called to order at 12:57. By President Cheryl Moran, by speaker phone.

## Secretary Report:

Minutes from Board meeting of June 10<sup>th</sup>.needed correction.

Motion by Cheryl. 2<sup>nd</sup>. By Steve "only July and August will not have GMDBC  
General meetings."

Approved unanimously

**Treasurer' Report:**

Given on request of Treasurer ReaAnn, by Elly,

Motion to approve by Per, 2nd. by Steve

Beginning Balance, May 31, 2019	\$7,313.57
<b>Total Income</b>	<b>\$2,550.00</b>
Fair Share Contribution	\$2,210.00
Membership	\$250.00
50/50 Raffle	\$90,00
<b>Total Expenses</b>	<b>\$497.66</b>
Boat Main. And Storage	\$275.22
Club Admin. Board notebook	\$ 79.68
Club Admin. Officer gifts	\$72.76
Club Admin. Sunbiz annual re	\$70.00
Ending Balance 6/30/19	\$9,365.91

Approved unanimously.

**Presidents Report:**

1. Reinforcement of who can be in the boat on Lake Sumter was revisited. Only

“Resident Cards, Blue Cards, Lifestyle with white cards, NO GUESTS “

Captains must apply to the Rec. Dept. for special guests or events. A

Special group may be approved by The Villages for Lake Sumter.

This would be a group such as Girl Scouts Club, Book Club, and Veterans.

Rec .Dept. will then approve or deny.

It was agreed that per the bylaws, the GMDBC President is the sole Contact directly with the Rec. Dept.

2. Rec. Dept. will reconfigure the dock area, at no expense to GMDBC.

3. The Sparta 70- team Non Village Paddlers was approved by The insurance company, and The Village for practices on Lake Miona based on GMDBC bylaws section International Racing. When a firm schedule for the International race has been set, and forwarded to Cheryl, it will be turned in to the Rec. Dept. for approval for practice on Lake Sumter.

4. The Dirty Dozen's incident report was forwarded to the Villages as a 911 call was made. Steve suggested that a new and more consistent form be made, and entered on Team Snap. Sandra will look into this. Each incident report to be copied to the board and Kathy is given one for future reference.

5. The Villages Heat index was revisited for information only.

6. Task forces under development.

1. Board to review incident reports.

2. Review and changes to our bylaws: John Townly

3. Facility Developments formed by; Steve, John McPhee, Per, Kathy and Alicia.

This group will meet and come up with a chair person.

Black Heart received approval for a 1 hr. earlier practice time from the Rec. Dept. Cheryl will work with Jennifer at the Rec. Dept. to see if other early times are possible.

A motion was made by Per, 2<sup>nd</sup> by Terry. "Approval of a \$50.00 fee to Custom Apparel To be able to digitize the club logo."

Approved.

#### **Lake Matters.:**

1. Steve reported an AED will be installed at Lake Miona by Sumter County. This unit will be under camera for security.
2. 7 boats now on Lake Miona. This has been capped by the County, as they have concerns that the boats are taking up too much of the beach space.
3. The Dragon Sisters have received approval for 1 more year.
4. The Sumter County Commissioners will take a look at Lake Deaton together with Wildwood for possible usage.

5. All teams were again reminded to follow the rules on both Lake Miona and Lake Sumter. Rules to be written out by the Facility Development Taskforce.

**Old Business: Open Items:**

1. Vote on individual payments of dues through Team Snap.  
Motion by Per. 2<sup>nd</sup> by Terry. "No change, Stay as is."  
Approved: 10 yes. 2 no.

3. Motion by Terry, 2<sup>nd</sup> by Kathy. "Approve AED on Sumter"

Approved: 10 yes. 2 no

TBR will take the lead on maintaining the AED at Sumter. TBR to create a task force  
To manage the AED. Task force members: Terry, Kathy, Mary, non-board members,  
Steve Fields and J. Thomas MD.

Approved

Before purchasing the AED RaeAnn should be consulted.

**New Business:**

Motion by Terry, 2<sup>nd</sup>. Elly

1. GMDBC to enter contract with MVP for a corporate membership.
2. Present member's monthly fee will not change, presently at \$42.80
3. GMDBC –MVP so set up account for additional teams to join, this must be done before August 1<sup>st</sup>. to receive the discounted fee of \$49.00 , and Spouses fee \$43.00.

Each Captain must inform their team of this benefit, and its deadline.

Approved

**Rohan Question to GMDBC:**

Will our club have any issues allowing Pat Bradly to be on Lake Sumter?

Motion by Terry. 2<sup>nd</sup> by Steve.

Approved.

GMDBC has no issues regarding this matter. " Pat Bradly can be on Lake Sumter".

Meeting adjourned at 2:17pm.

Respectfully submitted by;

Elly Olesen

Secretary of GMDBC Inc.