**Grand Masters Dragon Boat Club**

**Board meeting, September 9th, 2019.**

Meeting called to order at 12:30 pm.by President Cheryl Moran.

**Attendance:**

Cheryl Moran, President

Kathy Summers-Sitarski, Vice-President

Elly Olesen, Secretary

Per Olesen, Dirty Dozen

Dottie Baker, Sparta 70

Anne Simonsen, Warriors/Sparta 70

Bill Mankus, Blackheart

Terry Elsmore, Paddling Patriots

Julie Coleman, Paddling Patriots

Patsy Hedrick, Village Dragons

Don Glass, Paddling Patriots

Alicia Thomas, This Boat Rocks

**Opening:**

Cheryl thanked everyone for their hard work and participation on various Task Forces and Committees

**Secretary Report:**

There is one correction to the August Minutes. “Greg Walker is now the New Captain of Team

Blackheart.”

Motion to approve the revised minutes by Steve, 2nd. By Per, approved as corrected.

**Treasurer Report:**

Report given by Don Glass in RaeAnn’s absence

The monthly statement and the report from Rod Tompkins, regarding the financial Year end to the I R S.

Attached.

Motion to approve as submitted by Dottie, 2nd. By Per, Approved.

**President Report:**

 Cheryl reported that the Sumter Lake Hours is under review. A request has been made to start at 8:00am

 All boats had been checked out after the Hurricane Dorian and has been found in good shape.

 Cheryl thanked Fred and Lee plus helpers for a great job in securing the boats.

 October meeting will be 1st. Monday 10/7-2019, the meeting will be held at the Pavilion as a room is not available.

 Joe of High Five will attend this meeting.

 The October General meeting will be The Annual Safety meeting. Terry and Kathy will conduct the Safety procedures.

 Julie will introduce the AED and the proper way to use it.

**Task Force Report:**

A White paper has been requested by the Developer, for the Development of future lakes. All items have been completed

 And sent to Mr. Rohan.

 Steve’s report: Met with City of wildwood and County at Lake Deaton for development.

The meeting was very positive and supportive’.

 More information on this at a later time

The County has stated, that Lake Miona is at capacity for boat there.

Lake Sumter Guidelines was approved by Motion by Per and 2nd. Steve.

**FYI:**

Cheryl will meet with Hotel Manager of Waterfront Hotel, to try to work out the facility issue. However, there are public facilities by Bus terminal and near Red Sauce.

Drumming on Lake Sumter is allowed everywhere except residential area between the Light House and the bridge.

 Music for exercise before paddling can continue, on a trial basis.

**Task Force:**

 Motion to retire the “Facility Development Task Force “

 Motion by Per, 2nd. By Dottie, approved.

**AED:**

 Kathy reported they are still waiting for the exact pricing.

**Bylaws review Committee:**

 Don Glass and Beth Bowen to join John Townley in the review of bylaws. A preliminary completion to be January 2020.

**2020 and 2021 Events:**

**2020 Event:** This event to be compiled of several entities from The Villages and GMDBC. Chaired by Per.

**2021 Event:** This event will be a Senior C and D invitational. This is not a Fundraiser, but a Marketing event for The Villages. Cheryl and Ray will write a proposal.

Steve informed Cheryl that there might be a possibility of applying for a Tourist and Development grant with the County. Helping to pay for the Event. This application should be sent to the County before May of 2020.

Steve will bring forms to Cheryl.

**Boat Maintenance and/or Lake Matters.**

 Boat cover sent to Pan Am for re-stitching. There might be a possibility of a $400.00 credit to the club.

 The club is in the need of a set plan for securing the boats for future bad weather situations.

 Cheryl thanked members for the readiness and co-operation w/Dorian.

**Old Business:**

 Team Snap Website postponed to October meeting.

 Development to have a Non-Team affiliate roster for non-paddlers. Per volunteered to make and maintain this list under the Dirty Dozen.

**Club Brochure;**

Kathy to review the current general board approved brochure. Elly to assist if needed.

**Rec. Dept. October 23rd.2019 event 3:00pm.**

 Mary Lou and RaeAnn ------Start and Finish

 Sandra and Elly --------------Ground school, coach, captain. Steer, drummer and 10 paddlers each.

 1-300 m, 1-200m,1-100m races.

GMDBC participants and club members to gather after. Terry and Julie will look into this.

**Club Coordinators:**

 Club is in favor of having a race coordinator.

 An equipment procurement manager to be eliminated.

 Club activities coordinator, Board in favor of this, Kathy to be the overseer.

 Website and Data base, Board in favor of this and Sandra to be the coordinator.

 Public Relation coordinator to be eliminated.

**Historian:**

Ray and Elly in process of gathering material. Joe Nitto to join the historical search.

**New Business:**

 Beth of Village Dragons requested for charitable food donations at the general meetings in November and December

 Board approved this.

 50/50 A final motion to eliminate this by Per, 2nd. By Kathy, approved.

**Future meetings.**

 October, Annual club safety session.

 AED Task Force report.

 November, Steve to give information regarding the Dragon Boater 101 course, held through the Villages Enrichment Academy.

Meeting Adjourned at 2:00pm.

Respectfully submitted

Elly Olesen

Secretary

GMDBC