Grand Masters Dragon Boat Club

Board Meeting, November 11, 2019

Meeting called to order at 1:00 pm.

**Attendance:**

Alicia Thomas, This Boat Rocks.

Richard Schaum, Warriors/Sparta 70

Per Olesen, Dirty Dozen

Anne Simonsen, Sparta 70

Don Glass, Paddling Patriots.

Mary DiFranco, Village Dragons

Sandra Skopaz, Dragon Sisters

Mary Lou Bremer, Blackheart

Karen Ness, Silver Dragons

Cheryl Moran, President

Kathy Summers-Sitarski, Vice President

Elly Olesen, Secretary

Greg Walker, Blackheart

Terry Elsmore, Paddling Patriots

Julie Coleman, Paddling Patriots,

**Opening:**

1. Cheryl Moran opened the meeting with a special thank you to all our Veterans for their services.

2. Hernando race was a great success for our club, 16 boats were entered in races, a total of 186 paddlers.

3. results: a total of 3 gold, 3 Silver and 3 Bronze medals.

**Secretary Report:**

Elly Olesen reported no changes to the October minutes and asked for a motion to approve minutes as written. Motion by Richard Schaum, 2nd. By Per Olesen. Motion approved.

**Treasurer Report:**

1.Don Glass presented the financial statement in RaeAnn’s absence.

2.Report attached.

3.Motion made by Per Olesen to approve report as presented, 2nd. By Mary DeFranco. Report approved.

**President’s report:**

1. Again Cheryl gave thanks to all Veterans.

2. A thank you was also given to all board members for participations in our club activities.

3. Cheryl sent thank you note to the Rec. Dept. for using our sport for their fun and team building.

4. Thank you note was also sent to the Waterfront In, for hosting the October 23rd. after party.

 30 people was promised, however 40 showed up. (thank you to all)

5. At this point no follow up from High Five.

6. All Safety rosters must be sent to Kathy Summers-Sitarski as soon as possible.

**Task Force Report:**

By-laws review: this report is due in December. Any suggestions should be sent to John Townley.

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

1. All boats seem to be in order.
2. One boat cover is still under repair.
3. Fred Frederiksen, to let the club know when covers are removed.
4. No information regarding on the rebuild of the dock area.
5. TBR, received a call from the Rec. Dept. that one boat was floating in Lake Sumter.

This issue was taken care of, the boat was full of water and had slipped of the trailer.

**Old Business.**

**Team Snap Website.:**

1. Sandra Skopaz informed the board that she is happy to help anyone with questions on how to use Team Snap Website.
2. Sandra will also work with each person to understand the waste information available through

This website, and to train a back-up person in the event she is not available.

1. Regarding Non-Paddlers and Associate members, Team Snap website already has a file Captains can transfer members to, so they can stay in touch with club activities.
2. All agreed the October 23rd. event was a success.
3. 2020, upcoming renewal of annual club membership will remain the same as of last year.
4. Registration should be complete by February 1st., 2020.
5. New Insurance waivers must be in by January 1st. 2020
6. The TBR boat incident has been tabled until a meeting with the Rec. Dept. has been completed. Cheryl Moran will be implementing as per Village rules.
7. GMDBC is considered under the umbrella of the REC. Dept. Therefor all must abide by the rules set forward for Lake Sumter. (Captains please enforce)
8. 2020 and 2021 Events proposals are under way. Promotors could possibly be Pan Am, Dynamic, etc. Possible 8 teams from here, and maybe 8 teams invited from outside.
9. Club Brochure update. Kathy Summers Sitarski handed out copies to board members. Any Corrections must be sent to Kathy as soon as possible.
10. A motion was made to spend an amount of $250.00 for printing by Mary DeFranco and 2nd. By Karen Ness. Motion approved.

**GMDBC Structure.**

1. A Race Coordinator is wanted for the overall race activities and negotiate entry fees with the Promotors.

**New Business.**

1. A Christmas boat parade on Lake Sumter is scheduled for December 5th. The Festival will run from 4-9 pm. TBR will have 2 boats participating.
2. Santa will be on one of the boats.
3. A motion to buy lights to decorate the boats with was made by Terry Elsmore and 2nd. By Per Olesen. Motion approved.

**AED.**

Mary DeFranco informed that the AED is on backorder.

Mary DeFranco and Julie Coleman will set training times when AED is available.

**New member packet.**

New member packet postponed to December.

Meeting Adjourned at 2:10pm.

Respectfully submitted

**Elly Olesen**

**Secretary GMDBC.**