**Grand Masters Dragon Boat Club**

 **Board Meeting, February 10th. -2020**

Meeting called to order at 1:00 pm.

**Attendance:**

Cheryl Moran - President

Kathy Summers-Sitarski – Vice President

RaeAnn Bethe l- Treasurer

Elly Olesen - Secretary

Per Olesen - Dirty Dozen

John Townley - Silver Dragons

Alicia Thomas - This Boat Rocks

Mary Lou Bremer - Blackheart

Don Glass - Paddling Patriots

Julie Coleman - Paddling Patriots

Richard Schaum - Warriors/Sparta 70

Judy -Gygi -Silver Dragons

Greg Walker - Blackheart

Beth Bowen - Village Dragons

**Opening:**

 Cheryl Moran introduced the board to several quotes from “Milton Olson’s” Book.

The analogy of how to work as a team in unison through the study of the flying formation of geese. Why they fly in a V form to support one another. ”By flying in a V formation” the whole flock adds at least 71 percent greater flying range than if each bird flew on it’s own. This is very well related to Dragon Boat Racing.

Cheryl Moran also distributed the Kayak/Canoe Boat Demo flyer for their March 3rd. Event.

**Secretary report:**

No corrections were reported. A motion to approve the minutes as written was made by RaeAnn Bethel, and 2nd. By Beth Bowen. Approved.

**Treasurer Report:**

RaeAnn Bethel presented in detail the financial statement by explaining the Fare Share Contribution Refund to qualified teams.

Motion to approve as presented made by John Townley, and 2nd. By Per Olesen. Approved.

Report attached.

RaeAnn Bethel informed the board the club at this point has 350 registered members.

**President Report:**

Cheryl Moran informed the board she has had a meeting with Rohan at the Rec. Dept. The Village Regatta proposed for the Spring has been delayed until the Fall. Possible in October 2020. The Rec. Dept. is expecting this to be a big event. More detailed information is forthcoming when available.

The flyer for the Kayak/Canoe Demo Day, the board decided to forward to the entire membership.

 Construction of the expansion at Lake Sumter boat launch is for the moment at the Architects review.

Lake hours are up for review and some changes has been approved. Practice on Lake Sumter is now available for Tuesday, Thursday & Saturday from 8:00 am.

Any team wanting to change hours must submit their request to Cheryl Moran so she can present them to the Rec. Dept.

**Boat Maintenance/ Lake Matters:**

Chuck Coogan and Peg Gugliano are subbing for Fred Frederiksen for the time being regarding the boat maintenance.

Many clips for the boat covers are broken and need repair, this is due to clips being caught on the bench where they are stored while boats are on the water.

**Task Force Report:**

 John Townley presented the first draft of the amended bylaws for our club.

 A very long and detailed discussion was held.

1. The board worked on the by laws revisions proposals that will be presented to the general membership for approval
2. A Fictitious name registration is necessary only if the team has a checking account.
3. John Townley will add to the rules and procedures on how to be approved as a new team.

Motion made by Per Olesen, and 2nd. By RaeAnn Bethel. Approved.

1. John Townley to have a final draft for the discussion at the next board meeting on March 9th. 2020
2. If then approved the bylaws will be presented to the memberships General Meeting March 10th. 2020 Then published on the website for voting. Voting will be open from March 24th. -till April 7th. -2020
3. Final bylaws must be effective by May 1st. 2020, as the election of officers is coming up.
4. Nominees must be in by April 30th. 2020.
5. The duties of President, Vice President, Treasurer and Secretary were refreshed.

**The evenings speaker for General Meeting**:

The Speaker for the General Meeting of March 11th. Cancelled, the board decided to also

cancel for that evening.

Elly Olesen will go to Sea Breeze and meet possible members who did not receive or see the email of cancellation.

Meeting Adjourned at 2:24 pm.

Respectfully Submitted

**Elly Olesen**

**Secretary of GMDBC**