**Grand Master Dragon Boat Club**

**Board Meeting April 13th. 2020**

**DUE TO THE CORONAVIRUS ISSUES THE CLUB’S BOARDMEETING WAS CUNDUCTED BY E-MAIL.**

In the form of our President Cheryl Moran’s:” President’s Report.”

The Treasurer Report: Was approved by 10 board members voting YAY

Report Attached,

The Secretary Report: Was approved by 10 board members voting YAY.

The President’s Report is attached.

Respectfully Submitted

**Elly Olesen**

**Secretary GMDBC**

**The President’s report:**

10 folks responded yay and yay to accept the treasurer and secretary report. You probably already are on top of this but just wanted to suggest, if needed. So for minutes this month it is simple copy of the email with the minutes with a statement that the minutes and treasurer's report was accepted for approval my 10 board members responding yay to each.

Also add that there was no affirmative respond to the idea of note writing to the first responders from board members as presented.

Anything you do will work!  thanks for all that you do!

On Thu, Apr 9, 2020 at 1:05 PM Elly Olesen <ellyo8998@gmail.com> wrote:

I vote yay on both

Elly

On Thu, Apr 9, 2020 at 1:03 PM Terry Elsmore <terranceelsmore@gmail.com> wrote:

I vote yay on both.

On Thu, Apr 9, 2020, 9:48 AM Cheryl Moran <morancheryl@gmail.com> wrote:

Good Morning Captains and Officers!

I hope that this email finds you well. Our physical Board Meeting is cancelled next week. It is time to get creative as we are required to have a monthly meeting.  Because the agenda does not pressing issues, we are having an email meeting in the form of a President's Report.

**1) Secretary Minutes**- Elly sent the minutes out last week. Please send me a "yay or nay” to approve the minutes as presented. Simply indicate 1) YAY or NAY

**2) Treasurer Report**- Rae Ann's Treasurer Report as attached. Please send me a "yay or nay” to approve the minutes as presented. Simply indicate 2) YAY or NAY

**President Report**

·         Co-Vid 19 and paddling - suspended until further notice from The Villages Recreation Dept.  The CCWC has been cancelled. All the local spring races are postponed or cancelled.  Sparta Vancouver events are cancelled for June. Blackheart will not be attending the July Montreal race.

·         Meeting with Rohan on Lake Sumter Landing Improvements - this was cancelled. there are indications of pending improvements with the red markings on the grounds at Lake Sumter however, what is being done has not been revealed.

**Boat Maintenance and/or Lake Matters**

·         Boat care

o   Covers - Peggy has had to repair covers at Lake Sumter (again)

o   Boat rails-decaying rails on purple boat- Chuck has this on the plan for repair.

o   Weekly- Captains - please take a look at the boats after practice and alert someone of any issues. We need to be attentive to the care of our boats and assist Chuck.

**Equipment**- The equipment had been retrieved from Lee's house. Chuck is still gathering equipment from Pam's place and will be getting the equipment from the TBR storage unit.    The cost is $104.48 per month. We got the month of May for free. This will be used on a monthly basis until we know The Villages plan and if we will have any storage provided to us in the new building.  When the unit is set up, a combination lock will be on the unit with the combination given to team Captains as they need the equipment.  Chuck is working on an inventory of equipment and a boat maintenance plan with schedule.  This will be provided t the Board in the near future.

UNIT INFO:

Southern Self Storage - Villages

[4150 CR 466](https://www.google.com/maps/search/4150%2BCR%2B466%2BOxford%2C%2BFL%2B34484%2BUNIT%3A919?entry=gmail&source=g)

[Oxford, FL 34484](https://www.google.com/maps/search/4150%2BCR%2B466%2BOxford%2C%2BFL%2B34484%2BUNIT%3A919?entry=gmail&source=g)

[UNIT:919](https://www.google.com/maps/search/4150%2BCR%2B466%2BOxford%2C%2BFL%2B34484%2BUNIT%3A919?entry=gmail&source=g)

·         Lake Sumter Landing

o   AED Installation in box

**Old Business:  These items will be postponed until future meetings**

·         2021 Event Proposal – No Report - On hold

·         Vote 4/7-4/21 voting effective date May 1 - By laws

·         2020 Villages Regatta- This is on hold but not yet cancelled pending the end of the Covid event and meeting with The Villages Recreation Department

·         AED Training Course after meetings will be postponed until the fall

·         Lake Deaton - Tabled for review

·         GMDBC Structure

·         Coordinators – Race Coordinator needed

**New Business:**

·         Election Nominations - TO DATE WE HAVE NO NOMINEES! Captains, you know your team members. Who do you know that would serve our club well in the capacity of Treasurer or Vice President? It is time to recruit!  Please forward me the names of nominees asap! they must be willing and confirmed before you submit the names.  We have about 3 weeks to secure nominees. HELP OUR CLUB!

LETTER AND NOTES- Captains, an opportunity has presented itself to our club to support out local first responders during this COVID event.  What do you think about asking your teams to hand write notes of appreciation to them for the service?  Let me know if this is a fit for your team.  It may help the time to pass while we wait out the distancing. If there is interest, we will work on more details.

**Future Planning for the Club**

·         Formation of long-term planning task force – Target Fall of 2020

**Future General Meeting Programs**

 Elly Olesen - “Embracing our History” &   Blackheart – Team Travel Domestic & Abroad. Nominations from the floor for Treasurer and VP

May- Candidate Introduction – Regatta Presentation?

If there are any urgent matters that can't wait until we meet again, please let me know and we will set up a ZOOM meeting or address it in another matter.

URGENT ITEMS

REMEMBER to remind your team to vote on the proposed by-laws

Submit qualified nominations for Treasurer and Vice President asap

TO DO

Approve secretary and treasurer reports

Stay safe!

*In Your Service,*

*Cheryl Moran*

*President GMDBC of TV INC*