**GMDBC Board Meeting March 9th. -2020**

Meeting called to order at 1:02pm.

**Attendance:**

Cheryl Moran—President

Kathy Summers-Sitarski—Vice President

RaeAnn Bethel—Treasurer

Elly Olesen—Secretary

John Townley—Silver Dragons

Terry Elsmore—Patriots

Julie Coleman—Patriots

Dottie Baker—Warriors/Sparta 70

Beth Bowen—Village Dragons

Mary DeFranco—Village Dragons

Greg Walker—Blackheart

Mary Lou Bremer—Blackheart

Per Olesen—Dirty Dozen

Alicia Thomas—This Boat Rocks

**Opening:**

Cheryl Moran thanked the board for their fast reaction to the many items that have needed attention and prompt voting.

**Secretary Report:**

Minutes were sent out with requested corrections. A motion to approve the minutes as written was made by Per Olesen and 2nd by Kathy Summers-Sitarski. Minutes approved.

**Treasurer Report:**

RaeAnn Bethel presented the financial statement. Motion to approve as presented was made by Dottie Baker and 2nd by Beth Boven. Financial statement approved.

Report attached.

RaeAnn Bethel reminded all Captains, that they need to be checking the forms guest and members are submitting. Forms need to have all information filled in.

**President Report:**

1.Cheryl Moran informed the board, she has created a power point Memorial in honor of Fred Frederiksen to be shown at the General meeting March 10th, 2020.

2. The Club has contributed a large Floral for Fred Frederiksen’s service.

 A Floral Pam Frederiksen can bring with her home after the Service.

3. The club teams have organized to provide food for the Frederiksen Family as they arrive in the Villages from near and far.

4. The food must be brought to Cheryl Moran’s house March 17th. Cheryl will then bring it to Pam’s house.

5. A request was made for each team to contribute 2 desserts for the celebration of life held at the Eisenhower Center March 20th.

6. Members should wear their team shirts.

**Virous:**

Cheryl Moran reported that the club will be following the protocol set forward by

 the Villages Rec. Dept. At this point all outdoors activities are unchanged.

**Boat Maintenance:**

1. All boat covers have now been repaired by Peg Gugliano.
2. The board decided to present Peg Gugliano with a gift in kind at the general meeting for all her hard work.
3. Greg Walker will take care of purchasing the gift card.
4. It was recommended captains check the boat rails and report to Chuck Coogan if any repairs are needed.
5. Chuck Coogan is now our new Boat Manager. He will set up a schedule together with RaeAnn Bethel on the maintenance of all 7 boats. A signup sheet was passed around for volunteers.

**Lake Matters:**

1. The Lake Sumter Landing project is still in the planning stage, more info on this as it becomes available.
2. Cheryl Moran has a meeting with Mr. Rohan on March 20th.
3. Peg Gugliano has the boat equipment from Fred Frederiksen’s garage and will bring it to Cheryl Moran’s house. Terry Elsmore will help move the equipment and the boats
4. A motion was made for Chuck Coogan to find a storage unit for GMDBC and to buy some shelving. Motion made by John Townley and 2nd. By Per Olesen, motion approved.
5. The EAD is now located in the box by the boats at Lake Sumter’
6. Beth Bowen announced that the Village Dragons will end their season in mid. April. Any team is welcome to use their times on Lake Sumter.

**Old Business:**

1. 2021 Event Proposal---no report.
2. Kathy Summers-Sitarski reported the Spring EXPO was a great success. 125 flyers and brochures were handed out to interested individuals. THANK YOU to Kathy and Alicia for a job well done.
3. John Townley presented the final draft of the club’s new bylaws. The board agreed the bylaws was ready to be presented to the membership for the final voting April 7th through April 21st. THANK YOU to John Townley and his Task Force of Don Glass and Beth Bowen for their dedication and excellent work.
4. 2020 Fall regatta. Cheryl Moran and Per Olesen are waiting to hear from Mr. Rohan. As soon as info is available a Task Force will be created.
5. The development of Lake Deaton is no longer a possibility due to lack of funding.
6. AED-Training was held by Mary DeFranco and Julie Coleman. Another class will be held after our next general club meeting.
7. The GMDBC is still looking for a race Coordinator.

**New Business:**

1. Nominees for Vice President and Treasurer can now be submitted.
2. Bylaws to be voted on from April 7th. - April 21st. and should take effect May 1st.

**Fundraising Sparta 70:**

 Dotti Baker asked for the boards approval to have a table inside the room of the general meeting to sell tickets for their Bowling event and their Vancouver race.

A motion for approval was made by Terry Elsmore and 2nd. By Kathy Summers Sitarski. Motion approved.

Meeting Adjourned at 1:14pm.

Respectfully Submitted

**Elly Olesen**

**Secretary of GMDBC**