**Grand Masters Dragon Boat Club Board Meeting**

**Simi Annual Budget Meeting, July 2020**

Cheryl Moran ---------- President

Mary DeFranco --------Vice President

RaeAnn Bethel --------- Treasurer

Elly Olesen -------------- Secretary

Linda Braun ------------- This Boat Rocks

Marry Wilson ----------- Warriors

John Townley ----------- Silver Dragons

Mary Lou Bremer ------ Blackheart

Per Olesen --------------- Dirty Dozen

Dottie Baker ------------- Sparta 70

Pat Galp ------------------ Village Dragons

**Meeting called to order at 1:00 pm.**

**Opening:**

Cheryl Moran thanked everyone for coming. And informed the board, although we are not paddling for the time being, a lot of things are going on.

 All were wearing Masks and exercised safe distance.

 **Secretary report:**

June report was made as a Presidents report: a motion to approve as written was made by RaeAnn Bethel, and 2nd. By Per Olesen. Approved.

**Treasurer Report /Semi Annual Budget Report**

1. **Semi Annual Budget Report:**

RaeAnn Bethel explained the Budget in detail, and the report is attached.

The club is in a healthy stage and able to financially make it to January 2021.

As there were no financial income due to the Corona-19-Virus, there will not be any fair share

distribution to the teams this time.

1. **Treasurer Report:**

Due to the Corona-19-Virus the club’s financial situation is status quote. (No expenses and no income)

RaeAnn Bethel reminded everyone that all team captains must turn in their Tax papers Rod Tompkins no later than August 31st. 2020.

Treasurer report is attached.

Both reports had motion to be approved as presented by Per Olesen, and 2nd by Mary DeFranco.

**Both Budget and Treasurer reports were approved**.

**President Report:**

Cheryl Moran welcomed our new elected officers for the 2020-2022 term.

**Vice President- Mary DeFranco**

**Treasurer- RaeAnn Bethel**

Two new Captains were also welcomed, **Linda Braun** for This Boat Rocks and **Mary Wilson** for The Warriors.

Cheryl Moran presented RaeAnn Bethel with a gift for her multi years of service and thanked her for continuing one more term.

Cheryl Moran will forward the gift to our outgoing Vice President, Kathy Summers-Sitarski, as she was not present at the meeting. “Kathy thank you for a job well done.”

Cheryl Moran reported she had a positive meeting with Mr. Rohan, regarding improvements at Lake Sumter. The project seems to gain momentum. A complete report for future events and a new venue is in the works by Per Olesen and will be forwarded to Cheryl Moran shortly. Cheryl Moran will then hand it over to Mr. Rohan, so the project can go forward.

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

Chuck Coogan is heading up a team “all hands-on deck” for repair of our boats.

1.Boats are getting waxed

2. Rails repaired

3. Tiller refinished

Chuck Coogan has organized the storage unit for our equipment. Word has it “It is immaculate”

Thank you, Chuck.

The warriors and Sparta 70 have cleaned and waxed the boats at Lake Miona.

Many thanks to everyone involved in maintaining our club equipment.

Motion was made by Elly Olesen to give Chuck Coogan a gift card in kind in the amount of $100.00 for all his hard work. Motion was 2nd. by Per Olesen, Approved.

Rae Ann volunteered to get the gift card.

**However, the club must have receipts for all material used.**

**New Business:**

Co-Vid 19 – and back to paddling – Task Force:

Vice President- Mary DeFranco is leading the Task- Force. Other participants are John Townley, Linda Braun, Beth Bowen and guest Maureen Byers.

Mary DeFranco presented the white paper on a protocol to follow.:

1.Signs and symptoms of CoVid-19

2.Individual requirement

3. Temperature checks

4. Loading and unloading the boats

5. Seating the boats

6. Cleaning the boats.

All was discussed and the Task Force will forward a final white paper of the protocol for the club teams to follow.

Special thanks to the Task Force, for doing a tremendous job.

A motion was made by Per Olesen to move forward as soon as the white paper is final, so we can get back on the water. Motion was 2nd by Dottie Baker. Report with changes included approved.

There was 1 no vote

No abstains.

**Old Business:**

Postponed.

**Future Planning for the club/structure:**

Formation of long- term planning task – force needed.

Race-coordinator still needed

Cheryl Moran informed the board that there will not be a board or general meeting until further notice. Meetings will be in form of a president’s report by e-mail.

**Meeting Adjourned at 2:20 pm.**

Respectfully submitted

 **Elly Olesen**

Secretary of GMDBC