GMDBC BOARD AGENDA OCTOBER 2020

Opening- Cheryl

Secretary Minutes- Elly

Treasurer Report- Rae Ann

President Report

- Lake Sumter Landing Improvements
- Phase 3 Covid Protocol BRING NEW WAIVERS DUE TO COVID TO MEETING!
- Guest passes reminder

Boat Maintenance and/or Lake Matters

- Lake Miona- Box Locks
- Lake Sumter- Boats are not clean
- New Venue- sponsors
- Lake Schedules 2 versus 3 boats etc.

NEW BUSINESS

- TBR- Moonlight Paddle Proposed Activity Linda Braun
- Reconciliation of Annual Registration, Team Snap, Original Waivers, Paper waivers, and Covid Waivers.
 - Club Dues in arrears of 48 GMDBC participants
 - Non-Villager needs to be marked on the waivers
 - Waivers need to be received from Non-Villagers
 - Better way of tracking paper waivers
 - Captains co-ordination of waivers, dues, team snap and paddlers
 - How to collect dues in arrear
 - Captains list and deadline?
 - Treasurer individual letters?
 - What if members don't pay?
- FUTURE SCHEDULED GENERAL AND BOARD MEETINGS
 - Plan for Board Meetings back to regular schedule
 - Plan for General Meetings November Year wrap up
- Fair Share Boat Contributions for November and December. 2021?

Old Business:

- GMDBC Structure
- Formation of long-term planning task force Target Fall of 2020
 - Long Term Planning Committee
 - TBR- Karen Giglio- giglio.karen@ gmail.com 484-326-9143
 - Silver Dragons- Susan Fitzmorris <u>Peachtree23@comcast.net</u> 352-350-3903
 - Dirty Dozen- Per Olesen <u>perolesbiz@gmail.com</u> 513-307-6274
 - o The Village Dragons- Jim DeDobbeleer Dedob25@aol/com
 - Patriots- TBA
 - Dragon Sisters-TBA

- o Blackheart- TBA
- Warriors- TBA
- Sparta- TBA
- Senior C Invitational Event Proposal Postponed to 2022
- Villages Regatta- Postponed until late 2021
- AED Training Course postponed until 2021
- Coordinators Race Coordinator needed

Close

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.