**Grand Masters Dragon Boat Club**

**Board Meeting November 9th. - 2020**

 **Attendance:**

 Per Olesen- Dirty Dozen

 Dave Bethel- Sub. For RaeAnn Bethel

 Pat Culp - Village Dragons

 Mary DeFranco - Vice President

 Bob Kane- Sparta 70

 Mary Wilson - Leatherneck Warriors

 Linda Braun – TBR

 John Townley – Silver Dragons

 Judy K. Lundy – Sparta 70

 Mary Lou Bremer – Blackheart

 Chery Moran- President

 Elly Olesen – Secretary

**Opening:**

 Cheryl Moran opened the meeting by welcoming everyone and introducing our guest:

 **Coach Bob Kane from Sparta 70 / Warriors.**

 Bob Kane gave an in-depth explanation of Sparta 70. Its purpose and the preparations in making the team a National and International competitive team. Bob Kane has also developed a notebook, with a system for selecting and developing “Super Athletes”. However, Bob Kane was informed by his contacts that a Senior D 70+ division was not in the future for the Dragon Boat Sport competition for the time being, however Sparta 70 continue pursuit of 2021 International races.

The team is family, and they focus on developing team efficiency rather than the individual stars. We never focus on self only on the TEAM.

Bob Kane ended his presentation by saying “there is no better place than the Villages to take the lead in innovation and Creativity to enhance the health and conditioning of its Super Seniors.”

**Secretary Report:**

Elly Olesen asked for a motion to approve the minutes as written. A motion was made by Mary Lou Bremer to approve, and 2nd. By John Townley. The minutes were approved, with 1 abstaining vote.

**Treasurer Report:**

 Dave Bethel presented the financial statement, as RaeAnn Bethel was absent.

 Motion to approve as presented was made by Per Olesen, and 2nd. By Linda Braun

 Report was approved and attached.

**President Report:**

 Cheryl Moran was reminding all Captains that the COVID-19 waivers must be brought to the meeting and handed in to Mary DeFranco.

A reminder was also made to which type of guest passes is accepted for paddlers.

There is detailed information regarding guests in the GMDBC handbook “Captains notebook” That must be brought to each meeting.

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

 The board had a discussion of how to make it easier to pull the boats out of the water. It was recommended that we try to drain as much water out of the wheels of the boat trailer when pulling it on shore.

 The lock box keys has been given to the Captains, and Cheryl Moran handed Bob Kane a key for the Lake Miona lock box.

 The fair share boat fees will start again on November 1st. and is $10.00 per hour per boat until the end of December 2020.

**New Business:**

The TBR Moonlight paddle proposal was forwarded to the Rec. Dept. and then sent to the safety Dept.

Their response was” Not Now” but TBR could try to resubmit in 2021.

The board had a lengthy discussion on how to handle club dues in arrears.

There are several members that have not paid the Yearly club dues.

All teams responded except one.

Cheryl Moran was given permission to consult an Attorney regarding this matter. Mary DeFranco will assist Cheryl Moran.

A motion to carry forward was made by Linda Braun and 2nd. By Per Olesen.

The motion was approved.

**New Business:**

 **The long- term Task Force** is shaping up and have a start proposed for the Spring of 2021.

Task Force Chair: Per Olesen – Dirty Dozen

TBR-Karen Giglio,

Silver Dragon-Susan Fitzmorris,

The Village Dragons – Jim DeDobbleer,

Patriots- Terri Elsmore,

 Dragon Sisters – TBA,

Warriors- TBA,

Sparta- TBA,

Blackhearts- John McPhee.

Senior C International event – Postponed to 2022

Village Regatta – Postponed to late 2021

AED Training course- Postponed to 2021

A Race coordinator is still needed.

**Special report: COVID-19**

Mary DeFranco reported on some updates regarding the protocol for COVID -19.

It is no longer needed to wait 2 weeks after Travel or having guests.

1. A motion to amend the written Protocol was made to remove “2 weeks quarantine after travel and having guests”.

2. A person testing positive must inform their Captain. The Captain must then report to Cheryl Moran.

Motion made by Linda Braun and 2nd. By Per Olesen. Motion approved.

Meeting Adjourned at 2:07pm.

Respectfully Submitted by

Elly Olesen

Secretary of GMDBC.