

Grand Masters Dragon Boat Club Board Meeting February 9th-2021

Meeting called to order at 1:03pm.

Attendance:

Cheryl Moran -----President

Mary DeFranco -----Vice President

Elly Olesen -----Secretary

Don Glass -----Patriots

Mary Wilson -----Warriors

John Townley ----- Silver Dragons

Linda Braun -----TBR (Webmaster)

Per Olesen -----Dirty Dozen

Opening:

Cheryl Moran opened the meeting by passing out a copy of the January financial statement.

Captains turned in their Fair Share checks, and a complete list of team members that has paid club dues, plus the signed Village waivers.

Secretary Report:

Cheryl Moran asked for motion to approve the January minutes as written.

Mary DeFranco made the motion and Per Olesen 2nd. The minutes were approved.

Treasurer Report:

Cheryl Moran presented the Treasurer's report, in the absence of RaeAnn Bethel.

John Townley made the motion to approve as presented, and Linda Braun 2nd. The report was approved.

Report attached,

President Report:

Club Status.

At this point 264 members have registered and paid their club dues.

The club is in good financial shape, although the club is expecting a total of \$5,000.00 in expenses by May 1st.-2021.

Dirty Dozen and The Village Dragons now have moved their practices to Lake Miona.

Vice President Report:

Safety.

Mary DeFranco emphasized the safety rules and will send a reminder to all captains.

It is important to respect the weather conditions such as, Lightning, wind, white caps on the water and foggy conditions.

There are no changes to the club COVID-19 protocol. The club rules count for Lake Sumter and for Lake Miona and must be adhered to by all teams.

Boat Maintenance and/ Lake Matter:

The boat covers are again in need of repair. We must be more careful when handling them. To prevent clips and straps from breaking the covers should be placed on top of the lock boxes, when the boats are in use, this would prevent clips getting caught in the decking. This especially pertain to Lake Sumter.

Thank you to Chuck Coogan and Peggy Gugliano for caring for our boats.

Getting bids for extra cover is in process.

Lake Sumter is not closed for only Dragon boating but closed for all water activity until further notice.

New Business:

John Townley and Mary DeFranco will do a revisit of the club bylaws and the safety rules

A discussion was made to buy a new boat, as the red boat is an extra boat, and very old.

This will be discussed by the Long-term task force.

Old Business:

The long-term task force will start meeting as soon as a schedule for reopening Lake Sumter, and the southern development schedule is received from the REC. DEPT.

A big thank you to Linda Braun for completing the Team Snap Website.

There will not be a general meeting in the month of March.

Tabled Items:

Senior C invitational postponed to 2022. The Villages Regatta postponed to late 2021.

AED training postponed to late 2021. A Race coordinator for the club is still needed.

Meeting Adjourned at 1:55pm.

Respectfully Submitted Elly Olesen Secretary GMDBC

