

Grand Masters Dragon Boat Club

Board Meeting May 10th. – 2021

Attendance:

Cheryl Moran ----President

Mary DeFranco ----Vice President

Elly Olesen ----Secretary

Don Glass ---- Paddling Patriots

Per Olesen ----Dirty Dozen

Linda Braun ---- This Boat Rocks

Mary Wilson ---- Warriors

Julie Coleman ---- Paddling Patriots

Terry Elsmore ---- Paddling Patriots

Pat Culp ---- Village Dragons

Tom Upton ---- Warriors/Sparta

John Townley ---- Silver Dragons

Opening:

Cheryl Moran called the meeting to order at 1:00 pm.

Secretary Report:

The minutes from April was approved by the board as written.

The secretary did not receive any nominations for President or Secretary by the voting closing date of May 1st.

Treasure Report:

The Treasure Report was given by Don Glass, as RaeAnn Bethel was absent. A motion to approve the financial statement as presented was made by Per Olesen and 2nd. By Terry Elsmore.

The Statement is attached.

Don Glass reported that RaeAnn is still looking for a person that can audit he books. And file the Tax papers.

President Report:

Cheryl Moran informed the Board, that Mr. Rohan has requested a meeting regarding the development at Lake Sumter and the new venue south of US 44. The meeting is scheduled for May 11th. -2021.

The meeting will be attended by Cheryl Moran, Mary DeFranco and Per Olesen.

Vice President Report:

Mary DeFranco reported that Bob Kane had been approached by the REC. DEPT. regarding restarting Camp Villages, the yearly event of Dragon Boating for young children. The Camp Villages dates has been set for June 24th. And July 15th. Bob Kane then contacted Mary DeFranco.

A task force was made up of Bob Kane, Mary DeFranco, Linda Braun, John Townley and Cheryl Moran.

Boat Maintenance and/or Lake Matters:

Terry Elsmore reported he has received a check from our Treasurer in the amount of \$12,000.00 to complete the purchase of two slightly used boats for the club. One complete set of dressings for the boats is also included in the price. (Head-Tail-Seat and Tiller)

Terry Elsmore or Chuck Coogan will drive to Atlanta to transport the boats to the Villages.

Cheryl Moran suggested that it might be worth- while to see if the company might be able to transport the boats here if having an event nearby. This could possibly save the club for the transportation cost. Terry Elsmore will investigate.

Boat covers are in constant need of repair and Peggy Gugliano is keeping up with the repairs by bringing them to her home and mending them. (thank you, Peggy for the work you are doing)

Old Business:

Cheryl Moran informed the Board that it was necessary to resort to the BY-LAWS to discuss the resolution to no nominations brought to the Secretary by May 1st.-2021.

According to the BY-LAWS under Vacancies paragraphs 1. And 2.

1. " Any officer vacancy on the board shall be filled by an affirmative vote of a majority of the remaining Board members."
2. "An officer appointed by the board to fill a vacancy shall hold office for the balance of the term."

Terry Elsmore nominated Cheryl Moran to continue as President for the 2021-2023 term. Per Olesen 2nd.

The board approved.

John Townley nominated Elly Olesen to continue as Secretary for the 2021-2023 term. Mary DeFranco 2nd.

The board approved.

At this time Long Term Task Force had no report'.

New Business:

GMDBC future general meetings. John Townley made motion to table General meetings over the Summer and reconvene in October-2021. Terry Elsmore 2nd. Board approved.

Discussion: John Townley asked on behalf of his team for a motion to discuss and revisit the departure of the "Dragon Sisters". Motion was granted, and a detailed discussion was held. The result of the board vote to change the outcome of the departure of the Sisters team was 1 yes vote and 9 no votes. No further comments were made.

Tabled Items:

Same as in previous reports, Except AED-Training.

This will be changed from early 2022 to 2021.

Mary DeFranco will let the board know the dates soon.

Meeting Adjourned at 1:40pm.

Respectfully Submitted by

Elly Olesen

Secretary of GMDBC.