

## **Grand Masters Dragon Boat Club**

### **Board Meeting April 12<sup>th</sup>.-2021**

Meeting called to order at 1:01pm.

Attendance:

Cheryl Moran --- President

Mary DeFranco --- Vice President

Ken Johnson --- (For Treasurer Rae Ann Bethel)

Elly Olesen --- Secretary

Pat Culp --- Village Dragons

John Townley --- Silver Dragons

Mary Wilson --- Warriors

Linda Braun --- TBR- and Webmaster

Per Olesen --- Dirty Dozen

Ron Perich --- Warriors/Sparta 70

Mary Lou Bremer --- Blackheart

Julie Coleman --- Paddling Patriots

Terry Elsmore --- Paddling Patriots

#### **Opening:**

Cheryl Moran thanked everyone for coming and being at the meeting this month, which was conducted at the Pavilion next to the Radio Station at Lake Sumter.

Cheryl Moran asked for acceptance of the Secretary minutes from March.

The minutes were accepted as written.

#### **Treasurer Report:**

Ken Johnson gave the report, as Rae Ann Bethel was absent. Motion to approve made by Elly Olesen and second by Cheryl Moran, Report approved and attached.

1, It was reported the club now has 261 dues-paying club members.

2, Mary DeFranco made motion that the fair share be returned to \$ 20.00 per hour. 2<sup>nd</sup>. by Per Olesen.

3. It was confirmed the club Auditor must be a Licensed CPA. Rae Ann Bethel will search for a qualified person and meet with such a person.

4. The financial condition of the club currently is strong and solid.

**President Report:**

Cheryl Moran reminded captains that nominations for President and Secretary are due. No nominations have been forwarded to the Secretary at this point.

The Lake Sumter Build out is still on the table. The Villages will install an electric wrench, make water available to clean the boats with, and install Marine Matts.

There will not be any storage building for equipment at this time.

**Vice President Report:**

Mary DeFranco thanked all Captains and members for doing a wonderful job in following all the safety and COVID protocols.

A reminder to everyone that the General Meeting Tuesday 4-13-21 will be a safety refreshing meeting.

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

The club needs 5 new boat covers, as the present covers are deteriorating and not a prober design. Wind can get under and lift and flip the boats,

Terry Elsmore presented his research into acquiring new boats. It is possible to buy 2 slightly used Champion boats from the company the club bought previous. The price per boat would be \$6,000.00 each. This is a very good price as a new boat would run close to \$12,000.00.

Per Olesen made motion for the board to approve the purchase of 2 used boats, John Townley 2<sup>nd</sup>.

The motion must now go to the membership for approval. Linda Braun will make the voting available. It must be open for 14 days, so the voting will end April 30<sup>th</sup>.

**Old Business:**

The annual registration and dues have now been completed.

The long-term committee is awaiting info on future developments from the Villages.

**New Business:**

A wish for a Memorial in honor of our past Boat Manager Fred Frederiksen was expressed by the family.

(a bench by the Lake) No timeframe at the time.

**Tabled Items:** are unchanged from last meeting.

Finally all teams are now back on the water and loving it.

Meeting Adjourned at 1:40pm.

Respectfully submitted.

Elly Olesen Secretary of GMDBC

Secretary of GMDBC.