

Grand Masters Dragon Boat Club
Board Meeting June 14th. – 2021.

Attendance:

Cheryl Moran – President
Mary DeFranco – Vice President
RaeAnn Bethel – Treasurer
Elly Olesen – Secretary
Mary Lou Bremer – Blackheart
Per Olesen – Dirty Dozen
Terry Elsmore – Paddling Patriots
John Townley – Silver Dragons
Tom Upton – Sparta / Warriors
Rita Gerou – This Boat Rocks
Pat Gulp – Village Dragons
Marry Wilson – Warriors

Opening:

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

Secretary Report:

The minutes with corrections were sent out prior to the meeting. A motion to approve as written was made by John Townley and 2nd. By Tom Upton. The minutes were approved.

Treasurer Report:

Rae Ann Bethel presented the financial statement ending 5/31 -21. Report Attached.

A motion was made to approve the report as presented was made by Per Olesen and 2nd. By Rita Gerou.

Report approved.

RaeAnn Bethel also explained the club still needs a person to do the yearly Audit of the books and prepare the forms for Taxes. After an explanation of what this entails Pat Gulp, from the Village Dragons agreed to be the clubs Audit Person. "Thank you, Pat for stepping up."

The club now have 308 members.

President Report:

Cheryl Moran explained the expenses the club would have coming in the month of July.

1. Renewal of Team Snap membership.
2. Insurance on the boats.
3. Storage fee for boats and accessories

Cheryl Moran also requested the I D numbers for the newly purchased boats to send to the insurance company. Terry Elsmore will try to get the IDs and email them to Cheryl Moran.

“However, the serial numbers are worn and hard to read.”

Mary Lou Bremer would like to change Blackhearts Saturday hour to 8:00am. Mary Lou will work with Mary DeFranco and the team that now has the reservation for that time.

Vice President Report:

No report.

Boat Maintenance and/or Lake Matters:

1. Peggy Gugliano has been working hard at keeping up with the cover repairs. This is a never ending job. It was suggested a motion be made to give Peggy Gugliano a gift card in the amount of \$100.00, for her labor. A motion was made by John Townley and 2nd. Per Olesen. Approved.

2. Mary Lou Bremer will get the gift card.

3. Chuck Coogan picked up the boats in Atlanta. The club intend to pay Chuck's expences.as soon as he turns in an invoice.

4. Terry Elsmore reported Chuck Coogan has done a quick fix repair to the new boats steering arm and U bolt. A more permanent repair will be done at a later point. A new Arm and U Bolt has been obtained from Pan Am and is in the boat storage unit.

5. Mary Lou Bremer reported the boats were not properly secured with the cable. It is especially important the captains check this after use. Terry Elsmore will investigate this, to see if a longer cable might be needed.

6. Terry Elsmore will look at the problem regarding The Cutter Pin on the wheels of the trailers as several minor incidents has happened in the past.

Old Business:

1. The Long-Term Committee did not have any report, but is waiting for updates from the REC. DEPT.

2. A long discussion took place as a club member had bypassed the board and brought the capability of the Long-Term Planning committee decision making into question.

Per Olesen and Cheryl Moran gave a detailed explanation of specific items submitted to the REC.DEPT. This was received very favorably.

3. Camp Villages:

Mary DeFranco reported that with Bob Kane as Chair of the committee Camp Villages is on target and scheduled for June 24th. From 9:00am. – Noon. At Lake Sumter. A second event is scheduled for July 15th.

Bob Kane will contact the Waterfront Inn Hotel. At this time, the exact amount of youths that will participate is unknown.

Volunteers from the club were asked to bring extra equipment to the event.

\$200.00 was spent on medals for the event.

New Business:

Rita Girou brought a Proposal to the board from Linda Braun to create a Facebook Page.

Proposal attached.

The motion to give Linda Braun permission to go ahead was made by Cheryl Moran and 2nd. By Rita Girou. Approved

Agenda:

Due to the meeting went passed the time frame allowed, Item left on the agenda was postponed until the next board meeting in August.

There will not be a board meeting in July. Cheryl Moran will conduct a white paper meeting report for July.

Meeting Adjourned at 2:16pm.

Respectfully Submitted by

Elly Olesen

Secretary of GMDBC.

