

Grand Masters Dragon Boat Club
Board Meeting February 13th. -2023

Attendance:

Mary DeFranco- Vice President

Steve Augustine- Treasurer

Elly Olesen- Secretary

Bob Ricks- Blackheart

Ray Vail- Dirty Dozen

Shelby Imus- Eastport Sun Dragons

Don Glass- Paddling Patriots

Judy Gygi- Silver Dragons

Ron Perich- Sparta 7

Beth Bowen- Village Dragons

Mary Wilson- Warriors

Tom Upton- Warriors & Sparta 70

Opening:

Mary DeFranco called the meeting to order at 1:00pm.

Secretary Report:

The minutes were sent out prior to the meeting. There were no corrections.

Linda made motion to approve as posted. Bob Ricks 2nd. Report was approved.

Treasurer Report:

Steve Augustine presented the financial statement. Linda Braun made motion to approve as presented. Tom Upton 2nd. Report was approved.

A copy is attached.

The club membership at the end of 2022 was 399. The membership starting 2023 is not yet available as the reconciliation with the electronic registration is not complete.

Steve Augustine reported he has received the \$2,000.00 for the sale of the 2 old boats. And \$200.00 was paid for transportation to Lee Ceravac.

Steve also warned the officers regarding the many fishing e-mails requesting help from him or Cheryl Moran. "They are spam" Always check the sender.

President Report:

Mary DeFranco reported on behalf of Cheryl Moran.

Bob Mowery from team Blackheart has been working on dolly axles. As of 1/25/2023 all dollies at Lake Miona are completed. 2 dollies remain to be completed at Lake Sumter. The cost should be less than \$300.00.

Two board meetings need to be moved to another location based on elections May 8th. and November 13th. Linda Braun will investigate this. Possibly a pavilion could be secured.

Vice President Report:

Mary DeFranco had no updates regarding safety at present time.

AED Training:

Mary DeFranco reported she is working with CERT on a training class for April 11th. Possible to be held at SeaBreeze Rec. Center from 3-6pm. More info on this as it becomes available.

Boat Maintenance and/or Lake Matter:

The 10-man boat cover is still awaiting material. All other covers have been received and is now in use.

The old extra boat cover is now being used for the remaining boat in storage. A discussion was held regarding ordering one extra 20 man boat cover however, no conclusion was made.

Regarding boat repairs Steve Augustine offered to go through Fred Frederiksen's written notes to see what he could find.

Boat Sale:

Don Glass reported on behalf of Terry Elsmore.

The boat sale is now complete. Terry Elsmore and Lee Ceravac delivered the boats and all accessories, excluding the steering oars. Steering oars were delivered later.

The buyer John of DeLand, Florida seems very happy and Terry received the \$2,000.00 check from John. Terry has turned in the check to Steve Augustine including the \$100.00 Lee Ceravac insisted to give back to the club.

A discussion was held, and the board decided Terry should have the \$100.00 for all his time and work spent on the boat sale. This was unanimously yes, vote by the board. Terry will receive the \$100.00.

Thank you, Terry, for completing this sale.

Boat Maintenance:

It was recommended the captains would try to find a person from their team that could be of help in maintaining the boats on an ongoing basis.

Bob Ricks reported that Chuck Coogan will be out for some time as he has suffered a concussion.

A Discussion was held regarding the club purchasing 2 new steering oars. Beth Bowen made motion the club set \$1,500.00 aside for the purchasing of 2 steering oars. Don Glass 2nd. the motion approved.

Mary DeFranco will place the order, pay for the oars and then be reimbursed by the club treasurer.

It was unanimously voted by the board to let Mary do this transaction.

Old Business:

Per Olesen has sent the requested information to Mr. John Rohan. No new information currently.

Terry Elsmore is working to find a location for the Club Picnic in April.

Room usage and cancellations of General meetings at SeaBreeze Rec. Center in April and June. Linda and Mary will investigate this.

New President will determine the remainder of the general meeting dates, based on board input.

New Business:

Office Election- nominations for President and Secretary are open from April 1st.- 30th. 2023.

May General meeting will have the candidates speak to the membership. Then electronic voting will be open for 2 weeks after the general meeting. All nominations must be sent to the secretary. Linda will post on the website.

Special report:

Don Glass reported the Paddling Patriots will host a safety session at a pool. (TBD) on April 16th. for testing the PFD canisters. Anyone interested should contact Don Glass or Terry Elsmore.

Tabled Items:

- 1.Senior C Invitational Event – Postponed to Eastport Opening.
- 2.Village Regatta- Postponed to 2023 – possible Grand Opening of Eastport.
3. Race Coordinators needed.
- 4.Next General Meeting is March 14-2023 Seniors Versus Crime .
- 5.May General Meeting.
6. Long Term Planning.

Meeting Adjourned at 1:58 pm.

Respectfully Submitted

Elly Olesen,

Secretary of GMDBC

