

Grand Masters Dragon Boat Club

Board Meeting Minutes – February 12, 2024

Attendance:

President	Cheryl Moran	Vice President	Mary DeFranco
Treasurer	absent	Secretary	Linda Braun for Laura Reynolds
Captains:			
Blackhearts	Mary Lou Bremer	Silver Dragons	John Townley
Dirty Dozen	Ray Vail	Sparta 70	Dick Kanyan
Eastport Sun Dragons	Gail Long	Sunset Island Dragons	Bill Clark
Leathernecks/Warriors		This Boat Rocks	Linda Braun
Paddling Patriots		Village Dragons	Beth Bowen
Other Attendees			
Eastport Sun Dragons – Sheila Davis			
Leatherneck/Warriors – Ken Loomis			
Paddling Patriots - Bev Hudson, Lisa Perna			

Opening: Cheryl called the meeting to order at 1:02 PM

Secretary's Report:

1. December board meeting minutes were posted prior to the meeting
 - a. Motion to approve minutes by Mary DeFranco with 2nd by Linda Braun passed unanimously.

Treasurer's Report:

1. December financial report was presented by Mary DeFranco
2. Cheryl Moran made a correction on the wording under Total Expenses in that "boat insurance" should have read "general liability insurance".
3. Motion to approve corrected financial report by Dick Kanyan with 2nd by John Townley passed unanimously.

President Report:

1. Incident Reports
 - a. Cheryl Moran noted that incident reports need to be submitted in a timely fashion. Reports need to be made not only for damage to boats, but also if someone falls out of a boat, is injured, etc.
 - b. The incident reports from both lakes need to be forwarded to Mary DeFranco.
2. Cheryl thanked all the board members for actively participating in the club and stepping up to handle issues as they arise.

Vice-President Report:

1. No items reported

Boat Maintenance:

1. Boat Task Force Report
 - a. Maintenance list
 - i. A boat maintenance plan has not yet been submitted by Lee Cerovac
 - ii. A list of ongoing maintenance and required repairs is needed for all boats
 - b. Gel coat inspection report
 - i. Salty Boat rep indicated that gel coat should not blister in fresh water
 - ii. Repairs will require 10-12 days to complete
 - iii. Beth has requested a price per boat in addition to a total cost for all boats
 - c. Torn cover repair status
 - i. John will take covers to be repaired
 - ii. Dick Kanyan will work with Warriors/Sparta to repair broken cover frames; frame blueprints will be obtained from Dave Bethel
 - d. Inoperable purple boat in storage
 - i. Motion by John, seconded by Beth, to remove this boat from GMDBC insurance policy as it is inoperable due to excessive water damage passed unanimously
 - ii. Club will part out anything reusable; Cheryl will contact The Villages to see if the hull can be repurposed as a decorative item
 - e. Steering oar/oar lock maintenance and repairs
 - i. Bill Clark and Ray Baker completed extensive repairs on all boats at a cost of \$229.97
 - ii. Motion by Bill, seconded by Beth, to award Ray Baker a \$200 honorarium was unanimously approved
2. Sale of 2017 10-person BUK Boat
 - a. Cheryl will provide boat information to possible advertisers
 - b. Linda's attempts to reach purchaser of previously sold boat were unsuccessful
 - c. Teams attending local races please share information on availability of the BUK boat with other teams

Old Business:

1. New 20 Person Boat – Order Status
 - a. John will follow up on order status
2. Waivers for 2024
 - a. Everyone in Team Snap must have submitted waivers
 - b. New paddlers must complete waivers to paddle
 - i. Potential members can paddle 3 times prior to joining GMDBC; they must join GMDBC prior to their 4th paddle
 - ii. Waivers for new paddlers who opt **not** to join GMDBC should be marked “did not join” and must be turned in along with other new team member waivers
3. Guest coaches
 - a. Teams must get special permission from the rec department by reaching out to Cheryl prior to sponsoring a guest coach
 - b. Guest coaches may not be paid for their services; a gratuity may be offered
4. Race Coordinator

- a. Dick will reach out to Lee Cerovac for the latest report
 - b. Teams should notify Lee of races they are planning to participate in
 - c. Discounts are available for the Inverness and Hernando races if a commitment can be made by February 21
 - d. GWN races should be included in race schedule reports even though some teams are boycotting that organization
 - e. Race in Welland, Canada will include class D
 - i. Teams should advise Lee by March if they plan to send a Senior D team
5. April 9th GMDBC Picnic
- a. Paddling Patriots will coordinate the April Picnic

New Business

1. Daily Sun advertising request
 - a. Beth Bowen received request from the Daily Sun for GMDBC advertising in the quarterly Club News
 - b. Recommended by Cheryl that we continue to advertise annually in the Newcomers Magazine rather than quarterly.
2. Warriors request for three 20-peprson boats at Lake Miona
 - a. Request to replace 10-person boat at Miona with 20-person boat in storage was rescinded based on the inoperable status of the 20-person boat.
3. May General Meeting
 - a. Candidates for Vice-President and Treasurer will speak at the May General Meeting

Tabled Items:

- Senior C Invitational – postponed until opening of Eastport
- Villages regatta – Postponed until opening of Eastport
- Long term Planning for Club
- General Meeting
- Race Reporting Activity – Laura

Close

The meeting was adjourned at 2:16 PM

Next Board Meeting will be 1:00 PM, March 11th at Canal St Rec Center

Next General Meeting will be 6:30 PM, February 13th at Sea Breeze Rec Center