

Board Meeting Minutes June 10, 2024

Attendance:

President	Cheryl Moran	Vice President	Mary DeFranco
Treasurer	Steve Augustine	Secretary	Laura Reynolds
Captains:			
Blackhearts	Mary Lou Bremer	Silver Dragons	John Townley
Dirty Dozen		Sparta 70	Ken Loomis
Eastport Sun Dragons	Gail Long	Sunset Island Dragons	
Leathernecks/Warriors		This Boat Rocks	Linda Braun
Paddling Patriots	Dave Bethel	Village Dragons	
Other Attendees			
VP Elect - Donnie Lies		Silver Dragons – Colleen Campbell	
Dirty Dozen - Steve Printz		Village Dragons – Laura Reynolds	
Leathernecks/Warriors – Lee Cerovac			

Opening: Cheryl called the meeting to order at 1:03 PM

Secretary's Report:

1. May board meeting minutes were posted prior to the meeting
 - a. A motion to approve minutes by Mary, with 2nd by Linda, passed unanimously.
2. Sports – Race Activity Report status
 - a. Still working on getting Daily Sun contact
 - b. Several recent articles appeared in Village News

Treasurer's Report:

1. May financial report was presented by Steve Augustine
 - a. Current member count is 375
 - b. A motion to approve report by Steve Printz, with 2nd by Mary Lou, passed unanimously.
2. 2024 GMDBC new member fee drops to \$10 as of July 1
 - a. Paperwork should indicate the date when new members join a team

President's Report:

1. Changing of the Guard – Vice President
 - a. Mary will transition safety and management of lake hours to Donnie
 - b. Thank you to Mary for all that she has done for the club; especially her focus on safety
2. Officers working /planning session to be scheduled
 - a. Work session to be scheduled for the upcoming season which begins in September
3. Please do NOT stack cover frames
 - a. Cover frames are breaking due to stacking; captains please be diligent
4. Lake Hours
 - a. Any updates or changes for hours will now be managed by Donnie

- b. Any expansion of hours must be approved by the developer
- 5. Increased activity on Lake Sumter
 - a. An additional pontoon boat will be on the lake soon; more touring and fishing outings will be occurring.
 - b. Dragon boats must maintain 100 yards distance from non-club boats
- 6. General Meeting Attendance
 - a. May meeting was not well-attended, only 41 attendees
 - b. Captains, please encourage attendance and communicate to the team members what GMDBC is and that they should participate

Vice-President's Report:

- 1. No Update

Boat Maintenance:

- 1. Boat Task Force Report
 - a. Maintenance list - Lee
 - i. No update
 - b. Gel coat repair estimate
 - i. One written estimate for full refurbishing of hull gel coat has been received
 - ii. A second bid from Pan Am bid is pending
 - 1. Anticipating that only touch ups are needed, not full re-glassing
 - c. A motion by Laura, with 2nd by Mary, to proceed with the boat wrap design as shared by John fir the new 20-person boat passed unanimously
 - i. Other boats will be considered for wraps at a later time
 - d. June Boat Maintenance
 - i. Eastport completed June boat maintenance at Lake Miona
 - ii. Dirty Dozen/Sunset Island to complete boat maintenance at Lake Sumter
 - e. Carpet on boat trailers is holding water and causing hull damage
 - i. Carpet should be replaced with either marine grade boat trailer bunk carpet OR indoor/outdoor carpeting
 - ii. Laura will follow up on this with Beth in July
- 2. Sale of 2014 BUK Boat
 - a. There are no current leads on a buyer for this boat
 - b. Laura will create a brochure to be used to promote this sale
 - i. Requested that more pictures be taken when the boat is moved back to its original storage location
- 3. Frame Repair status
 - i. A motion by Ken, with 2nd by Mary, to purchase a new 10-person boat cover from Pan Am at a cost not to exceed \$800 passed unanimously
 - ii. Ken will take lead on repair of frames for 20 man boats
- 4. Non-seaworthy boat (Purple Boat)
 - a. The Villages decision on taking this boat is pending
- 5. Boats moved to temporary storage lot location

- a. A motion by Mary Lou, with 2nd by Steve Printz, to purchase a \$50 VISA Gift card for Kenny Kaye in appreciation of moving the boats to a temporary storage location passed unanimously

Old Business

1. New 20 Person Boat – Order Status
 - a. New boat will be docked at Lake Sumter
 - b. John and Beth will coordinated moving one older boat from Lake Sumter to storage lot to make room for new boat
 - i. Boat in storage needs to be placed upside-down on a trailer and covered securely so as to prevent any water damage
2. Race Co-Ordinator Report
 - a. Expecting over 80 teams at Hernando event
 - b. Captains should advise Lee of their participation so that a discount can be looked into
 - c. Lee will send out updates on upcoming races via Linda/Team Snap
3. Elections for Vice President and Treasurer closed May 31
 - a. 155 votes were cast, 1 of which was not completed
 - b. 137 members voted for Donnie Lies as Vice-President, 17 people abstained.
 - c. 146 members voted for Steve Augustine as Treasurer, 8 members abstained
 - d. Per club bylaws, all votes are decided by a plurality of votes cast; Donnie and Steve will begin their roles as of July 1st
4. Camp Villages – June 18 and July 9
 - a. Linda will be sending details on assignments as they are available
 - b. All GMDBC volunteers must complete the waiver previously sent out by Linda
 - c. All campers must have a completed Grand Masters Waiver and ID wristband in order to participate

New Business:

1. Lee proposed a GMDBC fun race at Sumter amongst all teams
 - a. He will put a plan together to be reviewed next month
2. Quilt donated to GMDBC - Linda
 - a. Paddling Patriots was selected as the recipient team of the quilt
 - b. The donor has requested that the amount of any proceeds from raffling off the quilt be provided to them for their records

Tabled Items:

1. Consider purchase of replacement for damaged 20-person boat
2. Senior C Invitational – postponed until opening of Eastport
3. Villages regatta – Postponed until opening of Eastport
4. Long term Planning for Club
5. General Meeting – October 8th

Close

The meeting was adjourned at 2:03 PM

Next Board Meeting will be 1:00 PM, July 8th at Canal St Rec Center

Next General Meeting will be 6:30 pm on October 8th at Seabreeze Rec Center

- Topics to include Annual Safety Review, quilt raffle, updates from Officers Meeting