

Board Meeting Minutes July 8, 2024

Attendance:

President	Cheryl Moran	Vice President	Donnie Lies
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	Beth Bowen
Other Attendees			
Sunset Island - Julie			
Warriors – Ken Loomis, Lee Cerovac			
Dirty Dozen – Ray Vail			

Opening: Cheryl called the meeting to order at 1:05 PM

Secretary's Report:

1. June board meeting minutes were posted prior to the meeting
 - a. A motion to approve minutes by John, with 2nd by Beth, passed unanimously.
2. Sports – Race Activity Report status
 - a. Captains; please provide data to Laura and Donnie so that we can publish info on club activities
3. Updated Captain's notebooks
 - a. Captains may checkout copy from secretary to use to update their copy

Treasurer's Report:

1. June financial report was presented by Steve Augustine
 - a. Current member count is 383
 - b. Email will be coming out to captains and team treasurers on collecting data for tax filing.
 - c. Need an auditor for the treasurer's report; Linda will send a club wide email out to request help. Otherwise, we will hire an outside auditor
 - d. A motion to approve financial report by Gail, with 2nd by Dave, passed unanimously.

President's Report:

1. Club flags will be held by Donnie and posted at all GMDBC meetings and activities
2. Be cautious of sand washout at Lake Sumter launch site; Cheryl will request cones/flags to mark the hazard. Teams should maintain the area as best they can at every practice.
3. Warriors and Blackhearts are traveling to Canada to compete. Best Wishes!!
4. Protocol for unacceptable team member behavior

- a. Captains must work with club President to initiate the process to remove team members from the roster in accordance with The Village's Recreation Department guidelines
- 5. Executive Board Work Session
 - a. Captain's appreciation lunch to be scheduled in October
 - b. Marketing emphasis; Villages will partner with us once Eastport is open. Don will spearhead marketing activities in the meantime
 - c. Budget for marketing with next semi-annual budget review
 - i. Expenses may include brochures, TV commercials, quarterly advertising, etc
 - ii. Motion by John seconded by Ken to create an annual marketing budget of \$5,000 passed unanimously
 - d. New member packet to be created to engage focus at the GMDBC club level
 - i. Packet will include welcome letter, sticker and logo luggage tag
 - ii. Packet will be distributed to all current members who attend the October General meeting
 - e. Friday Lake Sumter Happy Hour TBD

Vice-President's Report:

- 1. Safety – October Safety Meeting planning
 - a. Don reviewed some safety concerns that will be presented at the October General meeting
 - b. PFD canister drawing – 10 attendees will win

Boat Maintenance:

- 1. Boat Task Force Report
 - a. Maintenance list
 - i. Split oar addressed by Linda Braun
 - b. New boat arrived and is in place at Lake Sumter
 - i. Looking into getting a larger U-bolt on new boat
 - ii. Next boat wrap needs to have a clear or white background to minimize appearance of scratches
 - c. Gel coat repair update
 - i. Salty Boats (Don) will refinish the boat bottoms per our initial estimate
 - ii. First boat is in progress. Date for second boat is TBD
 - d. Boat storage arrangement will continue as is through mid- September
 - e. Carpeting on dollies
 - i. New bunk board carpeting is working fine; proceed with this fix for all dollies
 - ii. Laura and Steve will get materials
 - iii. Carpet will be replaced on the other 2 dollies on Friday, July 12 at 8:30 am at Lake Sumter
- 2. Fenders need to be replaced
- 3. Chocks for dollies need to be replaced (treated lumber has deteriorated)
- 4. Sale of 2014 BUK Boat
 - a. Laura will follow up on lead from Lee

- b. Brochure was distributed to captains
- 5. Frame Repair status
 - a. Restructuring boat frame at Lake Miona is in progress
 - b. Ken will get replacement bungee cords
- 6. Purple Boat
 - a. The Villages – No update
 - b. Loomis request
 - c. Ski Beach usage

Old Business

- 1. GMDBC Lake Sumter Rodeo – Lee
 - a. Tabled until next meeting
- 2. New Boat Feedback
 - a. Decorative wrap is easily damaged. A repair has been made already
 - b. Be cautious when pulling boat around kayak launch
- 3. Race Coordinator Report
 - a. Five races coming up;
 - i. Ft Walton Beach on 9/7, Macon, GA on 9/21, Pensacola on 10/12, Pan Am Central FL on 10/19, Hernando on 11/2
 - b. Lee will negotiate group rates if enough teams are going

New Business:

- 1. Team Leadership changes effective immediately
 - a. New captain for Warriors – Robin Lockerby
 - b. New captain for Sparta – Ken Loomis
- 2. Guest Paddler policy update
 - a. March 13, 2012 guest paddler/training paddler policy has been declared out of order
 - b. Guest paddler guidelines documented in the Club Rules and Procedures are to be followed

Tabled Items:

- 1. Senior C Invitational – postponed until opening of Eastport
- 2. Villages regatta – Postponed until opening of Eastport
- 3. Long term Planning for Club
- 4. General Meeting – October 8th at Sea Breeze Rec Center
 - a. Annual Safety meeting, Quilt Raffle and New Member packets

Close

The meeting was adjourned at 2:18PM

Next Board Meeting will be 1:00 PM, August 12 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