

Board Meeting Minutes August 12, 2024

Attendance:

President	Cheryl Moran	Vice President	
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	Robin Lockerby	This Boat Rocks	
Paddling Patriots	Dave Bethel	Village Dragons	
Other Attendees			
Rita Girou for TBR		Colleen Campbell – Silver Dragons	
Karen Ness for Dirty Dozen / Sunset Island			
Laura Reynolds for Village Dragons			

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

Secretary's Report:

1. July board meeting minutes were posted prior to the meeting
 - a. A motion to approve minutes by Gail, with 2nd by John, passed unanimously.
2. Sports – Race Activity Report status
 - a. No input provided to secretary
 - b. Laura reach out to Warriors(Donnie) and Blackhearts for information

Treasurer's Report:

1. July financial report was presented by Steve Augustine
 - a. Current member count is 387
 - b. Audit – no volunteers; email request will be sent out via Team Snap
 - c. A motion to approve amended financial report will be scheduled for September

President's Report:

2. Captains Lunch will be held on October 23, 2024 from 12:00 pm to 2:00 pm at Cheryl's House
 - a. If captain is not available a co-captain may come in their place
3. The Villages is aware of the Landing condition where sand has washed away
 - a. Recommended that teams fix what they can, place sand bags, etc
 - i. Shovel and rake are in dock box
 - b. Steve will put up caution tape with supplies he has
 - c. Cheryl will follow up with Rohan later this week
4. Dirty Dozen Captain change
 - a. Steve Printz is now the Captain with Karen Ness as co-captain
5. Boat purchase by The Villages

- a. Meeting has been scheduled
- b. PFDs and paddles, along with tiller, drum and seat are being requested
- c. Number of boats to request as well as brand of boats (BUK vs Champion) preferred was discussed
- 6. October General Meeting
 - a. Decision made to proceed with Donnie facilitating meeting as Cheryl will be absent
 - b. Quilt Raffle cancelled; quilt will be donated by Paddling Patriots to a deserving child
 - c. Dave will provide tickets for PFD canister raffle
 - d. Gail noted that she had a volunteer to speak at the October General Meeting regarding emergency health safety response while dragon boating
 - i. The Villages requires that presenters be vetted as qualified trainers to present at club meetings
 - 1. Mary DeFranco may be able to assist in getting this message out
 - ii. Cheryl will follow up on options
- 7. September Board Meeting
 - a. Donald Lies to cover the Board meeting as Cheryl will be absent

Vice-President's Report:

- 1. Safety – October Safety Meeting
 - a. No update

Boat Maintenance:

- 1. Boat Task Force Report
 - a. Gel coat repair update
 - i. Completed boat delivery schedule has been changed to Wednesday morning
 - 1. Leave practice boat in water to be picked up for new gel coat
 - 2. Beth made arrangements for the chain to be unlocked
 - b. Boats were secured during the storm and made ready for first available practice
 - i. 10-man boat cover had collapsed and filled with water; Ken is addressing this
 - c. Carpeting on dollies
 - i. Carpet has been replaced on 2 dollies at Lake Sumter
 - ii. Laura to follow up with Beth to get next dolly at Sumter completed
 - d. Beth will be out of town until August 25
 - e. Communication to Captains and Boat Maintenance volunteers via email was not effective with rapidly changing boat delivery schedule
 - i. Laura will follow up with Beth to create a Text group list of boat maintenance reps from each team
 - ii. Follow-up message as to completion of a task or situation should be sent out to the group text
- 2. Boat storage status
 - a. Will continue in place for a while
- 3. Sale of 2014 BUK Boat
 - a. Brochure was distributed to captains at last board meeting
 - b. No new updates

4. Frame Repair status
 - a. New frame is on the new boat
 - i. Laura to send thank you card to Ed Grayson
5. Purple Boat
 - a. Ken will assess condition of boat for his project; save any extra parts for repairs
 - b. Ski Beach is alternate plan

Old Business

1. GMDBC Lake Sumter Rodeo – Lee
 - a. Tentative date is October 26
 - b. If hours are outside the 8 – 11 am window we will need special permission from the Villages; we also have a 5-6 pm Friday time frame
 - c. Robin will follow up with Lee

Race Coordinator Report

1. No Update

New Business:

1. Updates are requested to the Steer/Drummer list
 - a. Gail will follow up with that
2. Banner awarded at Canada races to competing teams
 - a. Discussed display options including at Lake Sumter boat house

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 2:03 PM

Next Board Meeting will be 1:00 PM, September 9th 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, PFD canister raffle, updates from Officers Meeting