

## Board Meeting Minutes September 9, 2024

### Attendance:

<b>President</b>		<b>Vice President</b>	Don Lies
<b>Treasurer</b>	Steve Augustine	<b>Secretary</b>	Laura Reynolds
<b>Captains:</b>			
<b>Blackhearts</b>		<b>Silver Dragons</b>	John Townley
<b>Dirty Dozen</b>	Steve Printz	<b>Sparta 70</b>	
<b>Eastport Sun Dragons</b>		<b>Sunset Island Dragons</b>	
<b>Leathernecks/Warriors</b>	Robin Lockerby	<b>This Boat Rocks</b>	Linda Braun
<b>Paddling Patriots</b>		<b>Village Dragons</b>	
<b>Other Attendees</b>			
Tina Getz – Paddling Patriots		Julie Lacy – Sunset Island Dragons/Blackhearts	
Lynn Maready – Eastport Sun Dragons		Laura Reynolds – Village Dragons	
Colleen Campbell – Silver Dragons			

**Opening:** Meeting was called to order at 1:00 PM

### Secretary's Report:

1. August board meeting minutes were posted prior to the meeting
  - a. A motion to approve minutes by John, with 2<sup>nd</sup> by Linda, passed unanimously.
2. Sports – Race Activity Report status
  - a. Received update from Mary Lou regarding CanAm games
3. Media Protocol
  - a. Don has initiated contact with Daily Sun to increase club related press
  - b. Content of communications will strive to speak at club level while highlighting specific team accomplishments
4. Reminder: October Board meeting will be the **FIRST Monday, October 7<sup>th</sup> and the Canal St Rec Picnic Pavilion**

### Treasurer's Report:

1. July financial report was re-reviewed by Steve Augustine
  - a. Question regarding insurance accounting was resolved with no updates needed
  - b. A motion to approve July report by Lynn, with 2<sup>nd</sup> by John, passed unanimously
2. August financial report was reviewed by Steve Augustine
  - a. Member count at the end of August was 400
  - b. Several volunteers responded to the email request to complete the treasury audit. Steve A. will follow up on getting the audit completed
  - c. A motion to approve August report by Steve P., with 2<sup>nd</sup> by Linda, passed unanimously
3. A motion by treasurer Steve A. to cap the tax filing fees at \$750 approved by Steve P., with 2<sup>nd</sup> by Linda, passed unanimously

4. Discussion regarding the cost of Officer's Bond insurance was raised by Steve P. He will discuss alternatives with Cheryl.

**President's Report:**

1. Boat purchases
  - a. The Villages purchase of one (1) new boat, including equipment and trailer is in process
    - i. The Villages will also provide 40 paddles, 40 adult PFDs and 20 youth PFDs
    - ii. New boat will be placed at Lake Sumter or stored until Eastport location is ready
  - b. Purchase of additional boats will be discussed in early 2025
    - i. Discussion regarding concerns with the newly purchased BUK boat, including lack of lift handles and foot ledges inside the boat, agility/speed of the boat and seat surfaces were noted. These concerns will be considered prior to the purchase of any additional boats.

**Vice-President's Report:**

1. October General Meeting is the annual Safety Meeting
  - a. Don will review club Safety Guidelines and discuss PFD safety
  - b. Captains please encourage your team members to attend
    - PFD canister drawing and New Member packets for all attendees!
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. AED Training
  - a. Don is making arrangements for AED training for club members

**Boat Maintenance:**

1. Boat Task Force Report
  - a. Gel coat repair update
    - i. Second boat is in for repair
      1. Interior damage repair estimate is \$2950
      2. Approved budget will cover this expense
  - b. Carpeting on dollies
    - i. Linda and Beth completed replacing carpet on dollies at Lake Sumter
    - ii. Lynn volunteered Eastport Sun Dragons to repair the dollies at Lake Miona
  - c. Communication to Captains and Boat Maintenance
    - i. Group text for boat issues and maintenance will include one point of contact per team. Captains will be the POC unless otherwise directed.
2. Boat storage status
  - a. Will continue in place through mid-November
3. Sale of 2014 BUK Boat
  - a. Brochure is available; encouraged captains to spread the word at upcoming events
  - b. No new updates
4. Frame Repair status
  - a. Nothing should be placed on top of any boat cover as this stretches the canvas and allows water to pool on the covers

- b. 10 person boat cover at Miona
    - i. Additional clamps and bungees were added
    - ii. Please ensure that the straps which go under and around each end of the boat are in place; these tighten the cover and prevent puddling water
  - c. 20-person boat covers at Miona
    - i. Boat 5 frame is complete. The other 20-person boat frame has been strengthened
    - ii. Ken is monitoring and adjusting each as needed
  - d. Extra fittings and parts are in the storage unit when needed
5. Purple Boat
- a. Ken is assessing the boat for his project
  - b. Ski Beach is alternate plan
  - c. Plan to resolve status of the purple boat by year end in order to make room in storage for another boat

#### **Old Business**

1. GMDBC Lake Sumter Rodeo – November 16
  - a. Under review with the Villages
  - b. Once approval is received more information will be sent out
2. Updates to Steer Person/Drummer list – Gail
  - a. No update

#### **Race Coordinator Report**

1. No Update

#### **New Business:**

1. Sand erosion at the Sumter Landing boat launch area remains a serious hazard
  - a. Don to follow up with Cheryl on next steps to get this resolved asap

#### **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

#### **Close**

The meeting was adjourned at 2:00 PM

Next Board Meeting will be 1:00 PM, **October 7<sup>th</sup> at Canal St Rec Center Pavilion**

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

- Topics to include Annual Safety Review, PFD canister raffle, updates from Officers Meeting
- New member packets will be provided for all attendees

