

Board Meeting Minutes March 10, 2025

Attendance:

President		Vice President	Position vacant
Treasurer	Steve Augustine	Secretary	(Linda for Laura)
Captains:			
Blackhearts	(Bill Clark)	Silver Dragons	John Townley
Dirty Dozen	Steve Printz	Sunset Island Dragons	Bill Clark
Eastport Sun Dragons	Gail Long	This Boat Rocks	Linda Braun
Leatherneck Warriors	Robin Lockerby	Village Dragons	Beth Bowen
Paddling Patriots	Dave Bethel		
Other Attendees:			
Leatherneck Warriors – Ken Loomis		Maintenance Chair - Frank Lupoli	
Silver Dragons – Colleen Campbell			

Opening: Meeting was called to order at 12:58 PM

Secretary's Report:

1. January board meeting summary was previously sent out via e-mail.
 - a. A motion to approve the January report by Steve P, with 2nd by John, passed unanimously
2. Sports Race Update
 - a. No update
3. Media Update
 - a. Captains to provide updates to Donnie on the Homosassa Rodeo
4. **Treasurer's Report:**
 1. February financial report was reviewed by Steve Augustine
 - a. Member count stands at 320 as of 2/28/2025
 - b. A motion to approve the February report by Beth, with 2nd by Linda, passed unanimously

President's Report:

1. Vide-President position
 - a. VP position has been vacated
2. Board will appoint a candidate for the remaining term
 - i. Candidates need to be identified
3. Elections for President and Secretary
 - a. Nominations will be accepted April 1 through May 1 by the club secretary
 - b. Nominees will have the opportunity to speak at the May board meeting

- c. Election will be posted to all club members for a two-week voting period ending no later than June 1
- 4. Condolences for Chuck Coogan on the loss of his father
 - a. A card and gift was sent to Chuck on behalf of GMDBC by the club secretary

Vice-President's Report:

- 1. AED class
 - a. AED training session by CERT is scheduled for March 11 at Pimlico from 1:00 – 4:00
 - An honorarium of \$400 was provided to CERT in appreciation of their time and effort

Boat Maintenance:

- 1. Boat Task Force Report
 - a. Gel Coat repair update
 - i. Beth will pursue a status update from Salty Marina
 - b. Frank advised that the broken trailer axle at Lake Sumter has been repaired
 - c. A recently discovered broken trailer wheel will be replaced at a cost of \$52
 - d. Storage shed status
 - i. Additional storage shelving will not be added to the GMDBC storage unit until such time as the long term need for that unit is determined. The expectation is that with the updated facilities at Eastport and Sumter Landing we may be able to discontinue use of the current storage unit
 - ii. TBR will go through the items in the storage unit and clear out items no longer needed
- 2. Fleet Status Discussion
 - a. Concern was raised regarding the overall condition of the boats in the fleet; ie., cracks and chips on the steering deck and inside the boats
 - i. A motion by Robin, seconded by Beth, to pursue an estimate from PanAm/Salty Marina for ongoing boat maintenance passed unanimously
 - b. A motion by Ken, seconded by Steve P, to improve handholds on the new GMDBC boat at Lake Sumter at a cost of no more than \$400 and having the boat scheduled to be out of service for no more than three consecutive days at the most convenient time for the club passed unanimously
- 3. Quarterly Boat Cleaning
 - a. The cleaning schedule is posted on the GMDBC website
 - b. Linda will update the website with completed activities upon notice from the captains assigned

Old Business

- 1. GMDBC Rodeo on Lake Sumter
 - a. This event will be held at Eastport due to parking constraints at Sumter Landing
- 2. GMDBC Picnic – April 8th at 5:00 PM - Dave

- a. Hot dogs, chips and paper goods to be provided have been purchased
 - b. Teams will bring side dishes
 - c. Kenny K will provide the grill
3. Eastport update
 - a. An update on the status of the Eastport venue was discussed
 - b. A recommendation was made to hold a board meeting at Eastport so the captains can see the site and assess available storage
 - c. Cheryl received confirmation that paddling will continue at Lake Sumter after Eastport opens
4. Race Co-ordinator Report
 - a. Lee Cerovac will attempt to get discounts for Inverness, Claremont and New Port Richie races if available. Captains, please let Lee know which events your team plans to participate in

New Business:

1. Sparta team
 - a. Sparta has been absorbed into the Leatherneck Warriors team
2. Seabreeze meeting room is available June through September
 - a. Contact Laura if your team can use the room

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 2:15 PM

Next General Meeting will be 5:00 pm on April 8th at Seabreeze – Annual Picnic

Next Board Meeting will be 1:00 PM, April 14 at Canal St Rec Center