

## Board Meeting Minutes May 12, 2025

### Attendance:

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

**Opening:** Meeting was called to order at 1:01 PM

### Secretary's Report:

1. April board meeting minutes were previously sent out via e-mail.
  - a. A motion to approve the March minutes by John, with 2<sup>nd</sup> by Steve P., passed unanimously
2. **Treasurer's Report:**
  1. April financial report was previously emailed by Steve Augustine
    - a. Member count stands at 376
    - b. A motion to approve the March report by Steve P., with 2<sup>nd</sup> by John, passed unanimously

### President's Report:

1. Elections for President and Secretary
  - a. Nominations were accepted by Cheryl for President and Laura for Secretary for additional terms.
  - b. Board determined that elections will continue to be held according to current by-laws when only one candidate is nominated.
2. Lake Sumter maintenance is still underway. No estimate as to completion
3. Boat Wrap
  - a. A motion by Steve P. to approve a white background wrap design, seconded by Robin, passed unanimously
4. Team USA Promo

- a. An email will be sent to captains for dissemination

#### **Vice-President's Report:**

1. B-Ready Committee
  - a. Reviewed methods for identifying dehydration; if skin remains peaked when pinched you need to drink water

#### **Boat Maintenance:**

1. Boat Task Force Report
  - a. Boat dolly axles have all be repired or replaced, wheels have been checked and frames for covers have been repaired and/or reinforced.
  - b. Gold scaled Champion boat gel coat work is complete and boat has been returned
  - c. BUK boat was picked up for gel coat work
  - d. Gel coat repairs to interior cracks on Lake Miona boats have been repaired by Frank
2. Painting of boat scales
  - a. Paint repairs on green scaled boat have been completed
  - b. Paint condition will be assessed on gold scaled boat by TBR
3. A motion by John to replace the drain covers on the BUK boat, seconded by Gail Long, was approved unanimously

#### **Old Business**

1. Seabreeze meeting room is booked
  - a. Warriors have reserved for June and August
  - b. TBR has reserved for July
  - c. Blackhearts have reserved for September

#### **New Business:**

1. June cleaning of Lake Miona boats will be completed by Eastport Sun Dragons
  - a. Only sides and inside of the boats need to be cleaned
2. Request was raised as to installation of distance markers on Central Lake in Eastport by The Villages
3. Paddling by team sponsors
  - a. A motion was made by Robin to amend GMDBC Rules and Procedures to allow sponsors and potential sponsors to paddle with GMDBC teams during an approved special event, seconded by Bill, passed unanimously
    - i. The new amendment will be sent out for club vote by Linda along with the registration for the upcoming Officers vote
4. Proposal for Villages with Adult Special Needs Children to paddle as special guests
  - a. Verbiage for an additional amendment will be written by John
5. A concern was raised regarding the status of boats stored at Alhambra due to recent rain; Bill will follow up.
6. Eastport practice schedule
  - a. The same practice hours will be available at Eastport as we currently have at Lake Sumter

- b. Two teams will be based out of Eastport; Eastport Sun Dragons and Sunset Island Dragons

**Tabled Items:**

1. PWACC and County Meeting as needed volunteers: Cheryl, Steve A, Steve P, Laura
2. Senior C Invitational – postponed until opening of Eastport
3. Villages regatta – Postponed until opening of Eastport
4. Long term Planning for Club

**Close**

The meeting was adjourned at 2:00 PM

Next Board Meeting will be 1:00 PM, June 9 at Canal St Rec Center

Next General Meeting will be 6:30 pm, October 14<sup>th</sup> at Seabreeze Rec Center