

Board Meeting Minutes June 9, 2025

Attendance:

President	Cheryl Moran	Vice President	Linda Braun
Treasurer	Steve Augustine	Secretary	Laura Reynolds
Captains:			
Blackhearts	Lois Edwards for Mary Lou	Silver Dragons	John Townley
Dirty Dozen	Steve Printz	Sunset Island Dragons	Julie Lacey for Bill
Eastport Sun Dragons	Gail Long	This Boat Rocks	Linda Braun
Leatherneck Warriors	Robin Lockerby	Village Dragons	Laura Reynolds for Beth
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 1:01 PM

Secretary's Report:

1. May board meeting minutes were previously sent out via e-mail.
 - a. A motion to approve the May minutes by Steve P., with 2nd by John, passed unanimously

2. Treasurer's Report:

1. May financial report was presented by Steve Augustine
 - a. Member count stands at 383
 - b. Citizens First is being acquired by Sun Coast bank. Teams who bank there should watch for updates
 - c. SunBiz paperwork has been submitted for newly elected officers
 - d. Boat insurance bill was mailed and received by insurance company
 - e. As of July, new member cost is \$10; please document team snap addition date on paperwork to verify membership fee
 - f. A motion to approve the March report by John, with 2nd by Steve P, passed unanimously

President's Report:

1. Elections Results for President and Secretary for 2025-2027 term
 - a. President, Cheryl Moran: 144 yes, 2 no, 9 abstain
 - b. Secretary, Laura Reynolds: 149 yes, 1 no, 5 abstain
 - c. Amendment to Rules and Procedures: 131 yes, 5 no, 19 abstain

2. Board has determined that elections will continue to be held according the current Bylaws when only one candidate is nominated.
3. Work at Lake Sumter is completed and practices are back on.
 - a. A few issues are being addressed by Chery with the developer
4. Memorandum of Understanding
 - a. MOU has been accepted by CDD for Lake Sumter.
 - b. MOU ensures club access to the Sumter Landing launch area without encroachment by others
 - c. All concerns have been addressed regarding ongoing maintenance of the area
 - d. Annual inspections of boats are due by October 31 along with an inventory of items stored onsite.
 - i. Boat Maintenance Chair will coordinate inspection of all boats at all locations with Salty Boats
 - ii. Linda will complete the inventory of items stored at Lake Sumter.

Vice-President's Report:

1. B-Ready Committee
 - a. AED demo completed at Lake Miona
 - b. AED batteries have been checked
 - c. E-mail sent out to attend boat flip demo at Sea Breeze; a reminder will also be sent

Boat Maintenance:

1. Boat Task Force Report
 - a. Gel Coat; Salty Boats is currently working on boat 4 of 5
 - b. New handles have been installed; U-bolt was not replaced and hand holds are reported to be goopy and messy. John will follow up on U-bolt with Mike
 - c. Eastport completed quarterly boat maintenance at Miona; Dirty Dozen will complete at Lake Sumter
 - d. Gunwales are being refinished; cause of splintery issues appears to be gel coat wear
2. Painting of boat scales
 - a. Scales on orange boat at Lake Sumter will be touched up after quarterly maintenance is complete
3. Fleet Status
 - a. Boats are aging; long range planning committee will be reengaged this fall to assess fleet needs
 - b. Recommended that we consider purchasing another 10-man boat for Eastport

Old Business

1. Sea Breeze meeting room is booked
 - a. Warriors have reserved for June and August
 - b. TBR has reserved for July
 - c. Blackhearts have reserved for September
 - d. November and December are open

New Business:

1. 2025 is the GMDBC clubs 15 year anniversary; July 22, 2010
 - a. Laura will coordinate a July 18 event with help from Linda, Lois and Julie
 - b. A fun race will be followed by a gathering at Sumter Landing pavilion
 - c. Commemorative medals will be ordered
2. Team makeup at Eastport
 - a. Gail brought up interest for new paddlers at Eastport; options were discussed
 - b. Will possibly have high school engagement as well sponsored at club level
3. Long Range planning
 - a. October Safety Meeting planning
 - b. Taco Tuesday for November General Meeting
4. Per email request and response, the board has approved a Special Event Paddle which will include sponsors hosted by the Leatherneck Warriors at Lake Miona on July 17, 2025 at 4:00 p.m.

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

Close

The meeting was adjourned at 1:45 PM

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

Next General Meeting will be 6:30 pm, October 14th at Sea Breeze Rec Center