## **Board Meeting Minutes July 14, 2025**

#### Attendance:

President	Cheryl Moran	Vice President	Linda Braun
Treasurer	Steve Augustine	Secretary	Laura Reynolds
Captains:			
Blackhearts	Mary Lou Bremer	Silver Dragons	John Townley
Dirty Dozen	Steve Printz	<b>Sunset Island Dragons</b>	
<b>Eastport Sun Dragons</b>		This Boat Rocks	Linda Braun
<b>Leatherneck Warriors</b>	Robin Lockerby	Village Dragons	Beth Bowen
Paddling Patriots			
Other Attendees:			
Leatherneck Warriors – Ken Loomis		Maintenance Chair - Frank Lupoli	
Silver Dragons – Colleen Campbell		Eastport Sun Dragons – Lynn Maready	
Sunset Islands – Julie Lacey		Paddling Patriots – Steve Shauer	

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

# **Secretary's Report:**

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

## 2. Treasurer's Report:

- 1. June financial report was presented by Steve Augustine
  - a. Member count stands at 392
  - b. A motion to approve the latest report by John, with 2<sup>nd</sup> by Steve P., passed unanimously
  - c. Captains were notified that the year- end numbers for their teams accounts are due August 31 for the IRS annual report. Sparta will need to provide a report with a zero balance
  - d. Reminder that the club has officers and liability insurance to protect the board and captains

## **President's Report:**

- Congrats to the Leatherneck Warriors for their participation in the Pan American races in Montreal
  - a. 211 teams participated, said to be the 2<sup>nd</sup> largest event in the world with approximately 2500 athletes
  - b. Won bronze medals in both the 200 and 2000 meter Sr. D events
  - c. Bob Kane was honored; noted that was influential in establishing the Sr. D race category

- 2. John Rohan is very excited about being starter at the Chicken boat race for the GMDBC 15<sup>th</sup> Anniversary event planned for July 18 at Lake Sumter
  - John was on the Villages Radio today and mentioned this event along with Lake Sumter and Eastport improvement plans
  - b. Cheryl extended invitations to other developer contacts to be on the starter boat
  - c. Captains please address holes in sand along the launch area prior to Friday's event
    - i. Shovels and rakes in the storage bin can be used to even out the launch area
    - ii. Any risk areas should be marked with flags
    - iii. Reminded again that ALL grievances to the developer MUST go through Cheryl
    - iv. This has been documented in the club Rules & Procedures from day 1 and all club members must adhere
- 3. Lake Sumter Build Out
  - a. About 1.5 2 years out from completion
  - b. Plans in place include all of the clubs requests to date
  - c. Officers selected to attend an upcoming CDD meeting should be prepared to discuss the following club/team activities;
    - i. Charitable contributions
    - ii. Breast Cancer survivor participation
    - iii. Training opportunities provided
    - iv. Championship race participation
    - v. Education classes available
    - vi. Dragon Boat capital preparedness
- 4. Eastport AED
  - a. Villages will likely not provide an AED for Central Lake location; Club may provide if desired
  - b. A motion by John to purchase an AED for Eastport, assuming that Developer officially declines, with a spending cap of \$2000, seconded by Linda, was approved unanimously
    - i. Steve A will follow up on the purchase of the AED

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

- 1. Safety
  - a. No new incident reports have been received
  - b. Safety whistles have been provided to captains for steerers and safety team reps
  - c. Pat Bradley will speak to the club regarding conducting CPR in the boat at the November General meeting

### **Boat Maintenance:**

- 1. Frames are NOT to be stacked during practices AND boats have been found unlocked at Miona
  - a. Stacking damages the frames; please refrain from doing so
  - b. Boat locks should always be double checked
  - c. Captains should please remind everyone of these issues
- 2. Ed Grayson on TBR cleaned the mildewed boat cover for us
  - a. Laura to send a card of thanks
- 3. 10-man boat holding water

- a. Crack inside the hull, which Frank has repaired, was not the cause, but rather recent heavy rain
- b. This boat is considered sea worthy and available for use
- c. Make sure that rear drain plugs are in place correctly; if needed tilt the boat forward to drain any gathered water in the back of the boat
- 4. Hydrilla maintenance
  - a. Hydrilla has been treated recently as per the EPA schedule
- 5. Boat Task Force Report
  - a. Gel Coat
    - i. One boat (#4) remaining at Sumter to be re-gel coated
    - ii. Boat swap will be next Wednesday between 9-10
  - b. Magic erasers work well for cleaning the bottom and sides of the boats
    - i. Frank will provide at both lakes
  - c. Flag brackets for boats will be completed tomorrow
- 6. Lake Sumter Inventory due 10/31 to the Developer
  - a. Linda has completed an inventory of the storage box at Lake Sumter
  - b. Laura has been assigned to complete overall inventory and deliver to the developer
- 7. Boat seaworthiness inspection is due 10/31 to the Developer
  - a. Frank Lupoli has been assigned to complete this task

#### **Old Business**

- 1. GMDBC 15<sup>th</sup> Anniversary celebration; July 18 at Lake Sumter
  - a. Committee has met several times
    - i. Daily Sun will be there, photographer requested
    - ii. Pontoon boat will be starter boat (Cheryl, John R, et al)
    - iii. Medals have been received (100)
    - iv. Key positons are filled (check-in, starter, finish line, dockmasters, etc)
    - v. Next club update will go out Monday evening
- 2. Seabreeze meeting room availability
  - a. December is open
  - b. July TBR, August Leatherneck Warriors, September Blackhearts, October General Meeting, November Taco Tuesday General Meeting (Blackhearts)
- 3. Long Range Planning
  - a. Long Range Planning team will meet this fall
    - i. Board has recommended purchase of a 10-man boat for Eastport
    - ii. John will submit a quote for a 10-man boat to the planning team

### **New Business:**

- 1. Long Range planning
  - a. October Safety Meeting planning
  - b. Taco Tuesday for November General Meeting

### **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 2:00 PM

Next Board Meeting will be 1:00 PM, August 11 at Canal St Rec Center

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