

Derby City Dragons Board Meeting Minutes

February 13, 2016 (11:06 am) @ Bristol Bar and Grill, Bardstown Road

Members Present: Carol Challas, Ellen Jacobs, Missy Wislocki, Suzanne Childers, Phyllis Lee. Susan Plander and Lisa Gilland

Next Meeting: New Member Meeting: February 27, 2016 (12:30) @ Anchorage Presbyterian Church.

Old Business: (actions not completed from previous meetings)

- 1) Carol will be heading up the Paddling Clinic to be held June 11-12, 2016. About \$60.00 per person based on 30+ participants. \$30.00 deposit with application, non-refundable. It was agreed that the team will pay for the clinic and then participants will be charged \$30.00 per person.
- 2) We are scheduled to participate in the Pegasus Parade for the Kentucky Derby Festival this year. The Parade is on Thursday, May 5, 2016. George and Jeanne are coordinating. Attire for parade is DCD team shirt and black pants, DCD sweatshirts if cool out. No DCD jackets. No exceptions.
- 3) No interest from business schools, will check with David for UofL.
- 4) Legal Assistance, Ellen's contacts will be able to work with us. Gene Hibben will assist with accounting. Ellen will set up a separate meeting to set things up.
- 5) Still need person to head up a Sponsorship committee.
- 6) Missy will bring in items for promotional ideas
- 7) Boat insurance: Carol has not heard back from KTB and she is still working on getting trailer insurance.
- 8) We will continue with same webpage provider; Avocado Digital, \$100.00 for the year.

New Business:

- 1) We will be working on 3 major fund-raising events for the upcoming year.
 - a. The Cure as a new venue. 50/50 Raffle, Basket Raffle, Tickets for show.
 - b. Apocalypse as venue again. Have a Beer walk, Boat load of Booze, Cake Walk, and a 50/50 raffle. With Food trucks as last year.
 - c. 3rd Annual Barbeque in the fall of 2016. Need to find new venue for this event.
- 2) Continue Fund raising through I Give, Kroger. Ellen will look to set up profile to receive donations through Common Kindness, a coupon site.
- 3) This year's competitions:
 - a. Finger Lakes, New York: July 9, 2016
 - b. Charleston, South Carolina: May 7, 2016
 - c. Owensboro, Kentucky: August 20, 2016
 - d. Orlando, Florida: October 15, 2015

4) Reports from Crews:

- a. Safety Crew: Marine Radio has been donated.
- b. Fund Raiser Crew: Meeting for fund raiser at The Cure.
- c. Sunshine Crew: Ellen's mother is sending cards... Thanks!!
- d. Training Committee: Pilate's class has been set up at the Anchorage Presbyterian Church on Thursdays at 6:30 pm. There is also Yoga at Gilda's Club on Mondays twice a month. Walking the Bridge on Saturdays at 9:30 am (weather permitting) See the DCD webpage to sign up under Members.

Meeting Closed at 12:00

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Updates:

[Note: we realized last week that the date we'd planned our all member/new member meeting is the same date as the KCP retreat. We are going to postpone our meeting so that we can introduce the team at the retreat - there may be some folks who are interested in joining us.]

[Note: Please mark your calendars for Saturday, June 4. This is the date of our next fundraiser it will be held at The Cure lounge in Germantown. It is a super fun, quirky venue. This event will be one of our most important events to date because 100% of all monies raised will go towards our Italy trip, we will do everything in our power to raise as much money as possible so everyone can go to Italy, without it being too much of a financial hardship!

Your fundraising committee Gina, Patty, Rhonda, Bob, Lisa Fields and myself, will work very hard to make this a super profitable event. What I ask of you now is to save this date and ask your friends and family to save the date. We will have a variety show with lots of different entertainers which we will sell tickets for, they will be very reasonably priced probably in the \$10 range, it will be up to all of us to sell tickets to make the majority of our money. I will send out emails as we move along with information.

The plan is to do a 50/50 raffle, and possibly raffle off a few large items. The owner Alison, is making some cute items to sell as well and she will donate some of the profits to us.

Italy here we come ;)]

Susan Plander
Secretary