

Derby City Dragons Board Meeting Minutes

March 19, 2016 @ Panera Bread, Bardstown Road

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

Members Absent: Ellen Jacobs

Next Meeting: April 23, 2016 - 11:30 am @ Panera Bread, Bardstown Road

Old Business: (actions not completed from previous meetings)

1. Paddling Clinic to be held on June 11/12, 2016
2. Pegasus Parade: Possible for David to pull "Blossom" for the parade. Waiting for the last of the required forms to be turned in to receive final information and confirmation for the parade.
May 5, 2016
3. No interest from Business Schools, Missy will follow up.
4. Ellen's contacts for legal set up. Ellen and Lisa will continue to follow up.
5. Still need Sponsorship Committee. So far no interest with anyone to lead committee. Will bring up at the New Member meeting.
6. Missy is working on promotional items; will be meeting with Membership Committee to go over inventory of items. 10-15 tee shirts (lg-m) Need xl for inventory. Missy will place order for inventory for different event supporter tee shirts. Keep in mind orders for sweatshirts too.
7. Treasurer's Report: \$21,963.89 currently in the treasury.
 - a. Need to go to Plumber's Supply to put dock back together.
 - b. John Cooper donated Marine Radio.

New Business:

1. Crew (Committee) Reports:
 - a. Equipment Committee met. (Rhonda, Kathie, Bill)
 - i. Need to have check out lists for equipment when team travels to other festivals.
 - ii. Need lists for maintenance for equipment.
 - iii. Need to purchase new electrical cords for inflating the dock.
 - b. Membership Committee: (Missy)
 - i. Set up goals.
 - ii. Orientation for new members.
 - iii. Mentor program for new members.
 - iv. Will send out personal invitations for new member meeting.
 - c. Safety Committee: (Kate)
 - i. Set up emergency plan of action and coordinate _____ to make sure that our emergency plans are correct and effective.
 1. with Fire Department
 2. with Water Patrol (Ohio River)

- 3. with Coast Guard
 - ii. Have a Safety Manual posted in the boat house as well as in the boat.
 - iii. Have a list of names of that is left in the boat house as well as in the boat as a safety precaution.

- d. Festival Committee:
 - i. KTBS:
 - ii. Owensboro: August 20, 2016
 - iii. Orlando: not all Breast Cancer teams
 - iv. Chicago:
 - v. Grand Rivers: July 16, 2016
 - vi. High Five for Kentucky

- e. Fund Raising Committee:
 - i. All board members in favor of supplying shirts for bartenders at the Cure.
 - ii. Need members to donate bottle for the Boatload of Booze. \$10.00 min.
 - 1. Drawing at midnight, do not have to be present to win.
 - iii. Will be setting up list for volunteer rotations during event at the Cure.

- f. Updates:

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.

Just a few things regarding our next fundraiser.

1. We will be raffling off a boatload of booze at this event. The only thing we are asking of our members is to donate a bottle of alcohol with a minimum value of \$10. You can always get family, friends or local businesses to donate. You can donate several bottles if you want ;)

2. Missy is donating the boat to fill, we need a volunteer to step up and be our contact to collect the alcohol. This person will need to be able to store the booze till the day of the event and bring it to The Cure early enough to get it set up in the boat to show off for the raffle :) Once we know who this person is, I will email the phone/email to the team to contact you to get the booze to you.

3. We need a name for this event, I cannot get the creative side of my brain to work lately so HELP! Something short and sweet. I want to get the Facebook page up for the event so we can all start sending invites! Please email me and don't reply all, with any ideas for a name!!!

4. We need acts for the variety show. Alison, the owner of The Cure Lounge, is recruiting the majority of the acts, she will have a burlesque show, some circus type acts, musicians, etc. If you know anyone that has a rare or cool talent, please let me know, we are of course looking for acts to donate their time for the show, we could use a magician, comedian, any and all kinds needed. We will sell tickets for \$10 and all money will go to us.

5. I will get a sign up page started in the next few weeks, we will need everyone to help out in some way, selling tickets for the show at the door, selling raffle tickets, selling DCD merchandise

(supporter shirts, canvas bags, ornaments etc.) help w/ organizing the flow of acts for the show....lots of spots to fill.

Details we know so far: we will have a 50/50 raffle, boatload of booze and a Vera Bradley swag bag valued at \$200, to raffle off. The tickets for the boatload of booze and VB swag bag will be \$5 each or 5 tix for \$20, we will not have any smaller baskets, if you know a business that wants to donate a larger item, that would be fantastic...I will get donation request letters out soon for this event.

The show will start at 7:30 and go a few hours, but we will have the drawings around midnight to try and get the most \$\$\$ out of it we can! We may have 2 raffles for the 50/50....an early one to draw after the show and one at midnight. Of course the winner does not need to be present to win.

B.

1. Carol checking on the wraps for the boat to replace the one that is already on the boat. This would now have our own logo on the boat. Cost: \$450.00 plus shipping, plus to remove old wrapper and install the new one. All in favor to purchase new wrapper.
2. Need to purchase or make new electrical cords for the boat dock. Check with Rhonda.
3. New Member Meeting:
 - a. Date: Tuesday, April 19, 2016
 - b. Location: The Community Boat House
 - c. Time: 5:30 pm: Social Time
6:00 pm: New Member Meeting
7:00 pm: All Team Meeting: Need to RSVP
 - d. Board to provide food for meeting. Missy will organize. Will request donations to cover costs.
4. Carol will work on agenda for New Member Meeting.
5. David will be putting the canoes into the water on April 10, 2016
6. "Blossom: will be put into the water after the Pegasus Parade on May 5, 2016.

7. 2015 Survey Results

1. My FAVORITE part of this team is:
 - a. Building friendships with new people while participating in a great sport.
 - b. The support and love we all have for each other.
 - c. Being one with the water & team members and getting the endorphins flowing.
 - d. The friendships formed.
 - e. Working out and camaraderie.
 - f. Friends.
 - g. Exercise. Being outdoors. My teammates.
 - h. Friendship/support. Exercise. Competition.
 - i. Wow! Not sure as I like it all. I do love going to festivals.
 - j. People - I love being part of this group of women (men, too).
 - k. Camaraderie. Exercise. Being on the water.
 - l. Support/friends. Exercise.

- m. Exercise. Supportive and encouraging teammates.
 - n. Actually paddling.
 - o. Racing, practice races, training as a team & our social gatherings.
 - p. Being on the water with great people.
 - q. Physical activity. Social support.
2. Are you more interested in:
 - a. Competitive paddling (8)
 - b. Leisure/social paddling (4)
 - c. Both 5
 3. Do the current practice dates and times work for you?
 - a. Yes (16)
 4. Is there anything you would change or like to see done differently?
 - a. Team building
 - b. Make sure we warm up as part of practice on land for 10 minutes.
 5. Do you read the minutes posted monthly?
 - a. Yes (14)
 - i. Do you find them helpful? (14)
 - b. No (3)
 - i. How do you learn about board/team activities?
 1. Email
 2. ?
 3. Word of mouth, practice

Next Meeting: April 23, 2016 at 11:30 @ Panera Bread on Bardstown Road.

Meeting Adjourned.

Susan Plander
Secretary