

Derby City Dragons Board Meeting Minutes

April 23, 2016 @ Panera Bread, Bardstown Road 11:30 AM

Members Present: Carol Challas, Missy Wislocki, Ellen Jacobs, Susan Plander, and Lisa Gilland

Members Absent: Suzanne Childers and Phyllis Lee

Next Meeting: May 14, 2016 - 11:00 am @ Panera Bread, Bardstown Road

Old Business: (actions not completed from previous meetings)

1. Annual dues are due by 6/01/2016
2. Paddling Clinic: There was a lot of interest in the clinic to be held 6/11 and 6/12/ 2016. Serious interest in steering: David, John, Greg, Cathy, and Bruce. Carol will be setting up schedules from sign-up sheets filed out during the New Member and All Team Meeting.
3. Phyllis is getting transportation for the boat for the Pegasus Parade on 6/5.
4. Still looking for a Business School Student to assist in working out a business plan with us.
5. Missy, Carol, Lisa G and Ellen will be attending a meeting with legal contacts on Thursday, 4/28 at 6:30.
6. Missy is still working on promotional items, tee shirts, hats, gear bags, etc... She will be checking on progress. All agreed that staff at the Cure would be given tee shirts to wear night of fundraiser.

New Business:

1. Treasurer's Report: as of 4/23/2016 \$22,109.44 in the treasury. \$90.72 needed for plumbing supplies for the dock.
2. Carol working on "In-Kind" Donation letter.
3. Committee Reports:
 - a. Equipment Crew: Maintenance check list to be kept in the boat house. Will be getting water proofing spray to protect the cover for the boat.
 - b. Membership Crew: Reported there were 8 new members who attended the New Member Meeting. Working on Mentorship Program to help new members to become active participants of our crew. Putting together check lists to put new members with crew members. Getting new member packets out to new members and updated waivers to crew members. Due back by 6/1/2016 with dues. Carol will be updating documents that are posted in Internal DCD Documents.
 - c. Safety Crew: Kate presented Safety Crews updates at the New Member Meeting. She has done a fantastic job of coordinating safety information from different

agencies in and surrounding Louisville area and the Ohio River. Carol will go into safety information with new members.

- d. Festival Crew: Owensboro date has changed, possibly 9/17/2016.
- e. Fundraising Crew: Ellen needs more stamps, card stock, and address labels. Susan will take logo and create new labels. See below:

New Mailing Labels:

Derby City Dragons
291 Hubbards Lane
Suite 172-238
Louisville, Kentucky
40207-8203



Private shopping event with Vera Bradley as they are donating items for our event at the Cure to be used as a door prize. Shopping event will be at St. Matthew's Mall on Monday, May 16, 2016 from 7:00 to 9:00 PM. On Monday, May 23, 2016 at 6:30 PM at the Cure, there will be a taste testing for special drinks for the event at the Cure. Missy will have the squares for us to use at the event. We will be selling VIP tickets for the event for \$15.00. Regular tickets will be \$10.00. Dana will be able to bring the boat to the Cure.

- 4. Carol was checking into getting a new wrapper for the boat with our own logo. She contacted The Bottom Sign Company, 4105 Earnings Way, New Albany, Indiana 47150, and got a price for printing the wrapper, for both sides of the boat, for \$1,170.00. This includes the wrapper, taking the old wrapper off, and putting the new wrapper on. All were in favor of going with The Bottom Sign Company for a new wrapper verses the other company which could get the wrapper for \$450.00 plus the cost of shipping, taking old wrapper off, and installing new wrapper.

Meeting adjourned at 1:00 PM. Next meeting set for May 14, 2016 at 11:00 am at Panera Bread on Bardstown Road.

Paddles Up!!
Susan Plander
Secretary

Corrected 4/30/16