



Derby City Dragons Board Meeting Minutes @ Community Boat House

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

Next Meeting: July 9, 2016 at the Community Boat House after Practice (10:30 am)

Old Business: (actions not completed from previous meetings)

- 1) Media Coverage for event at the Cure: Ellen will get event on local calendars.
- 2) Missy will send out reminders for Membership dues due on June 1, 2016.
- 3) Paddling Clinic: Will have Steering Clinic, Drumming Clinic, and Coaches Clinic (Friday night) Full agenda to follow.
- 4) Legal Meeting for setting up our own non-profit organization was helpful, but will also take some time to completely organize.
- 5) Promotional items: Shirts in for supporters to sell, Missy will be getting samples of other items (hats, gear bags, cozies, car stickers, decals.) Phyllis will check out decals with "My other ride breathes fire!!"

New Business:

- 1) Crew Reports:
 - a. Equipment Crew: Waterproofing for cover will cost \$30 - \$40... Carol will check into best way to accomplish this.
 - b. Safety Crew: Laminated information is in the Boat House for "Go-No Go Decision" New procedures in place for signing in before we go out... new procedures for Steersperson as we come back in to dock now in place.
 - c. Sunshine Crew: Bob was sent a card and a card for Stephanie too. Mailing labels will be printed by Susan and given to Ellen.
 - d. Festival Crew: George, Jeanne, and Phyllis...
Tentative Festivals: Wisconsin
Grand Rivers
Owensboro
Orlando
Northern Kentucky



- e. Fundraising Crew: VIP Tickets for Event at The Cure are \$15.00. Taste Testing for Specialty Drinks on May 22nd at 7:00 pm. Thursday, May 26th at 6:30 to pass out flyers. (Cancelled due to weather) Will have meeting before event. Vera Bradley party to be held on Monday, May 16th.
- 2) New Wrapper is on the boat and looks awesome. (We need to be careful and take care with paddles and at the dock to ensure that the wrapper is not damaged)
- 3) Sign for the dock is ready to install, however, the dock is in need of a new coat of paint.
- 4) Ellen brought up the Hildegard House in Butchertown as a community service project for DCD. Suggested that this would be something we could look at during the off season.
- 5) Document Storage: Susan will be working with Suzanne about document storage within our web page so that we have readily available and updated documents and information.
- 6) Hike-Bike and Paddle on Memorial Day, May 30th.

Meeting adjourned: 11:42 am

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Paddles Up,

Susan Plander
Secretary
Derby City Dragons