

Derby City Dragons

Meeting Minutes

July 12, 2016

Called to order at 8:37 pm

Present:

Carol Challas, Missy Wislocki, Kate Merchant, Lisa Gilland,
Ellen Jacobs,, Suzanne Childers

Next meeting:

Undecided

I. Old Business

Dues – Lisa will check to see who has paid dues and let Missy know.

Lisa to let Missy and Carol know who paid for clinic.

Missy to contact Judy McG. To see if she wishes refund of \$40 as non-paddling member

There are no updates on non-profit status.

Update on promotional items and dragon wear:

Carol to send Kate tax id number # for bags. Ordered 5 extra

Missy ordered 100 koozies

Missy to order hats and visors

Board ok'd ordering oval magnets in 4x6 per Phyllis (100ct) @ \$2.09 apiece

Kate suggested making the DCD pin a dragon head, Will ask team to design.

II. New Business

World Canoe Championships – benefits Dare to Care food bank. Saturday, July 30 around 11 am. Adaptive Rowing Team would like to have a fundraiser cookout – the DCD will purchase lunch from them this day after practice, prior to the races.

Owensboro Race – 15 paddlers signed up

Team Picture – July 24 at 1 pm. Possible picnic that day. Carol will send email to check availability.

Ellen will get a link to pictures from the fundraiser to Suzanne for posting on the DCD website.
Kate will send video to Suzanne.

Ellen brought up the idea of the DCD giving back – she suggests the Hildegard House, which is a live in facility for folks that have no place to die. Members would not be working with patients, simply providing food for members and residents. At the next all team meeting, we will let members suggest places they might be interested in working with and will have a vote on where and how often we may volunteer.

III. Treasurer Report

Current balance is \$23,553.00. The Kroger check as well as Medtronic donation have not arrived yet. Carol will check with Priscilla regarding the \$1000.00 promised from KY Thoroughbreasts Festival last year. The coaches have been paid for the June paddling clinic, Carol will forward the coaches air fare bill to Lisa.

IV. Fundraising Report

Ellen states that Alison could not find her receipts for items purchased for The Cure fundraiser. She will keep the money earned from the specialty drinks and we will call it even. She understands that she cannot be repaid without receipts. Ellen and Lisa will work on a plan for disbursing moneys earned to DCD members going to Italy in 2018.

Poor survey results – all sent to members. Board in agreement that results not be sent to Alison. Board discussed possibility of holding a very simple fundraiser/picnic at Apocalypse BrewWorks in September. All in agreement that one fundraiser per year is optimal.

Meeting Adjourned at 10:03 pm

Respectfully submitted,
Missy Wislocki