



January 7, 2017

Derby City Dragons Board Meeting Minutes
@ Panera Bread on Ruby Lane (Brownsboro Road)

Members Present: Carol Challas, Suzanne Childers, Susan Plander, Missy Wislocki, and Ellen Jacobs

Members Absent: Phyllis Lee and Lisa Gilland

Next Meeting:

Board Meeting @ Panera Bread on Rudy Lane on February 18, 2017 at 10:00am

Old Business: (actions not completed from previous meetings)

1. Suzanne will update image for the DCD magnets to be ready to order.
2. 501 3C status will be sent out as they become available. Meeting to be set up to have the transfer made. Carol will check for tax ID# for Florence.
3. Get information with St. Paul's Divas about combining teams to be sure to be able to field a full boat.

New Business:

1. Received \$248.00 from Kroger rewards program. Need to push reminders to team members to have family and friends sign up for program.
2. Golf Scramble - Amanda, Kate, Kathie working on this.

UPDATE: When: September 24th 2017
 Time: 8:30 am shotgun start
 Where: Seneca Golf Course
 Cost: \$100 per player- will include lunch

Our first organizational meeting will be on Saturday, Feb. 25th from 9-11 am
At my house- 1750 Landing Rd. Prospect, KY 40059
I will serve continental breakfast and drinks.

3. Fundraising Committee: Taking a Break



4. Kate would like to coach the recreational team. Other coaches are Carol, Phyllis... They will be setting up strategies for practices for a competitive team as well as a recreational team.
5. Indy Survivors, Kentucky Thoroughbreasts and Derby City Dragons have invitation to a social boating event in Indianapolis. April 29, 2017
6. January 17, 2017 Dinner at Hildegard House...
7. Pegasus Parade, May 4, 2017... Need to get sign-up for interested people.
8. Need to look into Health Fairs for this year.

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Pagaie in alto!!

Susan Plander
Secretary ☺